



## HMIS Oversight Committee Meeting

### Agenda

November 9, 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, 10/12/22** (Mike K) **9:05 – 9:10**  
*Action Item*
3. **HMIS Oversight Public Comment** (Mike K) **9:10 – 9:20**
4. **HMIS Lead Updates** (Alex Baker) **9:20 – 9:30**  
*Privacy and Security Policies and Training*
5. **HMIS Lead Monitoring – Annual Requirement** (Nic Ming/Mike K/Alex): **9:30 – 10:00**  
*Review of completed tool*  
*Action Item*
6. **Work Group/ICF TA Update** (Nic Ming/Mike Keller): **10:00 – 10:15**  
*Update on Funder Liaison Pilot*  
*Announcement: opportunity to gather community feedback on HUD’s proposed changes to [HMIS data elements](#)*  
*Longitudinal Systems Analysis (LSA) reporting updates*
7. **Data Quality and Occupancy Reports** (John Noe/Mike K) **10:15-10:40**  
*Report out*  
*Discussion of action steps to take based on these reports*

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| <b>8. Development of HMIS Committee workplan for FY 2023</b><br><i>Discuss next steps</i>   | <b>10:40-10:50</b>   |
| <b>9. Upcoming HMIS OS Committee Reporting to Other Committees</b><br><i>None scheduled</i>   | <b>10:50 - 10:55</b> |
| <b>10. Proposed Items for January 18 meeting (Mike Keller)</b><br><i>No scheduled meeting in December</i> <ul style="list-style-type: none"><li>• Finalize HMIS Committee workplan for FY 2023</li><li>• Additional items TBD</li></ul> | <b>10:55 – 11:00</b> |