



(PIT) Board Meeting
February 15, 2022
10:03 pm – 10:28 pm
Teleconference

1. Call to Order/Quorum Established/Introductions

Meeting was called to order 10:03 pm by (Grace Poor). Quorum was established.

Present: (Grace Poor, Roy Jackson, Cathy Rahmeyer, Laurie Marsh, David Colefield)

- 2. Approval of Meeting Minutes:** Motion was made to approve the minutes as is, by Laurie Marsh and seconded by Cathy Rahmeyer Roll call was taken: all approved-David Colefield was having audio problems.

3. Public Comments (limited to 3 mins. per comment)

Kristen Schreder from the City of Redding was in attendance and wanted to speak on Agenda Discussion item I. Counting Us Application.

4. Action:

I. Continuing State of Emergency Teleconferencing

A motion was made regarding -Continuing State of Emergency Teleconferencing because it was still a hazard due to COVID, by Cathy Rahmeyer and was seconded by Rebecca Green. Roll call was taken All approved Non-opposed

5. Discussion:

I. Counting Us Application

There was brief discussion that it was found to be very helpful, by most of the members present. Kristen Schreder asked if there is any input regarding improvements, what worked, what didn't but, none of the members had any constructive feedback.

Cathy stated she felt that the update (having App and Paper Form Match) was fabulous and made the count much easier. Grace agreed.

Keith and Kristen were asked if there was a way to get demographics, County specific reports



Shasta Advisory Board was looking for formal feedback on the Apps utilization- Is it worth the cost. All present stated they believed the App was well worth the cost.

Keith also asked if all counties were done with their data entry? He's asked that each county export the details as soon as possible. He was preparing rough numbers for the Executive Board Meeting.

He stressed how important this count was to future funding.

6. County Updates

Del Norte: Roy reported that their PIT count was at 430-440. He said the Unsheltered went well, Sheltered could have been better. He asked Keith why it was only showed 404. Keith explained it went by Household and whether or not the Sheltered was in an acceptable shelter.

Lassen: Grace reported that they had to do their count more than one day due to COVID, they were short on volunteers.

Modoc: Keith spoke for Modoc they had 10 survey, data entry has been completed.

Plumas: Cathy reported that they completed 145 unsheltered and 96 sheltered. Some were due to loss of employment and other were from the Dixie Fire.

Shasta: David has been out ill so he did could not speak to the count at this time.

Sierra: Laurie reported they had 12 completed surveys

Siskiyou: Keith report PIT is done but, that Duane is still working on the Sheltered.

Lead Agency update: Keith will look for follow up on completed Surveys. He would like to begin the HUD Report, that is due in April.

He spoke about asking for a Discussion regarding HAPP3 funds to pay for the US App. Until now the City of Redding has graciously paid for the Apps use. Using HAPP funds will be a discussion taken up at the Executive Board Meeting.

7. **Discussion items for Next Meeting:** Grace asked if there were any Discussion items for the next meeting, none stated.



8. **Adjournment:** As there were no other items that required Action or Discussion Grace asked for a Motion for to adjourn the meeting. Motion was made by Laurie Marsh, seconded by Cathy Rahmeyer. Roll call was taken: All-approved Non-opposed

Next Meeting

March 15, 2022
10:00 am – 11:00 am