HMIS Agenda for HMIS Steering Committee – October 8, 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 August 13, 2024
 - b. No HMIS Steering Committee meeting for the month September
- 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 October 2024
 - 1. Documenting Client Statements in HMIS
 - 2. New User Interface
 - b. Conclusion/Questions
- 6. Annual Progress Reports (APR) due before end of month
 - a. Center against Sexual and Family Violence TLC
 - b. Center against Sexual and Family Violence RRH
 - c. El Paso Coalition for the Homeless Coordinated Entry
- 7. Report Card Attendance/Bed Utilization, Outcomes & Coordinated Entry Progress Report
- 8. Questions/Comments

HMIS Steering Committee Meeting Minutes From meeting held on August 13, 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 10:03 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 July 9, 2024
 - Maribel Miranda moved to accept meeting minutes and Carmen Aguilar 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 August 2024
 - SSN Entry and Warning
 - Foreign Countries for Geolocation
 - Save changes button/new logic
 - Refresh Social Security Number Entry
 - Conclusion/Questions
 - o No other issues or concerns were brought up or discussed
- Annual Progress Report(s) (APR) due before end of month
 - o None were due
- Attendance/Bed Utilization, Outcomes & Coordinated Entry Progress Report
 - No issues or concerns were brought up or discussed
- Questions/Comments
 - o No issues or concerns were brought up or discussed
- The meeting ended at 10:28 AM

El Paso CoC HMIS Steering Committee Meeting 8/13/2024 List of Agency Attendees

| Agency and Name | |
|---|---------------------------------|
| American GI Forum-National Veteran's Outreach Program, Inc. | |
| | Marla Sanchez |
| El Pas | o Center for Children |
| | Beatriz Marin-Olivares |
| | Manny Ornelas |
| El Pas | o Coalition for the Homeless |
| | Alex Vasquez |
| | Annie McAlmon |
| | Camille Castillo |
| | Denver Herald |
| | Gary Gray |
| | Leslie Canada |
| | Claudia Martinez |
| El Pas | o Human Services - PRIDE Center |
| | Martha Anchondo |
| | Ivone Buttner |
| | MaryLou Navarro |
| | Nancy Veloz |
| | Sydny Duron |
| Emergence Health Network | |
| | Veronica Noriega |
| | Christine Gonzalez |
| La Pos | ada Home and La Posada TLC |
| | Vanessa Morales |
| Projec | t Amistad |
| | Carmen Aguilar |
| Projec | t Vida |
| | Maribel Miranda |
| | Margie Villasenor |
| Recovery Alliance - Casa Vides | |
| | Sergio Acevedo |
| YWCA - Housing | |
| | Shadecie Walker |
| YWCA TLC | |
| | Soraya Ordonez |