

HMIS Advisory Committee

FL-507 Continuum of Care

July 16, 2019

Agenda

- **Introductions** (5 mins)
- **HMIS Policy & Procedures** (30 mins)
- **Official HUD Reports** (5 mins)
- **System Performance Measures** (10 mins)
- **HMIS Training & Support** (5 mins)
- **HMIS Software Review** (5 mins)
- **Questions and New Topics/Issues**

Introductions

- **Your Name**
- **Your Agency**
- **What HMIS Project Type(s) does your agency use?**

HMIS Policy & Procedures

- Agency/Project Renaming (90% complete) (2 mins)
- Changes to HMIS Agency Administrators role assignments (90% complete) (2 mins)
- HMIS User Subscriptions (in progress) (3 mins)
- HMIS Agency Liaisons status (3 mins)
- HMIS Advisory Committee structure (5 mins)

HMIS User Subscriptions

- Agencies have been sent their HMIS User Subscriptions order details for FY 19-20
- Response rates have been good, with many updates captured
- Invoices have been sent once the active HMIS users have been confirmed
- We may need to discuss how to handle unresponsive agencies

[CoC FL-507 / HSN HMIS User Subscriptions](#)

HMIS Agency Liaison

- Review HMIS Agency Liaison responsibilities
- HMIS Agency Liaison training available on a monthly basis
- How formal should the requirements associated with HMIS Agency Liaison be?

HMIS Advisory Committee Structure

- **Committee Officers**
 - Nominations
- **Membership requirements**
 - Representation by jurisdictions, project types, funding sources
- **Meeting processes** (i.e., Robert Rules of Order)
- **Formal Tasks**
 - Evaluation; review new HMIS applications; etc.

HMIS Advisory Committee Structure



Small Group Discussion:

- **Who would you recommend for the committee? (Specific individuals and/or roles)**
- **Most important Membership requirement?**
- **Ideal size and term of committee members?**

HMIS Advisory Committee Structure



Next Steps:

- **Further discussion (before Sept meeting):**
 - **Develop Recommendations (GoToMeeting)**
 - **Prepare/refine Recommendations (GoToMeeting)**
- **Final proposal for FL-507 CoC Board Approval will be discussed at September meeting**

