



## 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*
6. **Work Group/ICF TA Update** (Mike K): **10:05 – 10:25**  
*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