



**PIT Committee Meeting Minutes
Tuesday, October 19, 2021
10:00am –11:00am
Via Teleconference**

1. Call to Order/Quorum Established/Introductions

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

Members Present: Duane Kegg, (Siskiyou), Grace Poor (Lassen), Cathy Rahmeyer (Plumas), Carol Madison (Modoc), David Colefield (Shasta).

Alternate Members Present:

Lead Agency: Keith Anderson, Shannon Goodwin, Paul Tunison.

Members of the Public: Maddelyn Bryan, Rebecca Green

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

No public comments were received.

3. Approval of Meeting Minutes

Grace Poor made a motion to approve the meeting minutes from September 21, 2021 as submitted, seconded by Duane Kegg. Roll call was taken, all approved, and none opposed.

4. Discussion

I. PIT Volunteer Resources [2020 PIT Count Announcement and Additional PIT Count Resources - HUD Exchange](#)

Shannon Goodwin shared there are no new announcements from HUD at this time.

II. PIT Implementation Tools [Point-in-Time Count Implementation Tools - HUD Exchange](#)

Keith Anderson shared that the PIT count app is being discussed at the upcoming CoC special meeting, the City of Redding had paid \$8,750 for the cost of last year's app and has not paid for the PIT count app this year. However; they are willing to purchase it for this year if they are reimbursement from the other counties. Reimbursement option was discussed based off the percentage breakdown of the PIT 2019 count, if all counties agree. Keith will share updates to the PIT Committee after the upcoming CoC special meeting. An estimated breakdown of the cost per counties was discussed. Keith



recommends what the counties prepare to perform a full count, then adjustments can be made if HUD guidelines indicate otherwise.

III. PIT and HIC Guides, Tools and Webinars [PIT and HIC Guides, Tools, and Webinars - HUD Exchange](#)

No discussion on this item at this time.

IV. PIT Methodology (Attachment B)

Grace Poor discussed adjusting the methodology based off HUD guidelines if an unsheltered count is needed.

V. Sample Survey (Attachment C)

Grace Poor shared that a member from her advisory board from Behavioral Health request that a question be added to the survey stating whether the individual has experienced homelessness as a child. There was no objected from the committee to add this question to 24. B. Duane Kegg recommended to add this item to next meeting's agenda.

VI. PIT Coordinators identified by county

Siskiyou, Del Norte, Lassen, Plumas/ Sierra, and Modoc shared they have their PIT Coordinators assigned. Keith has requested that all counties send him an email and cc Shannon with their PIT Coordinator's contact information.

5. County Updates

Duane Kegg, Siskiyou, shared they are progressing with their urban campsite, they have been approved for dirt removal and they are in discussions for pallet shelters. He shared his educational experiences while visiting a shelter in Medford and ordinances which he is strongly in support of. He anticipates greater accuracy of the PIT count once the urban campsite is established.

Cathy Rahmeyer, Plumas, shared they are anticipating and preparing for a significantly higher PIT Count due to the wildfires.

Carol Madison, Modoc, shared she will not be available for the next PIT committee meeting. Keith reminded the committee that alternate committee members must be approved by their advisory boards.

6. Discussion Items for Next Meeting



- Action item: addition to the survey stating whether the individual has experienced homelessness as a child to question 24 B
- Summertime PIT Count

7. Adjournment

Carol Madison made a motion to adjourn the meeting at 10:34am, seconded by Cathy Rahmeyer. Roll call vote was taken, all approved, and none opposed.

Next Meeting
November 16, 2021
10am – 11am