

Texas Balance of State Continuum of Care

Data Committee Meeting

6/22/2021, 1pm – 2:30 pm, Adobe Connect

NOTES

Topic	Discussion Summary	Action/Next Steps
Homebase Presentation	<p>Have higher HMIS and Point In Time count participation are too low to validate data. Pilot community, establish a group to look at this things.</p> <p>Engagement in Leadership</p> <p>Racial disparity</p> <p>Lived Experience participation</p> <p>Increase funding and sources for homeless housing</p> <p>Local level identification of needs for execution of needs.</p>	<p>Recommendations will be discussed with HMIS in an effort to increase participation and validation of data. Communications to all region to attend the planning process to engage where they are at? Simple questions will be asked to dictate the spend of two hours of local action plan. Topics may include the following: Strengthening LAC, Coordinated Entry, Shelter programs. Better coordination of services. THN Community Action Plan</p> <p>July 14th, Proposed release July 19th.</p>
Acceptance of Minutes	<p>Recap: Law Enforcement Pilot Program; Background checks to keep in current policies and procedures; Data quality plan, data quality monitoring plan (may change the name of the latter and aggregate data of the Point In Time Count.</p>	<p>Motion to approve the minutes was done by Nate Dears and seconded by John Rodriguez.</p>
Texas BoS CoC Data Committee Voting Procedures	<p>THN Data Committee proposes anonymous voting through Adobe Connect. Align the data committee voting practices with what is being used by other committees. A sample voting was demonstrated. The results would be generated faster.</p>	<p>Unanimously approved.</p>
Texas BoS CoC General Meeting Participation	<p>Mary Wrighter Stockty – Director of Engagement of Texas Balance of State CoC questions regarding general meeting participation:</p>	<p>Unanimous vote for THN representative to continue being the representatives and reporting back to the committee.</p>

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	<p>Would the committee chair, vice chair or committee member give the committee’s report at the meeting?</p> <p>Would the committee chair, vice chair or rcommittee member commit to attend CoC general meeting and report back to their committee? Materials maybe obtained and shared from the THN website Rotating representative; attendance can be a goal rather an a requirement. Ms. Lopez stated that she was not going to place this item on the agenda since her and Kristin are usually the ones that attend but decided otherwise since this items needs to be voted on.</p> <p>General meeting is held on a bi-monthly basis and is hosted by THN lasting about one hour and a half. Report usually is 60 seconds.</p>	
<p>HMIS Policies and Procedures Public Comment</p>	<p>The policies and procedures recommendations have already been reviewed by committee and placed for public comment.</p> <p>Texas Balance of State will publish the document for public recommendations which is required when a proposed of a change is requested to a Texas Balance of State CoC governance document. Comment period will be provided for stakeholders to review changes. The documents included the CoC governance charter, the CoC policies and procedures, CoC written standards, Coordinated Entry written standards and HMIS governance documents. Stakeholders are any individual who lives or works and is interested in ending homelessness. The public</p>	<p>Deadline to review public comment document will be June 30th.</p> <p>Tips for generating good comments: Read document thoroughly, Be concise. Support for claim by sound reason, clinical evidence or how you or community will be impacted. No minimum or maximum length of comments Indicate page and paragraph of changes Focus on content not on format or grammar</p>

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	comment document can be find in the THN website. Hover over Texas Balance of State CoC tab, then hover of Join Us. Please spread the word within the place	
Mini-Review of Data Quality Plan and Data Quality Monitoring Plan	Remi asked whether an alert can be placed automatically when the PATH record is meeting the 90 days and was informed that it cannot be placed automatically but can be set up manually. Requests for update appendix for reporting and provide more trainings.	Requests for general training refresher and data reporting training.
Revisiting Law Enforcement/Police Department Access to HMIS	Pilot Program – THN staff to complete groundwork but no information has been received from any CoC providers. Unexpected projects have been assigned to THN.	Recommendation: One year plan at a minimum
Adjourn		Meeting adjourned at 2:04pm

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Members in Attendance: John Meier, John Rodriguez, Madeline Fink, Nate Dears, Reni Bavikati, Tina Tetecatl, Veronica G. Hernandez

Informational Reads and Resources

Next Board Meeting: August 31st, 2021