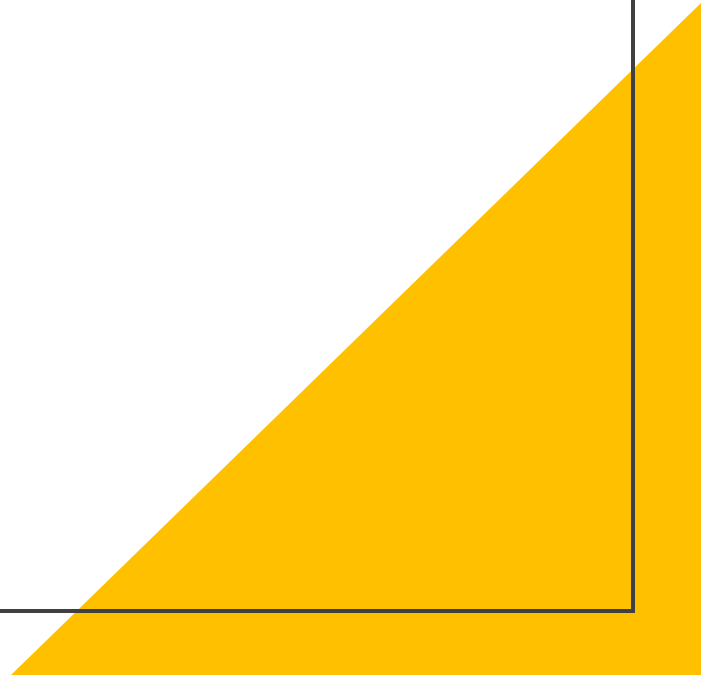




EveryOneHome

HMIS Committee

January 15, 2025



Goals for Today

- Review and approve draft 2025 Committee Work Plan
- Vote to Seat Racial Equity Liaisons
- Updates from the HMIS Lead
- Kick-off 2025 Workstreams

Agenda



1. Welcome / Introductions
 1. Ground rules and norms
 2. Approval of Minutes
2. Public Comment
3. Announcements
4. Racial Equity Liaisons
5. Work Plan Review and Approval
6. 2025 Kick-off!



Ground Rules

- 1. The first time you speak, state your name, preferred pronouns, and where you live/organization or agency affiliation.** In a public meeting, it is helpful to know who is speaking as well as where they live in the community and/or what organization or agency they represent.
- 2. One person speaks at a time.** Refrain from side conversations. Pay attention to the person speaking. If you think you will forget an idea that comes to mind, write it down.
- 3. This is a public discussion, not a debate.** The purpose is not to win an argument, but to hear many points of view and explore many options and solutions.
- 4. Everyone is encouraged to participate. You may be asked to share what you think, or we may ask for comments from those who haven't spoken. It is always OK to "pass" when you are asked to share a comment**
- 5. No one or two individuals should dominate a discussion.** If you have already voiced your ideas, let others have an opportunity. When you speak, be brief and to the point.
- 6. Listen to and respect other points of view.**
- 7. Do your best to understand the pros and cons of every option,** not just those you prefer. Be as objective and fair-minded as you can be.
- 8. Seek first to understand, not to be understood.** Ask questions to seek clarification when you don't understand the meaning of someone's comments.

- Homebase distributed the meeting minutes (meeting minutes are the written record of our monthly meetings) from the December 18 HMIS Committee meeting for committee members to review on December 20.
- The draft minutes have also been posted in the HMIS Committee's [google drive folder](#).
- This time is held for committee members to let us know if they believe the minutes to do not accurately capture the discussion items from the September meeting and need to be amended.
- You may also email Homebase at jose@homebaseccc.org and matthieu@homebasesccc.org copying alameda@homebaseccc.org, if you see anything in the draft minutes that are distributed following today's meeting that should be amended.
- No roll call vote is needed, corrections not already received by Homebase will be noted and minutes changed accordingly.

Approval of Minutes



Public Comment



- Public Comment will be taken at the beginning of each meeting and is limited to 2 minutes per person.
- Homebase has created a public comment tracker where public comments across CoC meetings will be recorded.
- Comments will be directed to the appropriate CoC committee or County staff.
- You may also email Homebase at jose@homebaseccc.org and matthieu@homebaseccc.org, copying alameda@homebaseccc.org, if you would like to submit written comments.

Announcements



- Seeking Nominations and/or Volunteers to be Racial Equity Liaisons
- Removing Jargon from Meeting Spaces
 - Use the whole word not just the acronyms. These spaces are to be open and welcoming for anyone unfamiliar with the housing world jargon.
 - Please feel free to ask for clarification if a speaker uses language or terms that you don't understand.
 - Homebase/chairs/others will step up in providing more guidance around supporting this meeting norm
- Reminder of Meeting Materials
 - [Google Drive Folder](#)
 - [Acronym List](#)
- Morgan Bernados, from Homebase, is collecting conflict of interest forms for all voting committee members. If she has reached out to you, please send her your completed form ASAP.

Voting Item

a motion is needed to hold the vote



At the December 2024 meeting, we put out a call for Racial Equity Liaisons – we can have up to three Liaisons.

- Krsna Hare volunteered.
- Any other nominations or volunteers?

HMIS Lead Updates

Review HMIS Policies
Review Data Quality Targets
Review HMIS training
Calendar



2025 Committee Work Planning



2025 Kick-off!

- HMIS Access Policy
- Data Quality Project



Acronym	Definition
HUD	US Department of Housing and Urban Development
CoC	Continuum of Care: A geographic region awarded funding by HUD each year in a collaborative application process
OAC	Outreach Access Coordination Committee
SCC	System Coordination Committee: The former name of the OAC
PWLE	Person with Lived Expertise/Experience: Someone who has been homeless or is currently homeless
BIPOC	Black, Indigenous, Person of Color
NOFO/NOFA	Notice of Funding Opportunity: The annual (summer) competition for CoC funding
PIT	Point in Time Count: The count held every January of currently homeless households in the CoC
PSH	Permanent Supportive Housing: A type of CoC funded project that pays long-term, permanent housing subsidy for clients
RRH	Rapid Rehousing: A type of CoC funded project that pays short to medium term housing subsidy for clients
SSO	Supportive Services Only: A type of CoC funded project which includes staffing but not housing

Acronym	Definition
CES	Coordinated Entry System
HRC	Housing Resource Center
HHIP	Housing and Homelessness Incentive Program
HHAP	Homeless Housing Assistance and Prevention Grant
ERF	Encampment Resolution Fund
SI	System Impact Committee
REC	Racial Equity Committee
LB	Leadership Board
HCC	Housing Capacity Committee
SFC	Standards, Funding, and Compliance Committee
HSP	Housing Stabilization and Prevention Committee