



## PIT Count (PITC) Committee Meeting Minutes

Thursday, December 21, 2023 | 9:00 AM – 10:30 AM

[Recording of Zoom Meeting](#). The chat is below the minutes.

### Attendance:

Member	Area of Representation/Organization	Present
Bren Torres	Youth/LGBT	Yes
Bridget Alexander	Shelter/Housing Youth Waking the Village	No
Cynthia Hunt (Co-Chair)	Shelter/Housing Cottage Housing	Yes
David Kretzmann	Faith Advocate	Yes
Jeff Tardaguila (Co-Chair)	Advocate	Yes
Joseph Smith (Co-Chair)	Mental Health, HOPE Cooperative	Yes
Kristy Smith	Partners with Lived Expertise	No
Latesha Royster	Partners with Lived Expertise	No
Michelle Schumann	Behavioral Health, County Behavioral Health Services	Yes
Niakia “Kia” Phillips	Senior Program Manager, Insight Housing	No
Noni Plasichuk	Managed Care Plans	Yes
Rodger Freeman	Domestic Violence	Yes
Stefan Heisler	Reinvestment Analyst, City of Rancho Cordova	Yes
Theresa Luna	Behavioral Health	No*
Yvette Buckner	Partners with Lived Expertise	Yes

SSF Staff	SSF Title
Ayanna McGee	Program Director, Systems of Care Integration

Carissa Theis	Program Analyst “Survivor Programs”
Jesse Archer	CoC Analyst
Jodi Weiner	Learning & Development Specialist
Kathreen Daria	Volunteer & Training Coordinator
Michele Watts	Chief Planning Officer
Michelle Charlton	CoC Coordinator
Sarah Fletcher	Communications Specialists
Sarah Schwartz	Volunteer Coordinator
Rachel Bereza	Deputy CEO
Tanesha Travis	PLE Coordinator

Guests
Alan Snyder, Dulce Delgadillo Santisteban, Haimanot Ashenafi, Jack Barnes, Jason Cuff, Matt Slimmonds, and Shannen Padilla.

Agenda Item	Presenter(s):	Time	Item Type
<b>I. Welcome &amp; Introductions</b>	Joseph Smith, PITC Co-Chairs	9:00 AM (5 minutes)	Informational
Joe welcomed everyone and started the meeting around 9:03 AM. New participants introduced themselves.			
<b>II. Announcements</b> (Upcoming Events & Recent Actions)	PITC Co-Chairs, PITC Members, SSF Staff, & Guests	9:05 AM (10 minutes)	Informational
<b>PITC Co-Chairs:</b> <ul style="list-style-type: none"> <li>Joe shared details about today is the <a href="#">National Homeless Persons' Memorial Day</a>. Also, he also shared Hope Cooperative’s Overnight 24HR Respite Centers are in Winter mood but did close this morning. However, the centers</li> </ul>			

will reopen tomorrow night tomorrow, 12/22 through 12/26. Pets are welcome and an additional 50 people will be sheltered for the Holiday weekend.

- Jeff shared details about the new COVID warrant, highlighting the importance of the COVID vaccine kits.

**PITC Members:**

- Noni shared her excitement for the 2024 PIT Count and that Anthem is actively recruiting volunteers, spreading the word about the 2024 PIT Count as much as possible.

**SSF Staff:**

- Nica shared details about [Storm Season Safety for People with Access/Functional Needs](#). Also, she shared the State is closing out the COVID vaccine program this month.
- Michelle Charlton shared the **CoC Board is accepting applications to recruit up to three new members starting Friday, December 1, 2023 through Thursday, February 1, 2024**. Explore the [CoC Membership Application](#) to learn about the application process, access helpful resources, and more! Be sure to share the application link with your network and community today. In addition to applying to join the CoC Board you can apply to join the CoC Committees. Please see the beginning of the application for details. If you have any questions, please email [Michelle Charlton](#).

