HMIS & Data Committee (HDC) Meeting Agenda

Thursday, February 13, 2025 | 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 **Welcome New* CoC HDC Co-Chairs** • Haimanot Ashenafi • Hezekiah Allen • Joseph Pacheco **Pending approval from the CoC Board at the 2/12/2025 CoC Board Meeting.* Resources: • List of Acronyms • 2025 HDC Work Plan • CoC Meetings Webpage	Haimanot Ashenafi, Hezekiah Allen, & Joseph Pacheco, HDC Co-Chairs	10:00 AM (10 minutes)	Informational
II. Approval of 10/10/2024 Meeting Minutes Supporting Material: • 10/10/24 Meeting Minutes	Haimanot Ashenafi, HDC Co-Chair	10:10 AM (5 minutes)	Informational

III. Announcements (Recent/Current Actions, & Upcoming Events) SSF Data & Analytics Department Updates: • HUD Mandated Report Announcements: LSA, SPM, PIT, & HIC • Nov. 2024: the CoC Board approved the HMIS Privacy & Security Plan	Haimanot Ashenafi, HDC Co-Chair, HDC Members, SSF Staff, & Guests David Arthur, SSF HMIS Manager	10:15 AM (5 minutes)	Informational
IV. Specific HMIS Feature Highlight from the Newsletter/Intro Supporting Material: • 2025 HMIS User Newsletter Survey	Lizet Gonzalez, SSF Operational Support Specialist II	10:20 AM (10 minutes)	Informational
V. Data Graphics on Homelessness	Trent Simmons, SSF Chief Program Officer	10:30 AM (10 minutes)	Informational
VI. HMIS Learning Session "HMIS Access Process" Supporting Material: • HMIS Access Request Process	Cait Grabill, SSF HMIS Coordinator (HMIS Software Administrator)	10:40 AM (10 minutes)	Informational

VII. 2024 CoC Committee Overview Presentation – HDC slides Supporting Material: • 2024 CoC Committee Overview PPT– HDC Slides	Hezekiah Allen, HDC Co-Chair	10:50 AM (5 minutes)	Discussion
VIII. 2025 HDC Meeting Updates: • New Meeting Schedule: Feb. 13 | Apr.10 | Jun. 12 | Aug. 14 | Oct. 9 | Dec. 11 • HDC Work Group Survey Supporting Materials: • 2025 HDC Work Plan • 2025 Work Group Survey (ACTION - HDC Members to Complete Survey)	Joseph Pacheco, HDC Co-Chair, Ashley Wyant, SSF HMIS Specialist	10:55 AM (10 minutes)	Informational & Discussion
IX. FY2024–2025 CoC NOFO Program Competition Debrief • Debrief Presentation • Next Steps Supporting Material: • FY2024-2025 CoC Program Competition SSF Webpage	Jesse Archer, SSF CoC Program Manager	11:05 AM (5 minutes)	Informational
X. Open Discussion on Recent Actions / Events	Open to All	11:10 AM (5 minutes)	Discussion

XI. Meeting Adjourned

The next HMIS & Data Committee Meeting is Thursday, April 10, 2025, from 10:00 am to 11:30 am.

2025 HMIS & Data Committee Meetings: February 13 | April 10 | June 12 | August 14 | October 9 | December 11

Resources:
- [2025 HDC Work Plan](#)
- [List of Acronyms](#)
- [About HMIS](#)
- [HMIS Job Aids](#)
- [HMIS FAQs](#)
- [HMIS Newsletters & Eblasts](#)
- [HMIS Access Request](#)

For any questions or concerns, please contact [Michelle Charlton](#), Sacramento Steps Forward.