

NorCal CoC PIT Committee Meeting
September 15, 2026
8:45 am to 9:45 am
112 East 2nd Street, Housing Program Office
Alturas, CA 96101

NorCal CoC PIT Committee Meeting

<https://us02web.zoom.us/j/84101118561?pwd=FfCl4dbsqF4D1sEVtsp4tas9byBCUJ.1>

Meeting ID: 841 0111 8561

Passcode: 850758

PIT Committee Members

Maddelyn Bryan , Chair County of Siskiyou	Nicole Lamica , Vice-Chair County of Lassen	Barbara Daughtrey , County of Sierra
Rebecca Green , County of Del Norte	Ashley Simpson County of Plumas	Emily Clark , County of Modoc
	Megan Preller , County of Shasta	

Attendance Y or N

Teleconference Locations:

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	Plumas County PCIRC 591 W. Main Street Quincy, CA 95971
Shasta County 962 Maraglia Street Redding, CA 96001	Siskiyou County Social Services 818 S. Main St. Yreka, CA 96097	Sierra County Behavioral Health 706 Mill Street Loyalton, CA 96118

To Address the Board: Members of the public may address the Board on any agenda item. You may submit your public comment via email to cmadison@teachinc.org 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. Action: Approve August 18, 2026 PIT Committee Meeting draft minutes -
[Exhibit A – August 18, 2026 PIT Committee Meeting draft minutes.](#)

4. Discussion

I. 2027 PIT and HIC Planning Update.
January 25, 2027 is the approved PIT Count date (Night of)

[2026 HIC Report](#) and [Bed Capacity Per County and Newly Included HIC Participants](#)

The PIT report will be available by the end of September.

A. 2027 HIC & PIT Count Planning

1. Discuss proposed 2027 HIC Count process

A subcommittee titled “HIC Form and Training” has been formed. Current members include Nicole Lamica, Nikki Kates, Justin Wandro, and Tim Danielson. Additional volunteers are welcome to participate.

The first subcommittee meeting will be scheduled for mid-September. The goal of the subcommittee is to update the HIC form to make it more user-friendly and to develop training on completing the form and gathering the required HIC information.

2. Review and discuss proposed strategy for the 2027 Sheltered PIT Count

Sheltered PIT count proposal:

Use HMIS data supplemented by CountingUs data from non-HMIS participating facilities that agree to use the app. If shelters choose not to use CountingUs or do not use it correctly, forms and interviews will be used as a fallback. Additionally, review the draft proposed policy and procedure for the Sheltered PIT Count, developed to strengthen documentation and provide guidance for the count.

3. Discuss proposed 2027 Unsheltered PIT Count process

Continue to develop proposed strategy for 2027 Unsheltered PIT Count.

4. Review and discuss draft timeline for 2027 PIT/HIC planning

Proposed Timeline:

Mid-September	HIC Planning Subcommittee Meeting
October 1	Draft proposed Sheltered PIT Count Strategy
October 20 - PIT Committee Meeting	Review HIC and Sheltered PIT Count Strategies
November 17 - PIT Committee Meeting	Review and approve HIC and Sheltered PIT Count Strategies

II. PIT/HIC Regional/County Lead and Alternates

Confirm PIT/HIC Regional/County Leads and Alternates for 2027 PIT/HIC Count.

Proposed 2027 Regional Leads

Co	PIT/HIC Regional/County Lead	PIT/HIC Regional/County Alternate
DN	Michael Coats	Rebecca Green
LS	Nicole Lamica	Grace Poor
MO	Emilly Clark	Antoinette Lalancette

PL	Ashley Simpson	
SH	Justin Wandro	
SI		
SK	Maddelyn Bryan	

5. PIT Count - HIC Next Steps

6. Items for Next Meeting

7. Adjournment

Next Meeting: October 20, 2026, 8:45-9:45 am.