<p><b>III. Approval of 11/16/23 Meeting Minutes:</b></p> <p>Supporting Material:</p> <ul style="list-style-type: none"> <li>• <a href="#">11/16/23 Meeting Minutes</a></li> </ul>	<p>Joseph Smith</p>	<p>9:15 AM (5 minutes)</p>	<p>Action</p>
<p><b>Motioned for Approval of 11/16/23 meeting minutes:</b> 1st- Cynthia Hunt , 2nd- Jeff Tardaguila.</p> <p>Motion Approved.</p>			
<p><b>IV. 2024 PIT Count Preparations:</b></p>	<p>Michele Watts, SSF Chief Planning Officer &amp;</p>	<p>9:20 AM (20 minutes)</p>	<p>Discussion</p>

<ul style="list-style-type: none"> <li>• CoC Board Meeting Outcomes &amp; Survey Approval</li> <li>• Final PIT Survey</li> </ul>	TJ Swanson, Simtech Solutions		
<p>Michele shared that the CoC Board approved the PIT survey at the Dec. 2023 CoC Board meeting last week. She gave an overview of the survey and the efforts made since the November 2023 PITC Count meeting. She asked if the PITC Committee had any questions or concerns. TJ, from SimTech, went over the survey revisions, provided details about the color font and the format/how the survey is set up. Questions were asked. Please see the recording for details.</p>			
<p><b>V. Outreach for Mapping Known Locations Update</b></p> <p>Supplemental Materials:</p> <ul style="list-style-type: none"> <li>• <a href="https://sacramento24.poi-ntintime.info/">https://sacramento24.poi-ntintime.info/</a></li> <li>• <a href="#">Getting Started Flyer</a></li> </ul>	PITC Chairs & Simtech Solutions Team	9:40 AM (10 minutes)	Discussion
<p>Matt shared a demo with the regional command center on his screen, provided a <a href="#">YouTube video</a> and <a href="#">Simtech email address</a> for additional support, concerns were made regarding the pins on the map displayed, a discussion about the next steps, and questions were asked in the chat.</p>			
<p><b>VI. Enforcement Activities Work Group Update</b></p> <ul style="list-style-type: none"> <li>• Enforcement Activities</li> <li>• Educational Messaging</li> </ul>	Michele Watts	9:50 AM (5 minutes)	Informational
<p>Michele shared the timeline for the activities and messaging, recent conversations with the County and Sheriff's office, and that the workgroup will no longer meet.</p>			
<p><b>VII. Meeting Adjourned at 10:01 AM.</b></p> <p><b>Next PIT Count Committee Meeting: Thursday, Jan. 18, 2023 at 9:00AM</b></p>			

## PITC Meeting Chat

08:58:08 From Jeffery Tardaguila To Everyone:

Michelle's I have 10am meeting with deputy's director of Rehab California so will be listen in but physical meeting so still have to get there. . Michelle we tried the carrot for law enforcement . How about we employ the stick ? Ask city & County for \$9 million from police and sheriffs department for homeless outreach and ask now how many encampments have been removed and where they relocated? Ask Sac State to pilot a \$550 year study direct handout to homeless with journal & receipts monthly with smoking, alcoholic,drug s intervention within 6 months of spending ess money in that way. Get services to interview ,assess homel

09:02:02 From Michelle Charlton (She/Her) CoC Coordinator, SSF To Everyone:

**Welcome! Here is today's agenda:**

<https://sacramentostepsforward.org/wp-content/uploads/2023/12/Dec-2023-PIT-Count-Committee-Meeting-Agenda.pdf>

09:11:11 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager To Everyone:

Order COVID-19 Test Kits: :

<https://labsupport.powerappsportals.us/ordercovidotc/>

COVID-19 Kit Questions: [OTCTesting@cdph.ca.gov](mailto:OTCTesting@cdph.ca.gov)

Ordered Kits by 1/18/24 will expire 2/29/24

09:11:24 From Jeffery Tardaguila To Everyone:

Thank you yes interesting meeting

09:11:34 From Michelle Charlton (She/Her) CoC Coordinator, SSF To Everyone:

**Approval of 11/16/23 meeting minutes:**

09:11:43 From Stefan Heisler To Everyone:

Yes

09:11:47 From Joseph Smith, Hope Cooperative To Everyone:

yes

09:11:48 From Cynthia Hunt To Everyone:

yes

09:11:50 From Noni Plasichuk To Everyone:

Yes

09:11:51 From Michelle Schuhmann To Everyone:  
yes

09:11:54 From Yvette Buckner To Everyone:  
yes

09:11:59 From Jeffery Tardaguila To Everyone:  
Jeff yes

09:12:41 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager To Everyone:

**Storm Season Safety for People with Access/Functional Needs:**

<https://news.caloes.ca.gov/storm-season-safety-considerations-for-people-with-access-and-functional-needs/>

09:14:36 From Michelle Charlton (She/Her) CoC Coordinator, SSF To Everyone:

**The CoC Board is accepting applications to recruit up to three new members starting Friday, December 1, 2023 through Thursday, February 1, 2024.**

Explore the CoC Membership Application to learn about the application process, access helpful resources, and more! Be sure to share the application link with your network and community today. In addition to applying to join the CoC Board you can apply to join the CoC Committees. Please see the beginning of the application for details. If you have any questions, please email me ([mcharlton@sacstepforward.org](mailto:mcharlton@sacstepforward.org)).

