

Data & Performance Committee Agenda
Wednesday 6/9/2021
2:00pm – 3:50 pm

Location: Virtual via Microsoft Teams

TOPIC	ACTION TO BE TAKEN
Welcome	Meeting will be called to order at 1:30 p.m.
1. Minutes	<ul style="list-style-type: none"> • Request new minutes taker • Volunteer for minutes from last committee meeting
2. Committee vice-chair	<ul style="list-style-type: none"> • Kat Gilman resigned from position, will need to refill the position; Rizik Mohammad will be applying to join committee
3. Review and approval	<ul style="list-style-type: none"> • Review and approve attached forms <ul style="list-style-type: none"> ◦ Forms.zip – revisions of multiple forms to implement changes to baseline privacy notice; added Spanish translation of many forms
4. System data quality review	<ul style="list-style-type: none"> • Joanna to provide overview of system data quality
5. FY2022 HUD HMIS Data Dictionary update	<ul style="list-style-type: none"> • Joanna to share summary of changes to HMIS data standards <ul style="list-style-type: none"> ◦ Committee to consider generalizing any program specific minimum data to system
6. Future meeting logistics	<ul style="list-style-type: none"> • Survey coming to examine meeting method and location with technology options (i.e. in-person with hybrid setup in video ready conference room, virtual, in-person, etc.)
Announcements/ Reminders	
Future Meetings	Next Agency Data Administrator Training: <ul style="list-style-type: none"> • Friday, July 23rd at 1:00 pm Next Data & Performance Committee Meeting: <ul style="list-style-type: none"> • Wednesday, August 18th at 2:00 pm

Attached:

- Forms.zip
- FY2022 HMIS Data Dictionary