

NorCal CoC PIT Committee Meeting 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/81435946347 Meeting ID: 814 3594 6347

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

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



706 Mill Street 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 November
 - II. Proposed Date Change for January Meeting

4. Discussion/Possible Action Items

Item #	Description & Notes	Responsibility	Open/ Closed
I.	Review of Finalized Forms: PIT Sheltered PIT Unsheltered	All	Open
II.	Giveaways/Incentives	PCIRC	Open
III.	Update from United Way on HMIS/PIT Coordination: UWNC "Provider Tree Breakdown" Report County Specific Input/Feedback Required	Amanda Johnson / Tim Danielson	Open
IV.	Project Schedule Status, Update, & Next Steps: Training Updates	PCIRC	Open
V.	Open Individual Tasks- No Committee Action Required	All	Open

- 5. Discussion Items for Next Meeting
- 6. Adjournment

Next Regular PIT Committee Meeting January

