



HMIS Oversight Committee Meeting

Agenda

January 18, 2023

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, 11/09/22** (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 – 9:35**
Longitudinal Systems Analysis (LSA) update
General updates
5. **HMIS Workgroup Updates** (Mike K/Nic Ming) **9:35-9:50**
Workgroups now bi-weekly on Thursdays at 1 pm
Developing HMIS Lead Monitoring tool for 2023 with ICF TA support
6. **Point-in-Time Updates** **9:50-10:10**
Memo that was shared with Leadership Board on 2022 count (Rachel)
Updates on 2023 Sheltered PIT County (Alex B)
7. **Review Data Security Plan** (Alex B) **10:10-10:30**
Data Security Plan found in Section 7 of [HMIS Policies and Procedures](#)
8. **HMIS Committee Work Plan for 2023** **10:30-10:50**
Review [draft](#) developed by the workgroup

9. **Upcoming HMIS OS Committee Reporting to Other Committees** **10:50 - 10:55**
None scheduled
10. **Proposed Items for February 15 meeting (Mike Keller)** **10:55 – 11:00**
- Approve HMIS Committee Workplan
 - Approve HMIS Lead Monitoring Tool for 2023
 - Approve Data Security Plan
 - Review sheltered PIT/HIC data
 - Develop plan to solicit and review feedback from funders/users/consumers