



HMIS Committee Meeting

February 8, 2011

1:00pm

VIA Conference Call

Action and Discussion Items:

- I. Minutes from Previous Meeting
- II. Site Visits
Report from Lucia
- III. Adjustment to End User Agreement Form
Revision for Inferred Consent
- IV. Program Performance Reports
Bed Utilization Rates
Monitoring Program Performance
- V. Point in Time
Update on Supplemental Surveys in HMIS
Housing Inventory Surveys
- VI. HMIS Quarterly User Training
Topic – To be discussed
Next training – April 2011
Location – CSET (to be confirmed)
- VII. Comments, Concerns, Issues
- VIII. 2011 Meeting Dates and Times
May 10, 2011
August 9, 2011
November 8, 2011
All meetings at 1:00 pm via Conference Call