Present:

- **Welcome**
  - Next Meeting on Wednesday May 13th from 9-11

- **HMIS Oversight Public Comment**

- **Agency Onboarding**
  - 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 on boarded.
    iii. Organizations the provide emergency shelter, transitional housing for homeless persons, rapid re-housing, and permanent supportive housing will be on boarded 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**
  - *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
    i. Draft to HMIS Oversight at May meeting

- **HMIS Restructure of Coordinated Entry**
  - 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**

- **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