



PIT Count (PITC) Committee Meeting Minutes

Thursday, February 15, 2024 | 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	Yes
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	Yes
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
Anthony Robinson	Racial Equity Manager

Jesse Archer	CoC Analyst
Jodi Weiner	Learning & Development Specialist
Kathreen “Nica” Daria	Capacity Building & Training Manager
Michele Watts	Chief Planning Officer
Michelle Charlton	CoC Coordinator
Sarah Schwartz	Volunteer Coordinator
Tanesha Travis	CoC PLE Coordinator

Guests
19495320000, Benjamin Worrall, Charles FXR Pfof, Deisy Madrigal, Greg Stupplebeen, Jackie Gardner, James Landreth, Jasmeen Sandhu, Jeane Shuman, Jennifer Romano, Matt Simmonds, Miriam, Nicole Piva, Pilar, TJ Swanson, and Zachary Basler.

Agenda Item	Presenter(s):	Time	Item Type
I. Welcome & Introductions	Joseph Smith, PITC Co-Chair	9:00 AM (5 minutes)	Informational
Joe welcomed everyone and started the meeting around 9:05 AM. New participants introduced themselves.			
II. Announcements (Upcoming Events & Recent Actions)	PITC Co-Chairs, PITC Members, SSF Staff, & Guests	9:05 AM (5 minutes)	Informational
<p>PITC Co-Chairs:</p> <ul style="list-style-type: none"> • Joe shared Hope Cooperative has a number of job opportunities. A link was placed in the chat. • Jeff shared details about a utility tax bill. He placed his email in the chat. 			

<p>III. Approval of 1/18/24 Meeting Minutes</p> <p>Supporting Material:</p> <ul style="list-style-type: none"> • 1/18/24 Meeting Minutes 	<p>Jeff Tardaguila, PITC Co-Chair</p>	<p>9:10 AM (5 minutes)</p>	<p>Action</p>
<p>Motioned for Approval of 1/18/24 meeting minutes: 1st- Jeff Tardaguila, 2nd- Cynthia Hunt.</p> <p>Motion Approved.</p>			
<p>IV. 2024 PIT Count Recap & Next Steps</p> <p>Supporting Materials:</p> <ul style="list-style-type: none"> • 2024 PIT Count webpage 	<p>Michele Watts, SSF Chief Planning Officer & Kathreen Daria, SSF Capacity Building & Training Manager</p>	<p>9:15 AM (25 minutes)</p>	<p>Discussion</p>
<p>Michele thanked the CoC community, PITC Committee, volunteers, and Simtech. Nica shared details about the post PIT Count volunteer and ssf staff surveys. See the results here. The 2024 PIT Count webpage has been updated. Michele shared we will use the 2024 feedback and incorporate it into the planning for the 2026 PIT Count. Questions were asked. Please see the recording for details.</p>			
<p>V. Review Draft 2024 CoC PITC Work Plan</p>	<p>Joe Smith</p>	<p>9:40 AM (20 minutes)</p>	<p>Discussion</p>
<p>Joe and Nica discussed the draft work plan. The work plan can be revised at a later time in the year. An action to approve the draft work plan will be held at the next PITC meeting. Questions were asked. Please see the recording for details.</p> <p>Action Item:</p> <ul style="list-style-type: none"> • SSF staff will make final edits on the 2024 PITC workplan. This agenda item will be placed on the next PITC meeting for the PITC Committee to review and vote to approve. 			

VI. Review 2023 CoC Committee Overview PPT - PITC Slides	Cynthia Hunt, PITC Co-Chair	10:00 AM (10 minutes)	Discussion
Cynthia shared the slides: 2023 key products and accomplishments and the 2024 goals. The Committee chairs will present these two slides along with the other CoC Committees Chairs at the March 13, 2024 CoC Board meeting. Committee members headshots/photos to be placed in the slides can be sent to Michelle Charlton .			
VII. Meeting Adjourned at 10:16 AM. The next PIT Count Committee Meeting is Thursday, March 21, 2024 at 9:00 AM.			

