

PIT Count (PITC) Committee Meeting Minutes

Thursday, March 21, 2024 | 9:00 AM - 9:45 AM

Recording of Zoom Meeting. The chat is below the minutes.

Attendance:

Member	Area of Representation/Organization	Present
Bren Torres	Youth/LGBT	No
Bridget Alexander	Shelter/HousingYouth 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	No
Michelle Schumann	Behavioral Health, County Behavioral Health Services	Yes
Niakia "Kia" Phillips	Senior Program Manager, Insight Housing	Yes
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
Derrel Peterson	Performance Improvement Advisor
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 Fletcher	COMMS Specialist
Sarah Schwartz	Volunteer Coordinator
Trent Simmons	Data & Analytics Director

Guests

Alan Snyder, James Landreth, Jason Cuff, Kansa Simmons, Muriel Strand, and Shannen Padilla.

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 9:04 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
Niakia "Kia" Phillips and Nica shared announcements. Please see the recording for details.			
III. Approval of 2/15/24 Meeting Minutes	Cynthia Hunt, PITC Co-Chair	9:10 AM (5 minutes)	Action
Supporting Material: • 2/15/24 Meeting Minutes			

Motioned for Approval of 2/15/24 meeting minutes: 1st- Joe Smith, 2nd- Stefan Heisler

Motion Approved.

IV. Approval of 2024 CoC PITC Work Plan	9:15 AM (10 minutes)	Discussion & Action

The draft Work Plan was reviewed. Nica discussed the edits made to the Work Plan since last month's meeting.

Motioned for Approval of the 2024 PITC Work Plan: 1st- Cynthia Hunt, 2nd- Bridget Alexander

Motion Approved.

V. 2024 PIT Count Community Report Development Supporting Material: 2024 PIT Count	Michele Watts, SSF Chief Planning Officer & Trent Simmons, SSF Data & Analytics Director	9:25 AM (10 minutes)	Informational
<u>webpage</u>			

Michele mentioned the planned efforts for SSF to provide the 2024 PIT Count report, the SSF Data Team efforts to clean up the data, the April 30, 2024 HUD deadline for the data tables, the goal for the full report to be complete is by the end of May, and that more updates will come next month. Trent shared that the SSF Data Team is excited for the next steps for developing this report and the future conversations with the Committee. Questions were asked. Please see the recording for details.

VI. Meeting Adjourned at 9:17 AM.

The next PIT Count Committee Meeting is Thursday, April 18 at 9:00 AM.

PITC Meeting Chat

09:00:58 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone: Welcome! Here is today's agenda:

https://sacramentostepsforward.org/wp-content/uploads/2024/03/March-2024-PIT-Cou nt-Committee-Meeting-Agenda.pdf

09:02:24 From Kia Phillips to Everyone: Niakia Phillips present

09:02:29 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager to Everyone:

Reacted to "Niakia Phillips pres..." with 👍

09:03:05 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone: Reacted to "Niakia Phillips pres..." with $\stackrel{1}{\leftarrow}$

09:04:01 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone: Welcome! Here is today's agenda:

https://sacramentostepsforward.org/wp-content/uploads/2024/03/March-2024-PIT-Cou nt-Committee-Meeting-Agenda.pdf

09:04:13 From Yvette Buckner to Everyone: **Good Morning**

09:05:21 From Kia Phillips to Everyone:

https://bcove.video/3V6LHg9

I hosted this VIP at the PIT count. He did this video

09:05:49 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager to Everyone:

Reacted to "

https://bcove.video..." with 🤎

09:08:29 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager to Everyone:

3/28 Fair Housing Training:

https://sacramentostepsforward.org/fair-housing-ensuring-equal-access-to-housing-su pportive-resources-training-required-for-coc-funded-providers/

09:08:42 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager to Everyone:

Additional Trainings: https://sacramentostepsforward.org/training-opportunities/

09:09:21 From muriel strand to Everyone:

i recently read the book behind this very interesting talk which includes among other things information about how stress such as homelessness significantly reduces effective IQ https://www.youtube.com/watch?v=29yi-5226rs

09:09:37 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone: **Approval of 2/15/24 meeting minutes**

09:09:43 From Stefan Heisler to Everyone: yes

09:09:50 From Joseph Smith, Hope Cooperative to Michelle Charlton (She/Her) CoC Coordinator, SSF(Direct Message):

yes

09:09:54 From Bridget Alexander (she/her) Waking the Village to Everyone: yes

09:09:59 From Noni Plasichuk to Everyone:

Yes

09:10:03 From Cynthia Hunt to Everyone: approved

09:10:09 From Kia Phillips to Everyone: approve

09:12:28 From Jodi Weiner to Everyone:

Fair Housing: Ensuring Equal Access to Housing & Supportive Resources Link: Webinar Registration - Zoom

09:12:49 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone: Approval of the 2024 PITC Work Plan

09:12:55 From Stefan Heisler to Everyone:

yes

09:12:55 From Bridget Alexander (she/her) Waking the Village to Everyone: Yes

09:13:00 From Joseph Smith, Hope Cooperative to Everyone: yes

09:13:04 From Cynthia Hunt to Everyone: yes

09:13:05 From Michelle Schuhmann to Everyone: yes

09:13:07 From Noni Plasichuk to Everyone: Yes

09:13:09 From annkretzmann to Everyone: aye

09:17:58 From Michelle Charlton (She/Her) CoC Coordinator, SSF to Everyone: The next PIT Count Committee Meeting is Thursday, April 18, 2024 at 9:00 AM.