**Apply here:** <https://www.surveymonkey.com/r/GVRLSS2>

09:30:15 From Jackie Gardner (She/Her), Simtech To Everyone:  
How to submit Known Location Surveys:

[https://www.youtube.com/watch?v=Hdu6t75N\\_XQ](https://www.youtube.com/watch?v=Hdu6t75N_XQ)

09:31:02 From Jackie Gardner (She/Her), Simtech To Everyone:  
[pit@simtechsolutions.com](mailto:pit@simtechsolutions.com)

09:36:24 From Jack Barnes, City of Elk Grove To Everyone:

I know Arden and Carmichael both have HART groups that could be contacted

09:36:40 From Jodi Weiner (she/her) Learning & Development Specialist To Everyone:

Reacted to "I know Arden and Car..." with 👍

09:37:21 From Jack Barnes, City of Elk Grove To Everyone:  
I think I've seen emails for them I will search for that right now

09:37:22 From Jack Barnes, City of Elk Grove To Everyone:  
Reacted to "I know Arden and Car..." with 👍

09:37:23 From Jack Barnes, City of Elk Grove To Everyone:  
Removed a 👍 reaction from "I know Arden and Car..."

09:41:15 From Rodger Freeman - IRC, Sacramento (he, him, his) To Everyone:  
This is Rodger Freeman from the IRC (a resettlement agency on Hurly Way, near Howe). If you would like to send me the flyers I will pass it along - Address: 2020 Hurley Way, Suite 420, Sacramento, CA 95825

09:41:58 From Jack Barnes, City of Elk Grove To Everyone:  
I am emailing both HARTs to contact the pit@simtech email

09:42:07 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager To Everyone:  
Replying to "This is Rodger Freem..."  
We'll share the collateral for partners to use

09:42:14 From Joseph Smith, Hope Cooperative To Everyone:  
Thanks, Jack

09:42:35 From Rodger Freeman - IRC, Sacramento (he, him, his) To Everyone:  
Reacted to "We'll share the coll..." with 👍

09:42:59 From Jackie Gardner (She/Her), Simtech To Everyone:  
Register as a Volunteer here: <https://sacramento24.pointintime.info/>

09:43:31 From Jackie Gardner (She/Her), Simtech To Everyone:  
Google Play: [https://bit.ly/Counting\\_Us\\_Google](https://bit.ly/Counting_Us_Google)  
Apple Store: [https://bit.ly/Counting\\_Us\\_Apple](https://bit.ly/Counting_Us_Apple)

09:43:42 From Michelle Charlton (She/Her) CoC Coordinator, SSF To Everyone:  
Volunteer Registration: <https://sacramento24.pointintime.info/>

09:43:57 From Jackie Gardner (She/Her), Simtech To Everyone:

[https://www.youtube.com/watch?v=Hdu6t75N\\_XQ](https://www.youtube.com/watch?v=Hdu6t75N_XQ)

09:46:05 From Yvette Buckner To Everyone:  
se

09:53:35 From Sacramento Steps Forward To Everyone:  
brb

09:57:53 From Dulce Delgadillo Santisteban, DPA, LCSW (VA CES) To Everyone:  
Great information

09:59:41 From Michelle Charlton (She/Her) CoC Coordinator, SSF To Everyone:  
**The next PIT Count Committee Meeting: Thursday, Jan. 18, 2023 at 9:00AM.**

10:00:46 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager To Everyone:

Please help us continue recruiting PIT volunteers. You can use these materials for digital sharing: 2024 PIT Count Press Room - Sacramento Steps Forward

10:00:57 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager To Everyone:

<https://sacramentostepsforward.org/2024-pit-count-press-room/>

10:01:47 From Dulce Delgadillo Santisteban, DPA, LCSW (VA CES) To Everyone:  
Thank you