



HMIS & Data Committee (HDC) Q4 2024 Meeting Agenda

Thursday, Oct. 10, 2024 | 10:00 am to 11:30 am

[Zoom Meeting](#) | Meeting ID: 829 8165 1354 | Passcode: 254037

| Agenda Item | Presenter(s): | Time | Item Type |
|---|---|--------------------------|---------------|
| I. Welcome & Introductions Approval of 8/6/2024 Meeting Minutes Supporting Material: <ul style="list-style-type: none">• 8/6/24 Meeting Minutes | Janel Fletcher, HDC Co-Chair | 10:00 AM (10 minutes) | Informational |
| II. Announcements (Recent/Current Actions, & Upcoming Events) SSF Data & Analytics Department Update: <ul style="list-style-type: none">• HUD Mandated Report Announcements (e.g., LSA, SPM, PIT, HIC) | Jameson Parker, HDC Members, SSF Staff, & Guests David Arthur, SSF HMIS Manager | 10:10 AM (5 minutes) | Informational |

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| <p>III. Annual Review & Approval of the HMIS Privacy & Security Plan</p> <p>Supporting Materials:</p> <ul style="list-style-type: none"> • 2022/2023 Recommended Edits to the HMIS Privacy & Security Plan (page 2) • 2023 HMIS Privacy & Security Plan | David Arthur | 10:15 AM (10 mins) | Discussion & Action |
| <p>IV. Data Quality Plan Report</p> <p>Supporting Materials:</p> <ul style="list-style-type: none"> • Draft Data Quality Plan Report July 2024 • HMIS Data Quality Plan | David Arthur | 10:25 AM (10 mins) | Informational |
| <p>V. Review & Approve the 2025 HDC Work Plan</p> <p>Supporting Materials:</p> <ul style="list-style-type: none"> • Draft 2025 CoC HDC Work Plan • Survey Results Dashboard | Janel Fletcher | 10:35 AM (30 mins) | Discussion & Action |
| <p>VI. NOFO Updates:</p> <ul style="list-style-type: none"> • FY2024–2025 CoC Program Competition • CoCBUILDS | Rachel Bereza, SSF Deputy CEO & Jesse Archer, SSF CoC Analyst | 11:05 AM (10 mins) | Informational |

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| Supporting Materials: <ul style="list-style-type: none"> • FY2024-2025 CoC Program Competition SSF Webpage • CoCBuilds SSF webpage | | | |
| VII. The Housing Conversation Tool Next Steps | Quinn Jones-Hylton, SSF Programs Analyst | 11:15 AM (5 mins) | Informational |
| VIII. Conclusion: Please share questions, comments, etc. | Open to All | 11:20 AM (10 mins) | Discussion |
| IX. Meeting Adjourned. The next HMIS & Data Committee Meeting is Thursday, Jan. 9, 2025 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 [Michelle Charlton](#), CoC Coordinator, Sacramento Steps Forward.