

Point-In-Time (PIT) Count Subcommittee

Tentative Agenda

Friday, January 15, 2021

10:30 - 11:30 a.m.

Virtual, due to COVID-19

(usually at MDHA—712 South 6th St, Nashville, TN 37206)

Notice of Electronic Meeting and Public Access

Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. The Data Committee of the Homelessness Planning Council members will not be physically located at their usual meeting location and will participate electronically.

To listen to the meeting live, please call into the meeting 15 mins prior to the start time:

- 1) Call '415-655-0002'
- 2) When prompted for the meeting access code, enter '146 824 6500 followed by #
- 3) When prompted, press # to indicate you are an attendee

Committee Members: Jaha Martin (VA), chair; Giovanni Achoe (MSS), Beth Shinn (Vanderbilt), Lisa Wysocky (Colby's Army), Carrie Siqueiros (Nash Rescue Mission), Brittney Brown (Safe Haven Fam Shelter), Adam Ries (Nash Dntn Ptnrship), Susan Adcock (Open Table Nash), Joseph Parker (MHID), Christian Ketel (Vanderbilt Sch Nursing/Mercury Cts), Michelle Hall (Oasis Ctr), Martina Condron (RITI), Nathan Scarlett & Traci Pekovitch (Mental Health Cooperative), Ty Brown (Launch Pad), Jacquie Hall-Williams (VA), Molly Meinbresse (Park Center)

Staff support: Troy Jenkins (MHID), Suzie Tolmie (MDHA), Rachel Cook, (MHID)

Motion to be made:

I move that the items on the meeting agenda constitute essential business of this Committee, meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak, and any rule conflicting with Governor's Executive Order 16 permitting electronic meetings be suspended.

- | | |
|---|--|
| <ol style="list-style-type: none">1. Vote on motion (roll call)2. Conflicts of interest disclosure3. Review of minutes from last meeting4. Findings from Waiver Request5. Safety measures, PPE, bus passes/gift card distribution, to team leads | <ol style="list-style-type: none">6. Data to collect in unsheltered count, app update7. Online trainings for volunteers8. Plan for collecting material after PIT9. Next steps10. Other business |
|---|--|