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.

1. Welcome (Mike Keller) 9:00 – 9:05
2. Approval of Meeting Minutes, 3/9/22 (Mike Keller) 9:05 – 9:10
   Action Item
3. HMIS Oversight Public Comment (Mike Keller) 9:10 – 9:15
   Preview of HMIS Training Informed Consent Process – to Gather Feedback
5. Work Group Update (Katie Haverly/Nic Ming/Mike Keller): 9:40 – 10:20
   Data Quality Action Plan
   HMIS Monitoring Tool Update
   Reviewing Training Materials
   Recruitment for Workgroup
   Discussion and Action Item
7. Agency Onboarding Materials 10:35 - 10:55
   Discussion and Action Item
   Review draft policy

Proposed items for May 11 meeting (Mike Keller) 10:55 – 11:00
- Update on workgroup
- Review PIT/HIC data
- Review data quality and occupancy reports
- Review/update governance
- Privacy and security policy updates/discussion