



## PIT Count (PITC) Committee Meeting Minutes

Thursday, June 20, 2024 | 9:00 AM – 10:30 AM

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

### Attendance:

Member	Area of Representation/Organization	Present
Aria Punter	Youth/LGBT	No
Bridget Alexander	Shelter/Housing Youth Waking the Village	No
Cynthia Hunt (Co-Chair)	Shelter/Housing Cottage Housing	Yes
David Kretzmann	Faith Advocate	Yes
Joseph Smith (Co-Chair)	Mental Health, HOPE Cooperative	Yes
Kristy Smith	Partners with Lived Expertise	Yes
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	No
Stefan Heisler	Reinvestment Analyst, City of Rancho Cordova	Yes
Theresa Luna	Behavioral Health	No
Yvette Buckner	Partners with Lived Expertise	No

SSF Staff	SSF Title
Kathreen Daria	Capacity Building & Training Manager
Michele Watts	Chief Planning Officer
Niomi Del Rio	Administrative Analyst
Sarah Fletcher	Communications Specialist

Sarah Schwartz	Volunteer Coordinator
Trent Simmons	Data & Analytics Director
Geoff Fralick	Program Analyst – Youth

Guests
<p>Alan LoFaso, Alan Snyder, Arturo Baiocchi, David B, Dulce Delgadillo Santisteban, Greg Stupplebeen, Janne Olson-Morgan (joined on behalf of Dr. Flo Coffey), JoLyn, McMillan, HRCS, Kara (CSUS grad student), Kimberly Terry (TN Valley CoC), Lashunda Price, Melissa Liou, Nicole Piva, Nikki Lynn (TN-512 PIT Committee Chair), Silvia S, Tara Turrentine, Tsymbalvi, and Valeri Hansen</p>

Agenda Item	Presenter(s):	Time	Item Type
<p><b>I. Welcome &amp; Introductions</b></p>	<p>Joseph Smith, PITC Co-Chair</p>	<p>9:00 AM (5 minutes)</p>	<p>Informational</p>
<p>Joe welcomed everyone and started the meeting around 9:00 AM.</p>			
<p><b>II. Announcements</b> (Upcoming Events &amp; Recent Actions)</p>	<p>PITC Co-Chairs, PITC Members, SSF Staff, &amp; Guests</p>	<p>9:05 AM (10 minutes)</p>	<p>Informational</p>
<p>Joe asked if there were any announcements. Announcements were shared by: Cynthia Hunt mentioned Cottage Housing is hiring, Kia announced Sept. 27-29 Sacramento Stand Down event details, and Nica Daria shared the 2024 PIT Count Volunteer Briefing will be held on Tuesday, June 25 at 5:30PM via Zoom. The link is in chat.</p>			

<p><b>III. Approval of 4/18/24 Meeting Minutes</b> (<i>May Meeting was canceled</i>)</p> <p>Supporting Material:</p> <ul style="list-style-type: none"> <li>• <a href="#">4/18/24 Meeting Minutes</a></li> </ul>	<p>Cynthia Hunt, PITC Co-Chair</p>	<p>9:15 AM (5 minutes)</p>	<p>Action</p>
<p><b>Motioned for Approval of 4/18/24 meeting minutes:</b> 1st- Kristy Smith, 2nd- Stefan Heisler</p> <p>Motion Approved.</p>			
<p><b>IV. Committee Logistics:</b></p> <ul style="list-style-type: none"> <li>• Committee Chair Discussion</li> <li>• Committee Meeting Frequency (ACTION)</li> </ul>	<p>Joseph Smith</p>	<p>9:20 AM (15 minutes)</p>	<p>Discussion &amp; Action</p>
<p>Joe discussed:</p> <ul style="list-style-type: none"> <li>• <b>Committee Chair:</b> Joe will be stepping down as a PITC as Co-Chair. He shared details about the CoC Board member Co-Chair requirement from the 2023 CoC Governance Charter and role/duties as a Co-Chair. If anyone is interested in the PITC Co-Chair seat to please contact <a href="#">Joe</a>.</li> <li>• <b>Committee Meeting Frequency (ACTION):</b> Joe shared given the PIT Count is over, this is a slow time for the PITC. Today we can decide if we would like to meet every other month or quarterly.</li> </ul> <p><b>Motioned for Approval of Quarterly PITC Meetings:</b> 1st- Cynthia Hunt, 2nd- David Kretzmann</p> <p>Motion Approved.</p> <p><b>Action Item:</b></p> <ul style="list-style-type: none"> <li>• SSF Team will update the PITC calendar invites to meet quarterly (the next meeting will be October 2024).</li> </ul>			
<p><b>V. 2024 Notice of Funding Opportunity (NOFO) CoC Program Competition</b></p>	<p>Jesse Archer, SSF CoC Analyst</p>	<p>9:35 AM (5 minutes)</p>	<p>Informational</p>

