## HMIS Agenda for HMIS Steering Committee – July 9, 2024

- 1. Sign-in
- 2. Introductions (Roll Call)
- 3. Approval of HMIS Steering Committee Meeting Minutes
  - a. Request approval of meeting minutes for meeting dated June 11, 2024
- 4. El Paso CoC HMIS and BitFocus/Clarity Software general issues/concerns
  - a. Discuss issues or concerns related to HMIS and/or Software
- 5. HMIS Tidbits and Data Quality updates (presented by Denver Herald)
  - a. Presentation, "The More you know..."
    - a. Clarity Updates July 2024
    - b. Refresh Managing Referrals
    - c. Security Test How secure are you?
    - d. Conclusion/Questions
- 6. Annual Progress Reports (APR) due before end of month
  - a. Emergence Health Network Rapid Re-Housing
  - b. Veterans Lodge
- 7. Report Card Attendance/Bed Utilization, Outcomes & Coordinated Entry Progress Report
- 8. **Questions/Comments**

## HMIS Steering Committee Meeting Minutes From meeting held on June 11, 2024

The regular El Paso HMIS Steering Committee meeting scheduled for 10:00 am was held via Zoom Video.

Presenter: Gary Gray presided over the meeting.

Agencies in Zoom Video attendance: See Attendance sheet (attached)

Time of meeting: The Steering Committee Meeting started at 10:00 AM

## **Steering committee discussion topics included:**

- Sign-in (not currently roll call via Zoom Video Conference)
- Introductions (Roll Call)
- Motion to accept meeting minutes dated May 14, 2024
  - Martha Anchondo moved to accept meeting minutes and Luis Carlos Terrazas second the motion to accept
- El Paso CoC HMIS and Bitfocus/Clarity Software General Issues/Concerns
  - o No issues or concerns were brought up or discussed
- HMIS Tidbits and Data Quality Updates (presented by Denver Herald)
  - o Presentation "The more you know..."
    - Clarity Updates June 2024
    - Refresh Disabling Conditions & Barriers
    - Bitfocus Status Updates: How to subscribe
    - Conclusion/Questions
  - No other issues or concerns were brought up or discussed
- Annual Progress Report(s) (APR) due before end of month
  - El Paso Coalition for the Homeless HMIS
- Attendance/Bed Utilization, Outcomes & Coordinated Entry Progress Report
  - o No issues or concerns were brought up or discussed
- Questions/Comments
  - No issues or concerns were brought up or discussed
- The meeting ended at 10:23 AM

## El Paso CoC HMIS Steering Committee Meeting 6/11/2024 List of Agency Attendees

Agency	and Name
Aliviane - PATH	
	Rafael Renovato
City of I	El Paso - HOPWA
	Jessica Montes
El Paso Center for Children	
	Beatriz Marin-Olivares
	Manny Ornelas
El Paso	Coalition for the Homeless
	Alex Vasquez
	Annie McAlmon
	Camille Castillo
	Denver Herald
	Gary Gray
	Christina Saldivar
	Claudia Martinez
	Erika Garcia
El Paso	Human Services - PRIDE Center
	Luis Carlos Terrazas
	Martha Anchondo
	Shawna White
	Ivone Buttner
	Nancy Veloz
Emergence Health Network	
	Veronica Noriega
Project	Amistad
	Carmen Aguilar
Project	Vida
	Rafael Rodriguez
	Margie Villasenor
YWCA -	Housing
	Shadecie Walker
YWCA 1	TLC
	Aminta Moreno-Rodriguez
	Sierra Ulibarri
	Soraya Ordonez
	Lily Vega