



**HMIS Oversight Committee**

**Wednesday April 8, 2020**

**[EveryOne Home's Zoom](#)**

Meeting ID: 550 149 634

Password: 029277

**Present:**

- **Welcome** **9:00-9:05AM**
  - Next Meeting on Wednesday May 13th from 9-11
- **HMIS Oversight Public Comment** **9:05-9:15 AM**
- **Agency Onboarding** **9:15-9:45 AM**
  - New agency onboarding requests and updated onboarding queue with dates of onboarding request
  - Criteria for onboarding:
    - i. To join the HMIS as a CES assessment agency, organizations must provide an MOU with a CES Lead Operator, currently Abode Services, City of Berkeley, City of Oakland.
    - ii. Organizations that are required by contract to participate in HMIS will be onboarded.
    - iii. Organizations that provide emergency shelter, transitional housing for homeless persons, rapid re-housing, and permanent supportive housing will be onboarded to improve coordination of services and HMIS coverage rate.
    - iv. To participate in HMIS, organization must input information. No reference only access.
  - Integrate above criteria into Proposed Onboarding Form
- **Client Consent to Participate in HMIS** **9:45-10:15AM**
  - ***Vote on COVID policy expansion to include verbal and electronic consent.***
  - Would it benefit the system to approach the COVID-19 policy expansion as a pilot and to consider expanding the forms of consent to participate in the HMIS?
    - i. 2004 HMIS Data and Technical Standards Final Notice, Section 4.2.1 (page 45929)
    - ii. 2018 Coordinated Entry Management and Data Guide Chapter 2, Data Privacy and Security
  - HMIS Privacy Notice and Security Plan are in the CoC's workplan for June, 2020.
    - i. Draft to HMIS Oversight at May meeting
- **HMIS Restructure of Coordinated Entry** **10:15-10:45 AM**
  - Extension of 2020 data element implementation 10/1/2020
  - Housing Problem Solving Policy goes to SCC today—review with eye to services setup
  - Disability scoring and age scoring
  - Making referrals to ES and TH through Clarity
  - Planning for roll out
- **Closing** **10:45-11:00 AM**
- **Future Topics:**
  - Data sharing: updating draft policy with language from November meeting
  - Review the current MOU and plan/strategize to revise that document

- Agencies (e.g. BACS) are requesting way to synchronize data across databases to reduce double data entry. This also promises to improve timeliness and consistency.
- HMIS Lead Monitoring
- HMIS Lead workplan
- Agency onboarding materials
- Policy issues related to bringing on more PSH providers