PITC Meeting Chat

08:59:31 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
 Welcome! Here is today's meeting agenda:
<https://sacramentostepsforward.org/wp-content/uploads/2024/02/Feb-2024-PIT-Count-Committee-Meeting-Agenda.pdf>

09:01:09 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
 Welcome! Here is today's meeting agenda:
<https://sacramentostepsforward.org/wp-content/uploads/2024/02/Feb-2024-PIT-Count-Committee-Meeting-Agenda.pdf>

~~09:04:00 From Tami's OtterPilot to Everyone: (This AI assistance was removed from the Meeting)~~

~~—— Hi, I'm an AI assistant helping Tami Davenport take notes for this meeting. Follow along the transcript here:
https://otter.ai/u/CNggUd9_EHeiqrlYilHGikQGdxw?utm_source=va_chat_link_1~~

~~—— You'll also be able to see screenshots of key moments, add highlights, comments, or action items to anything being said, and get an automatic summary after the meeting.~~

09:05:04 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

Welcome! Here is today's meeting agenda:

<https://sacramentostepsforward.org/wp-content/uploads/2024/02/Feb-2024-PIT-Count-Committee-Meeting-Agenda.pdf>

09:05:42 From Miriam to Everyone:

Hi, My name is Miriam Hernandez. I participated in the count

09:07:40 From Jeffery to Everyone:

jefftard26@gmail.com utility fee July

09:08:17 From Charles FXR Pfof (He- Him) to Everyone:

I was given access to a few thousand of these if anyone is interested in having some for free, let me know.

09:09:46 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

Approval of 1/18/24 meeting minutes:

09:09:52 From Joseph Smith, Hope Cooperative to Everyone:

yes

09:09:56 From Bridget Alexander (she/her) Waking the Village to Everyone:

yes

09:09:57 From Stefan Heisler to Everyone:

yes

09:09:58 From Bren Torres(They/Them) to Everyone:

yes

09:10:00 From Yvette B. PLE her/she/hers to Everyone:

Yes

09:10:01 From Michelle Schuhmann to Everyone:

yes

09:10:05 From Noni Plasichuk to Everyone:

yes

09:10:08 From Cynthia Hunt to Everyone:

yes

09:10:15 From Jeffery to Everyone:
Yes

09:10:43 From Jasmeen Sandhu to Everyone:

Hi Charles, I work with a volunteer group who serves houseless population on weekly basis. We would love to distribute these for you if possible. @Charles FXR Pfof (He- Him)

09:12:32 From Charles FXR Pfof (He- Him) to Everyone:

To everyone interested in the survival blankets email me at charlesp@hopeforsacramento.org or charlesfxrpfof@gmail.com

09:13:06 From Joseph Smith, Hope Cooperative to Everyone:

Hope Cooperative job opportunities:

https://workforcenow.adp.com/mascsr/default/mdf/recruitment/recruitment.html?cid=694e8a3b-d500-4418-ac78-37e581b3fee7&cclid=19000101_000001&type=JS&lang=en_US

09:13:30 From Yvette B. PLE her/she/hers to Everyone:

Interested in blankets please email me bucknerdyvette@gmail.com

09:16:48 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

These slides:

<https://sacramentostepsforward.org/wp-content/uploads/2024/02/02.14.24-CoC-Meeting-PIT-Count-Recap.pdf>

09:17:31 From Kristy Smith to Everyone:

Sorry for being late, I was in another meeting.

09:17:52 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

Thank you and Welcome Kristy!

09:18:00 From Kristy Smith to Everyone:

Reacted to Thank you and Welcom... with "👍"

09:19:42 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:

2024 PIT Count webpage:

<https://sacramentostepsforward.org/continuum-of-care-point-in-time-pit-count/2024-point-in-time-count/>

09:29:53 From Kristy Smith to Everyone:

I agree

09:33:35 From PILAR to Everyone:

This is really good commentary. I think a concise version of this would be beneficial to develop for volunteers.

