



HMIS Oversight Committee Meeting

Agenda

May 11, 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, 4/13/22 (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 (HMIS TEAM) <i>Update</i> | 9:15 - 9:30 |
| 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> <i>Update on ICF TA support</i> | 9:30 – 10:00 |
| 6. Review of Funder Liaison Role (Nic Ming) <i>Update and Action Item</i> | 10:00 - 10:15 |
| 7. Policy for closing out HMIS tickets for latent response (John /Alex) <i>Discussion and Action Item</i> | 10:15 – 10:30 |
| 8. Agency Onboarding (John Noe) <i>Discussion</i> | 10:30 - 10:55 |

Proposed items for June 8 meeting (Mike Keller)

10:55 – 11:00

- Update on workgroup
- Review PIT/HIC data
- Review data quality and occupancy reports
- Privacy and security policy updates/discussion
- User Group Meetings
- Review/update training curriculum
- Review HMIS Lead Work Plan Progress