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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<thead>
<tr>
<th></th>
<th>Development of HMIS Committee workplan for FY 2023</th>
<th>10:40-10:50</th>
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<td>Discuss next steps</td>
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<tr>
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<th>Upcoming HMIS OS Committee Reporting to Other Committees</th>
<th>10:50 - 10:55</th>
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<td>None scheduled</td>
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<th>Proposed Items for January 18 meeting (Mike Keller)</th>
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<tr>
<td>No scheduled meeting in December</td>
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<tr>
<td>• Finalize HMIS Committee workplan for FY 2023</td>
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<td>• Additional items TBD</td>
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