Official HUD Reports

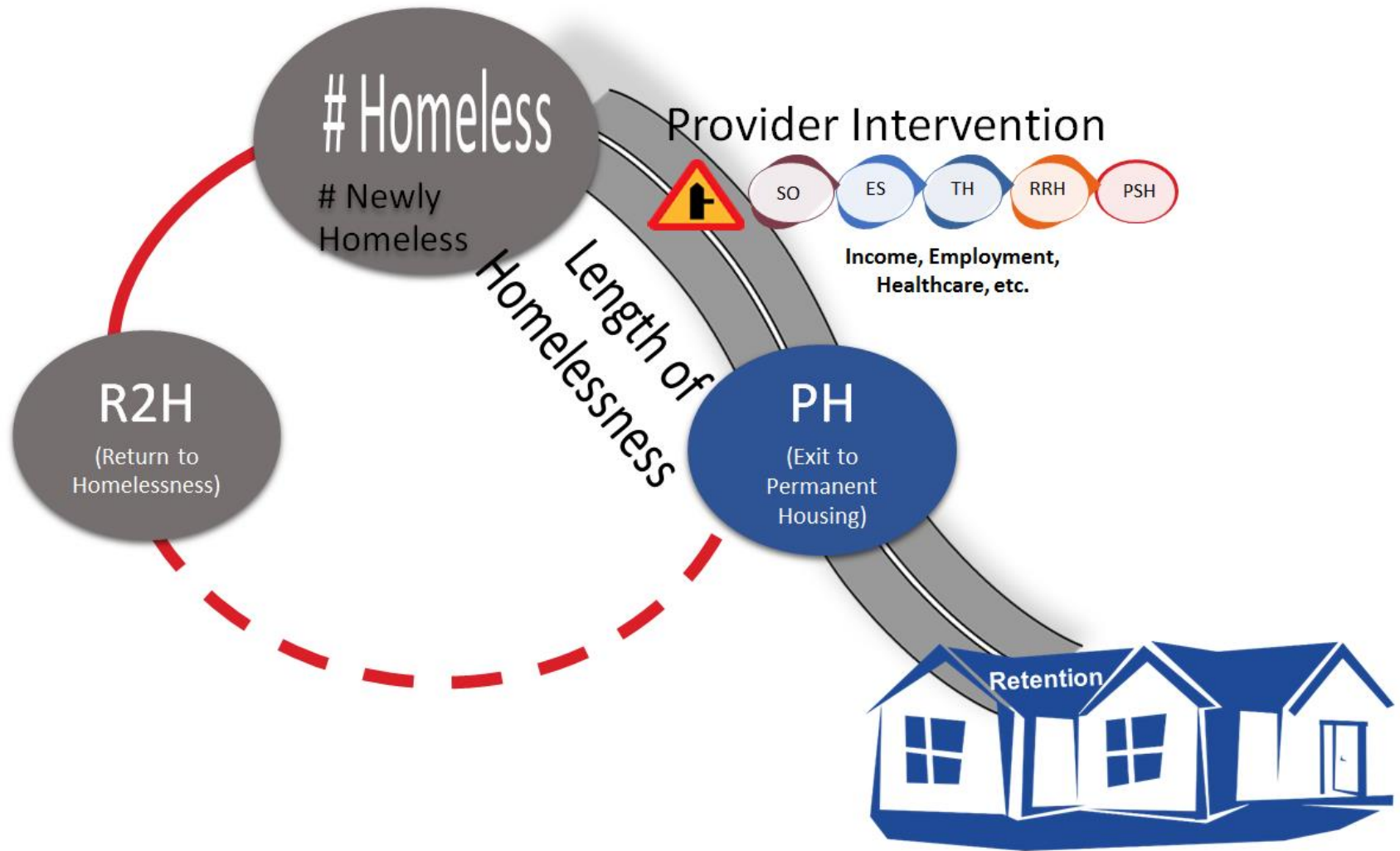
Recently Submitted Reports:

- [Longitudinal System Analysis \(LSA\)](#)
 - Introducing “Stella”
- [System Performance Measures \(SysPM\)](#)
- [Point-In-Time \(PIT\)](#)
- [Housing Inventory Count \(HIC\)](#)

System Performance Measures

- [System Performance Measures Video Series](#)
 - System Performance Measure #2: The Extent to Which Persons who Exit Homelessness Return to Homelessness

No one measure by itself tells the whole story!



HMIS Training & Support

Current Training Opportunities

- Refresher Training: 08/12
- Agency Liaison Training: 07/16 & 08/05
- New User Training: 08/06
- Reporting Training: 07/29
 - Data Quality & Performance
- Other topics
 - New LMS Courses Avail! - HUD UDEs/DQ
 - Upcoming Courses - Reporting series

HMIS Software Review

- **Why are we reviewing other vendor software?**
 - It is our responsibility to make sure the vendor is fulfilling the roles & responsibilities required by the CoC FL-507.
- **What are Request for Proposals (RFP)?**
 - A document that describes a project's needs and asks for proposed solutions from qualified vendors.
- **Where do we go to look at the submitted RFP's & download vendor checklist?**
 - <https://www.hmiscfl.org/hmis-advisory-committee/>
 - **Code: HMISCoCFL-507**

Questions or New Topics and Issues

Next meeting date:

Tuesday, September 17, 2019
10:30 am to 12:00 pm

HSN HMIS Team

Agustin “Tino” Paz

HMIS Operations
Manager

Angel Jones

HMIS Partner Success
Manager

Chuck Vroman

HMIS System Success
Specialist

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