

Meeting Minutes - HMIS Advisory Committee

Meeting Notes-03/09/2021

Attendees:

1. Chuck Vroman
2. Angel Jones
3. Agustin Paz
4. Brittney Behr
5. Tyler Claitt
6. Racquel McGlassen
7. Whitney Wiggins
8. Anita's iPhone
9. Carla Cox
10. Charnae Jones
11. Christine Monson
12. iPhone
13. Jennifer Bero
14. Jennifer Ortiz
15. Jona Thalman
16. Lynette Machado
17. Norris Henderson
18. Roxanne Beardmore
19. Valerie Perez
20. Warren Foster
21. Wyatt Haro
22. Zeynep Portway
23. T Muhamma
24. Zoran Illeski
25. H Marcelli
26. Brian Postlewait
27. Kayla
28. Deborah D
29. Don Pendleton
30. Rashad Hayes

- **HMIS Policy & Procedures**

- **Notes: Angel shared links for our HMIS website, COVID resources. We added a new link for 2-1-1 connection. HMIS Manual in progress, collecting data into one manual for sharing with providers.**

- **Official HUD Reports**

- **LSA Reporting & Stella (What does HUD do with the Data?)**
 - **Notes: Brittney gave updates on submissions to HUD, including how Stella is used to display data for users.**
- **ESG-CV CAPER Updates**
 - **Notes: Tino gave updates on reporting progress, working with agencies, data quality has been great.**
- **System Performance Measures (SPMs) (What fields are affected?)**
 - **Notes: Brittney gave detailed review of the 6 key metrics for 2019. 2020 data to be available on our HMIS website later this week. Rocky gave intro into how these metrics are reflected in our data quality measurements**

- **HMIS Training & Support**

- **Street Outreach**
 - **Notes: Tyler gave an update on HMIS 102 Street Outreach, including new requirements for attendance of live sessions.**
- **HMIS Newsletter**
 - **Notes: Rocky described our first issue of the “HMIS Insider” newsletter, including sections of the newsletter. Rocky described the “incentive” to complete the puzzle.**
- **Data Quality Monitor Scorecards**
 - **Notes: Rocky provided an overview of the current DQMs completed (24). Feedback report cards to go out to providers by the end of this week.**

Scorecards are not yet ready, coming soon. “Grades” to be posted on the website in the next several weeks. Rocky discussed APR sections 6b, 6c, 6d and impact on data quality metrics.

- **Questions and New Topics/Issues**

- **Where does our data go?**

- **Notes:** Reference last slide for details. HUD reports listed include HIC/PIT, LSA, SPM. Angel requested all providers to provide ideas about where data is that they need.

- **Other Comments/Notes:** None from providers.