

● **Attendees: (37)**

- Chuck Vroman
- Angel Jones
- Agustin Paz
- Brittney Behr
- Shantel Graves
- Jennifer Ortiz
- Brian Postlewait
- Richard Wang
- Lisa Portelli
- Don Pendleton (10)
- iPhone (no info)
- Don Pendleton
- Janine Summers
- Luna
- Ybetsy
- Genell Peterson
- Lottnette Golden
- Natalie Joseph
- Judith Ramos-Rivera
- Lynette Machado (20)
- Tasha Joseph
- Wendy Kuchel
- Whitney Wiggins
- Zeynep Portway
- Carmen Hernandez
- Denetress Hinton
- Audrey Silcox
- Dainara Acevedo
- J Revilla
- 14073258412 (no info) (30)
- Charnae Jones
- Lauren Leventhal
- Stanley Jean-Simon
- Maureen Simmons
- Michelle
- Russell Donini
- Norris Henderson

## ● **Introductions**

- Angel presented the question to the group, asked for answers with introduction.
- Review roles of HMIS Advisory Committee

## ● **Official HUD Reports**

### ○ **LSA Reporting**

- Chuck gave overview of LSA reporting

### ○ **Coordinated Entry Data Elements**

- Brittney gave overview of new elements

### ○ **Official HUD Reports**

- Angel gave overview of current number of reports
- Angel gave of overview of current training available
- New training form available, Angel to send a link to attendees.
- Angel discussed the data quality monitoring process to date.
- Scorecard is almost ready for review. Tino gave an overview of connection to APR data fields. Tino also showed an example of a report, with anonymous agency data.

## ● **HMIS Training & Support**

### ○ **Community Snapshot BETA**

- HMIS Support Sessions: Angel described our support sessions
- Brittney opened a demo, describing why we're doing this. This is NOT a replacement for the Community Dashboard.
- Brittney described what the Community Snapshot looks like and how it works, showing how the county maps work.
- Brittney also described the different views, "Key Performance Indicators" and "Historical Lookback".

### ○ **Data Quality Monitoring Scorecards**

- Scorecard is almost ready for review. Tino gave an overview of connection to APR data fields. Tino also showed an example of a report, with anonymous agency data.

- **LMS Subscription Increase**



- **PIT Hyperion Software**



- **HMIS Policy & Procedures**

- **Advisory Committee Chair Vote**

- Team discussed our volunteer Janine Summers as our Chairperson. Group approved the nomination.

- **HMIS User Subscriptions**

- Angel discussed invoice process,
- Additional invoices to be submitted for new case managers.

- **HUD Guidance COVID-19**

- Workshop updates from Tino. (Class he attended in July/August)
- ESG-CV grants discussed, including reporting requirements differences
- Angel discussed similarities and differences between ESG and ESG-CV

- **New System Updates**

- Angel discussed new training form and new HMIS position (HMIS Partner Support Specialist)

- **Universal ROI**

- Chuck described the benefits of a shared document. Several users think it's a good idea to use a consolidated version.
- Angel suggested we add an agency list on the back of a universal ROI. Angel will also send out a survey about what the document should look like, how long it should be effective for, etc.

- **Questions and New Topics/Issues**

- **HMIS Governance**

- See slide for data presented, including data quality plan.
- How to publish the data quality scores? Over time, we will publish scores publicly.

- **Send out reminder for next meeting the day before our next meeting (Janine)**

- **No further comments**