

El Paso Coalition for the Homeless

HMIS

Agenda for HMIS Steering Committee – August 13, 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 July 9, 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 – August 2024
 1. SSN Entry & Warning
 2. Foreign Countries for Geolocation
 3. Save changes button/New logic
 - b. Refresh – Social Security Number Entry
 - c. Conclusion/Questions
6. **Annual Progress Reports (APR)** – due before end of month
 - a. None due at the end of this month
7. **Report Card – Attendance/Bed Utilization, Outcomes & Coordinated Entry Progress Report**
8. **Questions/Comments**

HMIS Steering Committee Meeting Minutes
From meeting held on July 9, 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 June 11, 2024
 - Martha Anchondo moved to accept meeting minutes and Maribel Miranda second the motion to accept
- El Paso CoC HMIS and Bitfocus/Clarity Software General Issues/Concerns
 - No issues or concerns were brought up or discussed
- HMIS Tidbits and Data Quality Updates (*presented by Denver Herald*)
 - Presentation “The more you know...”
 - Clarity Updates – July 2024
 - Refresh – Managing Referrals
 - Security Test – How secure are you?
 - Conclusion/Questions
 - No other issues or concerns were brought up or discussed
- Annual Progress Report(s) (APR) due before end of month
 - Emergence Health Network – Rapid Re-Housing
 - Veteran’s Lodge
- Attendance/Bed Utilization, Outcomes & Coordinated Entry Progress Report
 - No issues or concerns were brought up or discussed
- Questions/Comments
 - No issues or concerns were brought up or discussed
- The meeting ended at 10:34 AM

**El Paso CoC HMIS Steering Committee Meeting
7/9/2024
List of Agency Attendees**

Agency and Name	
American GI Forum-National Veteran's Outreach Program, Inc.	
	Ruben Marquez
City of 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
	Leslie Canada
	Claudia Martinez
	Erika Garcia
El Paso Human Services - PRIDE Center	
	Luis Carlos Terrazas
	Ivone Buttner
	MaryLou Navarro
	Nancy Veloz
	Sydney Duron
Project Amistad	
	Carmen Aguilar
	Kimberly Mena
	Claudia Taylor
Project Vida	
	Maribel Miranda
	Rafael Rodriguez
	Margie Villasenor
YWCA - Housing	
	Shadecie Walker
YWCA TLC	
	Sierra Ulibarri