Michele Watts shared on behalf of Jesse. SSF Staff are waiting for the release of the 2024 CoC Program NOFO by HUD, SSF Staff is working on a RFI for this year's competition relating to the scoring criteria, and until the 2024 NOFO is released we are preparing. She shared an overview on the NOFO, that we are transitioning to every other year cycle (currently annually), this is a core focus for the CoC Board, we compete for funds by submitting Renewal and New Project applications for Permanent Housing Programs for people who are experiencing homelessness, and submit a Community Narrative/Application about what we are doing locally. The NOFO is a large competition that supports many of Sacramento's PSH, RRH, TH projects, HMIS, CE, and Planning. Learn more about last year's 2023 NOFO [here](#).

<b>VI. 2024 PIT Count Data Report</b>	Trent Simmons, SSF Data & Analytics Director	9:40 AM (50 minutes)	Discussion
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Trent shared a [presentation](#), discussing What is the PIT Count?, Sacramento January 2024 PIT Count, Estimated Counts for a Point in Time in January 2024, 2024 Demographics, Sheltered vs. Unsheltered Compositions, Unsheltered Distribution, Insights from survey responses during the PIT Count, Homelessness is declining in Sacramento County and much of Northern California, Collaboration and investment have increased across the homelessness response system, Capacity has increased, System outcomes have improved, The rental market has improved, making housing more accessible, Investments and partnerships are impactful. Sustained and increased engagement are needed. Questions were asked. Please see the meeting recording for details.

**VIII. Meeting Adjourned at 10:30 AM.**

## PITC Meeting Chat

09:02:09 From Joseph Smith to Everyone:

[josmith@hopecoop.org](mailto:josmith@hopecoop.org) I,

09:03:12 From Dulce Delgadillo Santisteban, DPA, LCSW (VA CES) to Everyone:  
@Kia Phillips welcome back! Hope you are doing well and that all is well with your family!

09:03:28 From janne to Everyone:

Good morning everyone -- I'm joining on behalf of Dr. Flo Cofer -- happy to be with you :D

09:06:51 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager to Everyone:  
**Approval of Minutes**

09:06:54 From Joseph Smith to Everyone:  
yes

09:06:55 From Stefan Heisler to Everyone:  
Yes

09:06:58 From Michelle Schuhmann to Everyone:  
yes

09:07:00 From Kristy Smith to Everyone:  
Yes

09:07:01 From Cynthia Hunt to Everyone:  
yes

09:07:02 From Noni Plasichuk to Everyone:  
Yes

09:07:12 From Kia Phillips to Everyone:  
yes

09:07:26 From Kara (CSUS) (she/her/they) to Everyone:  
My name is Kara. I'm a grad student at CSUS. My mic doesn't seem to want to work this morning. My practicum is working with Josh's Heart which focuses on addiction and homelessness. So, I am here to learn.

09:07:35 From annkretzmann to Everyone:  
Abstain (not here last month)

09:12:25 From Joseph Smith to Everyone:  
[josmith@hopecoop.org](mailto:josmith@hopecoop.org)

09:17:21 From Michelle Schuhmann to Everyone:

yes

09:17:22 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager to Everyone:

**Approval of Quarterly PITC**

09:17:28 From Cynthia Hunt to Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager(direct message):

yes

09:17:29 From Stefan Heisler to Everyone:

Yes

09:17:30 From Joseph Smith to Everyone:

yes

09:17:33 From Kristy Smith to Everyone:

Yes

09:17:40 From Noni Plasichuk to Everyone:

Yes. I think Quarterly is appropriate

09:18:13 From annkretzmann to Everyone:

