

# Meeting Minutes - HMIS Advisory Committee

Meeting Notes-05/11/2021

## Attendees:

1. Chuck Vroman
2. Angel Jones
3. Agustin Paz
4. Brittney Behr
5. Tyler Claitt
6. Racquel McGlassen
7. Whitney Wiggins
8. Audrey Silcox
9. Eric Camarillo
10. Latoya Sheffield
11. Lauren Leaventhal
12. Lynette Machado
13. Wyatt Haro
14. Zoran lievski
15. Tito
16. Lucasc
17. Charnae Jones
18. Jennifer Ortiz
19. Jill Poffenbaugh
20. Zeynep Portway
21. Norris Henderson
22. Brian Postlewait
23. Rashad Haynes

- **Whitney Wiggins, HMIS Advisory Chair**

- Introduced herself to the members of the committee

- **New HMIS Data Standards Released**

- Brittney gave an overview of the new standard. Wording changes coming for race, gender, ethnicity and disability. A new PSH data element “Well-being”, updates to SSVF HP Screening.

- **Official HUD Reports**

- **LSA Reporting & Stella**

- Review of submitted data from LSA. Brittney gave descriptions of data included in the LSA. Brittney demonstrated how Stella can be viewed on our HMIS website.

- **Point in Time Count (PIT) & Housing Inventory Count (HIC)**

- Brittney described changes in our community regarding PIT unsheltered count, and new projects used in PIT/HIC this year. Reviewed details in slides. Whitney asked for motion to move forward, via poll question. Vote was 100% in favor of submitting data.

- **ESG-CV CAPER Updates**

- Tino provided quick updates on 21 organizations and 40 projects. DQ reporting link discussed ESG-CV reporting guidelines. Described HIC bed inventory changes.

- **HUD VASH on board**

- No discussion, mentioned as data import completed.

- **HMIS Training & Support**

- **Street Outreach**

- Update from Rocky on SSVF, PATH and street outreach training. RRH training for HMIS 102 is cooking soon. Monthly training calendar reviewed. Described how street outreach will be part of the next HMIS newsletter.

- **Data Quality Monitor Scorecards**
  - Rocky presented our data scorecard and how we will be rolling the scorecard out. She also demonstrated how the card works, based on section 6 of the APR and then followed up with details about each measure included in the scorecard. Rocky mentioned that 286 inactive records for all SO projects. Last item reviewed was data collection requirement standards.

- **Questions and New Topics/Issues**

- **Co chair needed for the committee.**
- **What's next for HMIS?**
  - **Chuck described new HMIS projects coming:**
    - **EDA Display improvements**
    - **Single ROI per agency**
    - **Unbundling of current bundled projects**
    - **Finalizing selection of new HMIS software vendor**
- **Other topics**
  - **No other discussion topics. Whitney asked for messages for topics sent to Whitney and Angel.**