09:33:54 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager to Everyone:

Reacted to "This is really good ..." with 

09:39:26 From Kristy Smith to Everyone:

Reacted to This is really good ... with "

09:41:21 From Kristy Smith to Everyone:

Great call out Deisy

09:41:39 From Miriam to Everyone:

I have to head out a little early. Have a great day!

09:42:44 From Deisy Madrigal, She/Her to Everyone:

Thank you Michelle. I look forward to our continued improvement

09:43:31 From Miriam to Everyone:

Reacted to "Thank you Michelle. ..." with 

09:44:54 From Jodi Weiner to Everyone:

Excellent and helpful feedback Bridget!

09:49:33 From Deisy Madrigal, She/Her to Everyone:

The sheriff claimed they did not do any sweeps in their jurisdiction. But if that's the case, who is doing it? Cal- trans?

09:49:57 From Kristy Smith to Everyone:

Reacted to The sheriff claimed ... with "

09:49:58 From Bridget Alexander (she/her) Waking the Village to Everyone:

Great idea Jeff!

09:50:01 From Kristy Smith to Everyone:
Removed a 🙌 reaction from "The sheriff claimed ..."

09:50:32 From Kristy Smith to Everyone:
Reacted to The sheriff claimed ... with "👍"

09:53:07 From Bridget Alexander (she/her) Waking the Village to Everyone:
Another thought- we should communicate to all the volunteers all the areas that are being canvassed. I often hear folks concerned that we missed a key area. I think seeing all the areas mapped would reassure- and maybe this already happens and I'm just not aware. :)

09:53:31 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager to Everyone:
Reacted to "Another thought- we ..." with 👍

09:53:32 From Kristy Smith to Everyone:
Reacted to Another thought- we ... with "👍"

09:54:02 From Deisy Madrigal, She/Her to Everyone:
Reacted to "Another thought- we ..." with 👍

09:54:24 From Kristy Smith to Everyone:
Spot on Joe

09:54:36 From Charles FXR Pfof (He- Him) to Everyone:
Reacted to "Spot on Joe" with 👍

09:54:39 From Jodi Weiner to Everyone:
Reacted to "Another thought- we ..." with 👍

09:54:41 From Bridget Alexander (she/her) Waking the Village to Everyone:
Thanks for highlighting this Joe! I am grateful to know how to be more precise in my language so we can collaborate.

09:54:54 From Kristy Smith to Everyone:
Reacted to Thanks for highlight... with "👍"

10:01:38 From Tanesha Travis to Everyone:

My apologies I had another meeting and joined as soon as I could. Would love to see in the community report or somewhere we share information how the PIT Count number is utilized in our response efforts and what programs it effects. I think there's been some lack of clarity in the community about how the PIT Count connects to the work.

10:03:28 From Kristy Smith to Everyone:
Reacted to My apologies I had a... with "❤️"

10:04:45 From Tanesha Travis to Everyone:
Agree wholeheartedly Joe

10:05:13 From Tanesha Travis to Everyone:
Humanizing the data with narratives yes...

10:05:22 From TJ Swanson - Simtech to Everyone:
Reacted to "Humanizing the data ..." with 🙌

10:05:22 From TJ Swanson - Simtech to Everyone:
Reacted to "Humanizing the data ..." with 🙌

10:06:13 From Jodi Weiner to Everyone:
Reacted to "Humanizing the data ..." with ❤️

10:06:16 From Kristy Smith to Everyone:
Reacted to Humanizing the data ... with "❤️"

10:15:44 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
PITC Committee members: please email your photo/headshot to me to add to the PITC Committee PPT slides: Michelle Charlton: mcharlton@sacstepsforward.org

10:15:49 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone:
The next PIT Count Committee Meeting is Thursday, March 21, 2024 at 9:00 AM.

10:15:56 From Yvette B. PLE her/she/hers to Everyone:
Email please not feeling well today will send photos

10:16:24 From Noni Plasichuk to Everyone:
I will email my photo to you