



**NorCal CoC PIT Committee Meeting
January 14, 2025
11:00 am to 12:00 pm**

**Plumas Crisis Intervention & Resource Center
591 W. Main St.
Quincy, CA 95971**

Teleconference locations:

Zoom Link:

<https://us02web.zoom.us/j/84171302869>

Meeting ID: 841 7130 2869

**Del Norte County Health and Human Services
880 Northcrest Drive
Crescent City, CA 95531**

**Lassen County Health and Social Services
1445 Paul Bunyan, Suite C
Susanville, CA 96130**

**Teach I.N.C
112 E 2nd Street
Alturas, CA 96101**

**Plumas County
PCIRC
591 W. Main Street
Quincy, CA 95971**

**Shasta County
962 Maraglia Street
Redding, CA 96001**

**Siskiyou Builders Exchange
2121 Fairlane Rd
Yreka, CA 96097**

**Siskiyou County
Social Services
818 S. Main St.
Yreka, CA 96097**

**Sierra County Behavioral Health
706 Mill Street**

PIT Committee Members

Duane Kegg,
County of Siskiyou, Chair

Nicole Lamica,
County of Lassen,
Vice-Chair

Barbara Daughtrey,
County of Sierra

Rebecca Green,
County of Del Norte

Kristen Quade
County of Plumas

Carol Madison,
County of Modoc

Megan Preller,
County of Shasta



NorCal Continuum of Care™

Loyalton, CA 96118

To Address the Board: Members of the public may address the Board on any agenda item. Pursuant to the Brown Act (Govt. Code section 54950, et seq.) Board action or discussion cannot be taken on non-agenda matters but the board may briefly respond to statements or questions. You may submit your public comment via email to norcalcoc@co.shasta.ca.us that will be read into the record.

1. **Call to Order/Quorum Established/Introductions**
2. **Public Comments (limited to 3 mins. per comment)**
3. **Action Items**
 - I. **Approval of Meeting Minutes from December Attachment A - 12.17.24 Minutes Draft**

4. **Discussion/Possible Action Items**

Item #	Description & Notes	Responsibility	Open/Closed
I.	Final PIT HIC Documents	PIT Administrator	Open
II.	Update from United Way on HMIS/PIT Coordination: UWNC “Provider Tree Breakdown” Report County Specific Input/Feedback Required	Amanda Johnson/Tim Danielson	Open
III.	Access to Google Drive (Documents, Final Surveys, Training Materials)	PIT Administrator	Open
IV.	Incentives to responding counties	PIT Administrator	Open
V.	Day of count questions/concerns and PIT Administrator Roles	PIT Administrator	Open

5. **Discussion Items for Next Meeting**

6. **Adjournment**

**Next Regular PIT Committee Meeting
February 18, 2025
11 am – 12 pm**



NorCal Continuum of Care™

NorCal CoC PIT Committee Meeting Minutes
December 17, 2024
11:00 am to 12:00 pm

Plumas Crisis Intervention & Resource Center
591 W. Main St.
Quincy, CA 95971

Teleconference locations:

Zoom Link

<https://us02web.zoom.us/j/81858495683>
Meeting ID: 818 5849 5683

Del Norte County Health and Human Services
880 Northcrest Drive
Crescent City, CA 95531

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1. Call to Order/Quorum Established/Introductions

Madelyn Bryan Alternate Chair, called the meeting to order at 11:06 AM. A quorum was established.

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

None.

3. Action Items

I. Approval of Meeting Minutes from September (Attachment A)

Kristen Quade motioned to approve the minutes from November 19, 2024. Barbara Daughtry seconded. A roll call vote was taken. The motion passed.

II. Change to PIT Committee Meeting date for January

Cathy Rahmeyer (PIT Administrator) suggested changing the date for the January meeting. Kristen Quade motioned to move the meeting to January 14, 2025 instead of January 21, 2025 due to the conflict of it being the night of the PIT count.

4. Discussion Items

I.

Topic	Responsible Party	Status
Review of Finalized Forms	All	Open

12/17/2024 Notes:

- a. Review of the final HIC and PIT survey forms.
- b. Noted corrections/updates to be made.
- c. HIC form in process of being updated with correct funding. Forms will published to the PIT Committee upon completion.

II.

Topic	Responsible Party	Status
Giveaways/Incentives	PIT Administrator	Open

12/17/2024 Notes:

- a. Cathy Rahmeyer asked the committee which counties are interested in incentives for the count and how many their county would need. She asked that information to be emailed to Kristen Quade no later than Friday December 20, 2024.



III.

Topic	Responsible Party	Status
Update from United Way on HMIS/PIT Coordination	Amanda Johnson/Tim Danielson	Open

12/17/2024 Notes:

- a. This conversation was put over to the January meeting as UWNC was unable to attend the November or December meetings.

IV.

Topic	Responsible Party	Status
Project Schedule Status, Update, & Next Steps	PIT Administrator	Open

12/17/2024 Notes:

- a. The PIT Administrator team is working on training videos, materials, and marketing. This will be made available to the committee upon completion.
- b. Cathy Rahmeyer advised that the team is also working on meeting with the Simtech team for training and updates on the Counting Us app.

V.

Topic	Responsible Party	Status
Open Individual Tasks	All	Open

12/17/2024 Notes:

- a. None.

Adjournment

Nicole Lamica motioned to adjourn at 11:54 AM. Kristen Quade seconded. A roll call vote was taken. The motion passed.

**Next Regular PIT Committee Meeting
January 14, 2025 11am-12pm**

