



NorCal CoC PIT Committee Meeting Minutes
Tuesday, April 20, 2021
10:00am to 11:00am Via Teleconference

1. Call to Order/Quorum Established/Introductions

Meeting was called to order at 10:03am by Duane Kegg (Siskiyou), Committee Chair. Quorum was established.

On Phone: Grace Poor (Lassen) Co-Chair, Misty Malloroy (Del Norte), Jennie Neal (Shasta), Cathy Rahmeyer (Plumas) & Jenna Aguilera (Lassen).

Lead Agency: Caedy Minoletti, Hollie Zander, Trisha Boss & Paul Tunison

Non-Voting on Phone: Lourdes Manzo, Maddelynn Bryan, Jessica King, Kalie Brisbon & Kristen Shreder

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

No Public Comments were received.

3. Approval of Meeting Minutes

Jennie Neal made a motion to approve the March 31, 2021 minutes as submitted. Seconded by Jenna Aguilera. Roll Call vote was taken, all approved and none opposed.

4. Discussion

I. 2021 PIT Report and Committee Feedback

Caedy Minoletti presented the 2021 PIT Report and requested feedback from the PIT Committee by April 23, 2021. Paul Tunison has provided all the counties with the raw PIT Report data to correct any inconsistencies.

Caedy reviewed all current updates and corrections to the PIT report. The PIT report sheltered count increased from 659 to 701 with continued increase expected due to PIT surveys for domestic violence agencies or confidential locations still being accepted and submitted. Demographic data needed to be extrapolated and applied to the new count due to PIT surveys for domestic violence agencies or confidential locations only included a head count. The data has identified the primary reason for homelessness was due to

wildfires. Caedy Minoletti announced that she has received feedback to break that graph related to the fires down by counties to consider the counties that did not have fires. Other changes were identified; Data for Del Norte and Lassen County will include a breakdown of their inmate population; A page to breakdown the demographics for each county will be added; The use of data sets from California Dept. of Finance & American Community Survey from 2019 have been requested to reflect more accurate data.

Jenna Aguilera shared the data source she prefers is the American Community Survey.

II. Count on Non-HUD required years

Trisha Boss shared that the COC executive board is requesting feedback from the PIT Committee members on this item. Cathy Rahmeyer (Plumas/ Sierra), Duane Kegg (Siskiyou), Misty Malloroy (Del Norte), and Jennie Neal (Shasta) expressed support in conducting a count every year. Jenna Aguilera (Lassen County) shared concerns of possible funding being impacted if a county did not participate and matters of commitment if a PIT count was conducted every year. She stated she is in support of having the option to do the count on non-required years.

III. Potential date for PIT Count for 2022

The option of having a Summer count was discussed to reflect the increase of homelessness in the area for that popular season. A summer count for non-HUD required years would be for the benefit of the COC.

Kristen Schreder, Shasta Co. CoC advisory board member shared that she would add conducting a Summer count to the Shasta Co COC advisory board meeting. Siskiyou, Lassen, Shasta, and Del Norte members are in support of Tuesday January 25th as a potential date for the 2023 PIT count. Jenna Aguilera (Lassen) Misty Malloroy (Del Norte), and Duane Kegg (Siskiyou) are in support of a potential Summer PIT count on August 15-19th, 2022. The CoC executive board is requesting feedback from the PIT Committee members on this topic.

5. New Business/ Action Items

Appointment – Chair and Co-Chair

Cathy Rahmeyer made a motion that Duane Kegg continue to serve as Chair and Grace Poor continue to serve as Co-Chair. Seconded by Jennie Neil. Roll Call vote was taken, all approved and none opposed.

Meeting Calendar (Attachment C)

Duane Kegg made a motion to approve the updated calendar with meetings set on the 3rd Tuesday of the month. Seconded by Jennie Neil. Roll Call vote was taken, all approved and none opposed.

6. Lead Agency Updates

Hollie Zander reviewed the PIT committee's goals and responsibilities. Lead agency will have the 2021 PIT report submitted to HUD by April 30th. All updates or changes to be submitted to Lead Agency by April 23rd.

7. County Updates

Jenna Aguilera, Lassen County shared that Grace Poor has returned to work for the County, they have hired for a specialist position starting May 3rd and Jenna Aguilera will transition out of the committees.

Duane Kegg, Siskiyou County shared in Yreka they are moving forward with the Urban Campsite which will be located next to the Beacon of Hope, the homeless shelter that is being established in the Summer. Mini shelters/ Pallet shelter being discussed, and any funding suggestions appreciated.

Kristen Schreder- Redding City Council member shared they are moving forward with an emergency shelter site program and looking into micro shelters. Looking into designs.

No other county updates were communicated.

8. Discussion Items for Next Meeting

No agenda items for next meeting communicated.

9. Adjournment

Misty Malloroy made a motion to adjourn the meeting at 11:13am. Seconded by Cathy Rahmeyer. Roll Call vote was taken, all approved, and none opposed.

Next Meeting
August 18, 2021