

HMIS & Data Committee (HDC) Q3 2024 Meeting Agenda

Tuesday, Aug. 6, 2024 | 2:00 pm to 3:30 pm

Zoom Meeting | **Meeting ID:** 829 8165 1354 | **Passcode**: 254037

Agenda Item	Presenter(s):	Time	Item Type
I. Welcome & Introductions	Jameson Parker, HDC Co-Chair	2:00 PM (5 minutes)	Informational
II. Approval of 1/11/2024 & 4/11/24 April Meeting Minutes Supporting Materials: • 1/11/24 Meeting Minutes • 4/11/24 Meeting Minutes	Jameson Parker	2:05 PM (5 minutes)	Action
III. Announcements (Recent/Current Actions, & Upcoming Events) Recent Action: • 2024 HMIS Data Quality Plan was approved at the June 12 CoC Board Meeting	Jameson Parker, HDC Members, SSF Staff, & Guests	2:10 PM (5 minutes)	Informational

IV. APRV Project: CE- HMIS Project	Trent Simmons, SSF Data & Analytics Director	2:15 PM (30 mins)	Informational
V. 2024 NOFO Preparations	Michele Watts, SSF Chief Planning Officer	2:45 PM (5 minutes)	Informational
VI. VI-SPDAT Replacement: The Housing Conversation Tool (HCT) Update	Quinn Jones-Hylton, SSF Programs Analyst	2:50 PM (10 minutes)	Discussion
VII. PIT Count Report	Trent Simmons	3:00 PM (20 minutes)	Informational
VIII. HUD Mandated Report Announcements (e.g., LSA, SPM, PIT, HIC)	Trent Simmons	3:20 PM (5 minutes)	Informational
IX. 2024 HDC Survey Responses & Next Steps Supporting Materials:	Ashley Wyant, SSF HMIS Specialist I	3:25 PM (5 minutes)	Discussion
2024 SurveySurvey ResultsDashboard			

X. Meeting Adjourned.

The Q4 2024 HMIS & Data Committee Meeting is Thursday, Oct. 10, 2024 from 10:00 am to 11:30 am.

Resources:

- 2024 HDC Work Plan (Oct. 2023: Approved by the HDC)
- About HMIS
- HMIS Job Aids
- HMIS FAQs

- HMIS Newsletters & Eblasts
- HMIS Access Request

For any questions or concerns, please contact $\underline{\text{Michelle Charlton}},$ CoC Coordinator, Sacramento Steps Forward.