



HMIS Oversight Committee Meeting

Agenda

August 10, 2022

9:00 a.m. – 11:00 a.m.

[Join Zoom Meeting](#)

Phone: 1 669 900 6833

Meeting ID: 870 8077 3484

Passcode: 002650

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, 6/8/22** (Mike Keller) **9:05 – 9:10**
Action Item
3. **HMIS Oversight Public Comment** (Mike Keller) **9:10 – 9:20**
4. **Discussion on Governance Transition** (Kristy Greenwalt) **9:20 - 10:20**
Update and Action Item
5. **HMIS Lead Updates** (Alex Baker) **10:20 - 10:30**
Privacy and Security Policies and Training
Policy for closing out HMIS tickets for latent response
User group meeting
6. **Work Group/ICF TA Update** (Nic Ming/Mike Keller): **10:30 – 10:40**
July Workgroup meetings and progress – update
Reminder of date/time for participation (Tuesdays at 1 PM)
7. **Agency Onboarding Questionnaire and Policy** (Alex Baker) **10:40 - 10:50**
Update and Action Item
8. **Data Quality Plan - Pilot of Funder Liaison Role** (Nic Ming) **10:50 - 10:55**
Update
9. **Upcoming HMIS OS Committee Reporting to Other Committees**
None at this time

Proposed items for September 14 meeting (Mike Keller)

10:55 – 11:00

- Review data quality and occupancy reports
- Review/update/finalize training curriculum
- Review/update Communications Plan