



HMIS Oversight Committee Meeting

Agenda

April 13, 2022

9:00 a.m. – 11:00 a.m.

[Join Zoom Meeting](#)

Phone: 669 900 6833

Meeting ID: 871 7289 8029

Meetings are public. Alameda County residents with lived experience of homelessness are encouraged to attend. Public Comment will be taken at the beginning of each meeting and is limited to 2 minutes per person. Click [here](#) to learn more about the public participation policy.

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| 1. Welcome (Mike Keller) | 9:00 – 9:05 |
| 2. Approval of Meeting Minutes, 3/9/22 (Mike Keller)
<i>Action Item</i> | 9:05 – 9:10 |
| 3. HMIS Oversight Public Comment (Mike Keller) | 9:10 – 9:15 |
| 4. Privacy and Security Policies (Suzanne Warner/Jessica Hanserd)
<i>Preview of HMIS Training Informed Consent Process – to Gather Feedback</i> | 9:15 - 9:40 |
| 5. Work Group Update (Katie Haverly/Nic Ming/Mike Keller):
<i>Data Quality Action Plan</i>
<i>HMIS Monitoring Tool Update</i>
<i>Reviewing Training Materials</i>
<i>Recruitment for Workgroup</i> | 9:40 – 10:20 |
| 6. Policy for closing out HMIS tickets for latent response (John/Riley)
<i>Discussion and Action Item</i> | 10:20 – 10:35 |
| 7. Agency Onboarding Materials
<i>Discussion and Action Item</i>
<i>Review draft policy</i> | 10:35 - 10:55 |
| Proposed items for May 11 meeting (Mike Keller) | 10:55 – 11:00 |
| <ul style="list-style-type: none">• Update on workgroup• Review PIT/HIC data• Review data quality and occupancy reports• Review/update governance• Privacy and security policy updates/discussion | |