El Paso Coalition for the Homeless

HMIS
Agenda for HMIS Steering Committee – February 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 January 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 – February
         1. Overlapping Dates
         2. The Flow
         3. How it looks in HMIS
      b. Conclusion/Questions

6. **Annual Progress Reports (APR)** – due before end of month
   a. Emergence Health Network – HUD Supportive Housing (Combo)

7. **Report Card – Attendance/Bed Utilization, Outcomes & Coordinated Entry Progress Report**

8. **Questions/Comments**

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HMIS Steering Committee Meeting Minutes
From meeting held on January 9, 2024

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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 10:01 AM

<u>Steering committee discussion topics included:</u>

- Sign-in (not currently – roll call via Zoom Video Conference)

- Introductions (Roll Call)

- Motion to accept meeting minutes dated December 12, 2023
  - 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
  - No issues or concerns were brought up or discussed

- HMIS Tidbits and Data Quality Updates *(presented by Denver Herald)*
  - Presentation "The more you know…"
    - HMIS Help Desk Survey Results including
      - Use of HMIS
      - Difficulty of the software
      - HMIS Data Standards/HMIS Report Card
      - Attendance of HMIS EOTF meeting
      - Professionalism/Assistance
      - Additional Questions
    - Conclusion/Questions
  - No other issues or concerns were brought up or discussed

- Annual Progress Report(s) (APR) due before end of month
  - None due

- 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 10:33 AM

El Paso CoC HMIS Steering Committee Meeting
1/9/2024
List of Agency Attendees

Agency and Name	
Aliviane - PATH	
	Rafael Renovato
American GI Forum-National Veteran's Outreach Program, Inc.	
	Ruben Marquez
	Monica Alexander
	Marie Lopez
El Paso Center for Children	
	Beatriz Marin-Olivares
El Paso Coalition for the Homeless	
	Alex Vasquez
	Annie McAlmon
	Camille Castillo
	Denver Herald
	Gary Gray
	Leslie Canada
	Claudia Martinez
	Erika Garcia
	Mary Cortez
El Paso Human Services - PRIDE Center	
	Luis Reza
	Lorenzo Navarette
Endeavors	
	Wendy Cazares
	Tom Moran
La Posada Home and La Posada TLC	
	Vanessa Morales
Project Amistad	
	Carmen Aguilar
	Claudia Taylor
Project Vida	
	Maribel Miranda
	Margie Villasenor
YWCA - Housing	
	Shadecie Walker