

HMIS Oversight Committee
Wednesday December 19th, 2018

Present:

Welcome and Introductions

- Ice Breaker:

2. Committee Administrative Business

- Next Meeting: Wednesday January 16, 9-11AM at EveryOne Home (101 Callan, Suite 230)

3. HMIS Team workplan: [Use this link](#)

- At last month's meeting the Oversight Committee Requested that the following information be added to the workplan:
 - i. What additional resources (staff and otherwise) would be required to achieve the work outlined in the workplan?
 - ii. What amount of the workplan could be completed with the existing staff?
 - iii. Add start and end dates for the workplan projects

4. Services Working Group

5. Updates

- Migration updates can be found on page 2
- Licenses & training updates can be found on page 2
- Agency onboarding updates can be found on pages 3-4

6. Next Steps

Clarity Conversion Update from Patrick

- Contact migration was completed in November
- Move in date migration was completed in October
- Services Working Group tackling the simplification of service categories
- Case note migration will take place in tandem with services migration
- Attendance module configuration?

Update on licensing and training

Licensing

- Enterprise License: 259 of 330 assigned as of 12/11 (78%)
- Agency Manager with Looker: 33 of 50 assigned as of 12/11 (66%)
- System Admin: 6 of 6 assigned as of 12/11

Training Schedule

- Tuesday January XX HMIS Privacy and Security Training (HCD)
- Tuesday January XX Clarity New User Training (HCD)
- TBD: HMIS User Group Meeting (HCD)
- TBD Webinar: Contact Information (EveryOne Home and HCD)
- February 2019: Coordinated Entry Assessor Training (EveryOne Home)

Update from December Trainings

- December 11 Privacy and Security Training: 13 attended out of 23 registrants; ROOTS 4 no-show, BOSS 1 no-show, SVDP 2 no-show, Abode 2 no-show, Shelter Inc 1 no-show
- December 11th Clarity New User Training: 31 attended out of 49 registrants

New Agency Onboarding (see p 3-4)

HMIS Ticket #	Name of Agency	HMIS Point Person	Contact Person	Agency information/address	Meets baseline criteria	MOU Sent	MOU Returned	Site Visit	Status
HMIS-589	Dorothy Day House	Andy	Jennifer Vasquez JVasquez@cityofberkeley.info	2180 Milvia Street, 2nd Floor Berkeley, CA 94704 510.981-5431	Yes	9/20/2018	10/11/2018		Pending phone call with Jennifer
HMIS-667, HCRS-55	APEB Oakland	Patrick	Shirley Gainey sgainey@apeb.org	1322 Webster Street Oakland, CA 94612					EOH sent form on 11/2
HCRS-49	Men Of Valor Academy	Patrick	Jerald K. Simpkins jksimpkins1@gmail	6118 International Blvd, Oakland, CA 94621(510) 567-1308	Yes				EOH sent form on 11/2. Realignment TH?
HCRS-38	Center Point Inc. Alameda Day Reporting Center	Andy	Wendy Fox – Rankin wfox@cpinc.org	3333 Telegraph Avenue Oakland CA 94609 (510) 496-5140					Jessie requested form, waiting for reply
HCRS-30	Downtown Streets Team	John	Julia Lang Julia@streetsteam.org Jade Milburn jade@streetsteam.org	22537 Main Street Hayward, CA 94541	Yes	10/5/2018	10/26/2018		MOU signed by EOH and HCD
	VA	Patrick	Caitlin Pugh/ Anna Berg / Masaki Hirayama		Yes				Existing MOU requested from HCD
HCRS-76	Tri-City Health	John	Andrew Navarro						On hold pending System Coordination Committee
	Bananas (OD)	Patrick							EOH hasn't seen this request
HCRS-78	SSA	John	Andrea Ford						Form sent 11/2
HMIS-709; HCRS-29	Housing Consortium of the East Bay	Andy	Jacee Santos - jsantos@hceb.org	410 7th street #203 Oakland CA 94607	Yes	9/19/2018	9/25/2018		site visit complete, MOUs signed

HCRS-85	Family Bridges		Carrie Lau	168 11th St, Oakland, CA 94607	No				Homelessness is not an eligibility criterion
HMIS-245, HCRS-79	Anthem Blue Cross - CA Medicaid Health Plan	John	Ané Watts ane.watts@anthem.com	n/a	No				Referred to HCSA
	STAIR Center				No				Not an agency. Already configured as a project.
HMIS-410, HMIS-741, HCRS-57	ROOTS	Trevor	Noha Aboelata, MD - drnoha@rootsclinic.org	9925 International Blvd, Oakland, CA 94603	Yes	8/29/2018	9/11/2018	9/25/2018	Complete
HMIS-747, HCRS-69	Shelter, Inc.	Trevor	Trudie Giordano trudie.giordano@shelterinc.org	1333 Willow Pass Rd., Suite 206 Concord, CA 94520 925.957.7573	Yes	9/17/2018	9/26/2018	10/11/2018	Complete