HMIS Oversight Committee Meeting
Agenda
October 12, 2022
9:00 a.m. – 11:00 a.m.

Join Zoom Meeting
Phone: 1 669 900 6833
Meeting ID: 870 8077 3484
Passcode: 002650

Attendees:
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, 9/14/22** (Mike Keller) 9:05 – 9:10
   *Action Item*

3. **HMIS Oversight Public Comment** (Mike Keller) 9:10 – 9:20

4. **Governance Transition Updates** (Rachel/Katie) 9:20 – 9:35
   *Leadership Board approved HMIS Committee at 9/22 meeting
   Recruitment and timeline updates*

5. **HMIS Lead Updates** (Alex Baker) 9:35 – 10:05
   *Privacy and Security Policies and Training
   Agency Onboarding Questionnaire/Policy*

   *Reminder of date/time for participation (Thursdays at 1 PM)
   Update on Pilot of Funder Liaison Role (upcoming discussions with potential liaisons)
   Data Quality Plan Implementation*

7. **Data Quality Discussion** 10:25 – 10:45
   *Training Topic Needs*

8. **HMIS Lead Monitoring – Annual Requirement** (Alex): 10:45 - 10:50
   *Brief update*
9. Upcoming HMIS OS Committee Reporting to Other Committees 10:50 - 10:55

10. Proposed Items for November 9 meeting (Mike Keller) 10:55 – 11:00
   - Bitfocus update
   - Report out on HMIS Lead monitoring
   - Review data quality and occupancy reports
   - Review/update/finalize training curriculum
   - Feedback/input from users, funders, consumers
   - Review/update Communications Plan
   - Review HMIS Lead Work Plan Progress
   - Development of HMIS Committee workplan for FY 2023