Yes

09:18:25 From Cynthia Hunt to Everyone:

yes

~~09:18:46 From Dulce Delgadillo Santisteban, DPA, LCSW (VA CES) to Everyone:~~

~~yes~~

09:19:15 From Michelle Schuhmann to Everyone:

yes I voted early

09:19:48 From Sarah Schwartz to Everyone:

Hi All, Here is a the Zoom registration link for the PIT Volunteer Debriefing on June 25 5:30PM

[https://us02web.zoom.us/webinar/register/WN\\_Pz9xy8eVTkGwXmCnjyxK2w#/registration](https://us02web.zoom.us/webinar/register/WN_Pz9xy8eVTkGwXmCnjyxK2w#/registration)

09:23:10 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager to Everyone:

For PIT Count inquiries: [sacpitcount@sacstepsforward.org](mailto:sacpitcount@sacstepsforward.org)

09:25:38 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager to Everyone:

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

09:31:17 From Noni Plasichuk to Everyone:

I will need to transition from this meeting briefly, but will return asap. Thank you.

09:31:19 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager to Everyone:

2024 PIT Count Full Report: <https://sacramentostepsforward.org/wp-content/uploads/2024/06/PIT-Report-2024-06-04-Final-with-Cover.pdf>

09:34:48 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager to Everyone:

2024 PIT Count Infographic: <https://sacramentostepsforward.org/wp-content/uploads/2024/06/PIT-2024-Infographic-9.pdf>

09:38:47 From Kara (CSUS) (she/her/they) to Everyone:

Since I live in Nevada County which claims a 2% I haven't seen a drop here

09:39:38 From Nikki Lynn, TN-512 PIT Committee Chair to Everyone:

Thanks, Nica! My name is Nikki Lynn, HMIS Administrator and PIT committee chair for TN-512. [nlynn@tvceh.org](mailto:nlynn@tvceh.org)

09:45:30 From Janne Olson-Morgan (she/her) to Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager(direct message):

Replying to "Good morning and wel..."

I would love to be added to your distribution list! my contact is

[Janne@floformayor.com](mailto:Janne@floformayor.com)

09:45:45 From valeri hansen to Everyone:

Hi Nikki, my name is Valeri Hansen and I was wondering if HMIS has changed how it drop's clients out of it's system if nobody updates their account every month?

09:52:11 From Nikki Lynn, TN-512 PIT Committee Chair to Everyone:

Hi Valeri! In my CoC we work with WellSky Community Services as our HMIS vendor. We have a software script that will close those programs that do not have updates over a year to close. Is that what you are asking?

09:56:28 From Kia Phillips to Everyone:  
I have to jump off. i have a staff mtg

10:00:03 From Dulce Delgadillo Santisteban, DPA, LCSW (VA CES) to Everyone:  
I have another meeting to jump on. thank you 😊

10:01:38 From Kara (CSUS) (she/her/they) to Everyone:  
I can say that Nevada County has steadily increased, lack of affordable vacancies to activate housing assistance, and for the same size home it is about \$1000 cheaper in Placer county

10:09:33 From Kara (CSUS) (she/her/they) to Everyone:  
It intrigues me that the rates decreased from Covid times mainly because there were restrictions placed on landlord evictions at the time

10:13:08 From valeri hansen to Everyone:  
Well said Tara!

10:17:07 From Janne Olson-Morgan (she/her) to Everyone:  
Thank you -- that was a really helpful presentation and I appreciated the questions and follow-up discussion!

10:17:21 From Tara Turrentine to Everyone:  
Replying to "Well said Tara!"  
Thank you! and Thank you, Trent.

10:18:40 From Noni Plasichuk to Everyone:  
Thank you!

10:19:44 From Michele Watts, she/her/hers, SSF Chief Planning Officer to Everyone:  
[hmis@sacstepsforward.org](mailto:hmis@sacstepsforward.org)

10:20:59 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager to Everyone:  
More HMIS Resources: <https://sacramentostepsforward.org/about/hmis/>



10:21:10 From Kathreen "Nica" Daria (She) SSF, Capacity Building & Training Manager to Everyone:

HMIS Job Aids: <https://sacramentostepsforward.org/resources/job-aids/>

10:29:32 From Janne Olson-Morgan (she/her) to Everyone:

I love a good data conversation -- we did some work on DxF and the data exchange framework previously :\

10:29:43 From Janne Olson-Morgan (she/her) to Everyone:

Thank you all!