



HMIS Oversight Committee Meeting

Agenda

June 8, 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, 5/11/22 (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>July Workgroup meetings</i> | 9:30 – 9:45 |
| 6. Pilot of Funder Liaison Role (Nic Ming)
<i>Update and Action Item</i> | 9:45 - 10:00 |
| 7. Policy for closing out HMIS tickets for latent response (John /Alex)
<i>Update</i> | 10:00 – 10:10 |
| 8. Agency Onboarding Questionnaire, Policy and Data Security (John Noe)
<i>Update and Action Item</i> | 10:10 - 10:30 |
| 9. User Group Meeting (John /Alex)
<i>Update</i> | 10:30 – 10:35 |
| 10. Review PIT Count Data (Katie)
<i>Update and Discussion</i> | 10:35 – 10:45 |
| 11. Coordinated Entry Evaluation Update
<i>Update</i> | 10:45 – 10:50 |

12. Upcoming HMIS OS Committee Reporting to Other Committees

10:50 - 10:55

Data Quality Action Plan – HUD CoC Committee

Proposed items for August 10 meeting (Mike Keller)

10:55 – 11:00

- Update on HMIS workgroup and ICF TA
- Review data quality and occupancy reports
- Review/update/finalize training curriculum
- Review HMIS Lead Work Plan Progress
- Review/update Communications Plan