



HMIS Oversight Committee
Wednesday June 19, 2019
Public Hearing Room 160
224 W. Winton Ave.
Hayward, CA 94541

Present:

1. **Welcome** **9:00-9:10AM**

2. **HMIS Assessment and Recommendations** **Mike Lindsay and Leah Rainey 9:10-11:00AM**

3. **Break** **11:00-11:10AM**

4. **HMIS Oversight Public Comment** **11:10-11:20AM**

5. **Recommendation to Implement HMIS TA Recommendations** **11:30-11:50AM**

6. **Committee updates** **11:50AM-12:00PM**
 - Next Meeting: 9-11AM on Wednesday August 21 at 101 Callan Ave Suite 230, San Leandro CA 9457
 - Privacy and Security Policy: originally planned for June, postponed until August
 - Document upload guidelines: Patrick was to write up guidelines for June meeting
 - Contacts and location fields: Trevor was to bring them to the June, Patrick unveiled to May User Group mtg.
 - Services upload: Jessie is following up with agencies

7. **Closing and Next Steps** **12:00PM**