**PIT Count Lake County Strategy, October 14, 2020 Minutes**

**Welcome and Introductions**

Present: Shannon Kimbell-Auth (AH), Deanna Fernweh (NCO), Gillian Parillo (CM), Tina Scot (BOS), Holly Masterson (LCOE), Chris Taliaferro (COC, EDD, VA), Kim Guerra (RCS), Ana Santana (LCOE) Catherine Thomas (PHP), Andrea Molina (LFRC), Jessica Pyska (CM). Chief White (CLPD). Russ Perdock (AH) Janet Taylor (CM/SR.). Ronni Duncan (AH). Elizabeth Van Allison (MCHC) Allison Panella (HR) Pastor Ted Calkins (MSDA) Kim Tangerman (MCHC) Mireya Turner (Lkpt)

**Sub Committees Reports**

**Educators Subcommittee**: Did not meet Friday as planned. But Brock met with the Superintendents of each district and asked that the homeless liaisons help with count as they do for McKinney Vento. Will help get info out in English and Spanish. Maybe arrange for transportation. Fleet cars? Buses or vans?

Allison will connect Ana and Shannon to Clarissa at Lake Transit to see if the bus service can be part of our increase the count strategy.

**Location and/or Meals Subcommittee**: Potential Sites: Big Oak Peer Center. Lucerne Center in past maybe at Yvonne Cox’s this year. Family Support Center or Senior Center in Middletown. The Harbor on Main Lakeport. NCO in Clearlake; Deanna reported NCO will provide a hot meal at new office.

Allison will connect with restaurant partners.

Kim Tangerman also will look at partners.

Can this committee have $1000 to purchase food and snacks for each site?

Oct 19 at 2pm next meeting?

**Equity & Incentive Subcommittee**: Deanna reports bags coming along. Hygiene kits from from VA. EPIC grant will let us add $10 per person in items such as a wind up flashlight and disaster flyer. Have 500 Bombas (socks). Has 500 bags for incentives to go in.

Next meeting will be after PIT meeting. Can this committee have $1,000.

How will be give incentive cards to people with lived experience helping on the day of the count?

**Housing Inventory Count (HIC/Sheltered Homeless) Subcommittee**: This committee has not met yet, but Tina did review the list of sites to be included in HIC report. Does not know location of all of them. Mireya will work with Tina on this task for the day of Count.

Shannon to resend Tina & Mireya HIC report from last year with the agency/staff contact name for each site.

**Veterans Subcommittee**: Chris reporting. Providing hygiene kits for incentive bags. Working with Will Van Sant and Frank Parker to help get the word out to vets. Will explore if there are any vet encampments we may be missing.

**Medical Partners Subcommittee***:* Ronnie (AH) sent out invite. Catherine form PHP talked to providers but they would like to see draft of flyer to be handed out. We can’t complete draft of flyer until we lock down locations.

**Law Enforcement Subcommittee**: Chief White reporting. Per HUD we cannot include people who are incarcerated on the evening of the count in the count but we do believe there is value in identifying the numbers anyway. We will explore training law enforcement to use HUD Observation tool as potential strategy.

Law enforcement team meeting tomorrow.

* ***Volunteers and Support During PIT Count Subcommittee*** *(will not start meeting until late November)*
* ***DATA Committee will not form until later in process****.* Carrie and Deanna are willing to help. Rachel, Tina Gillian will help with data.

**New Business**

Strategy Committee discussed **how to allocate our $6000 for this year**. Potential ideas include using it for food and snacks at site, additional items in incentive bags, and equity cards for people with lived experience who help with the count, and going digital.

Shannon to reach out to Marianne to see what rules are attached to spending.

Chris will reach out to Teddie to give us a 10 minute presentation on what going digital might look like for us.

We discussed what **additional questions** we would like to see added to our local PIT beyond the mandated questions by HUD.

* How long have you been in Lake County?
* Fire questions?

Kim to send Shannon copy of last year’s pit survey.

**Where should flyers be distributed**? LE, medical, schools, senior centers. To be further discussed next month.

* PIT Count will be, Thursday, January 28 from 9am-7pm with 2 shifts.

Next Meeting:

Topic: PIT Survey Strategy Meeting for Lake County

Time: Sep 23, 2020 08:00 AM Pacific Time (US and Canada)

Every 2nd and 4th Wed, until Feb 3, 2021, 13 occurrence(s)

**Oct 28, 2020 08:00 AM**

Nov 11, 2020 08:00 AM (May be changed due to holiday)

Nov 25, 2020 08:00 AM

Dec 9, 2020 08:00 AM

Dec 23, 2020 08:00 AM (May be changed due to holiday)

Jan 6, 2021 08:00 AM (Begin weekly meetings)

Jan 13, 2021 08:00 AM

Jan 20, 2021 08:00 AM

Jan 27, 2021 08:00 AM

Feb 3, 2021 08:00 AM

Join Zoom Meeting

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