Texas Balance of State Continuum of Care
Data Committee Meeting

April 6, 2021, at 1 p.m. by webinar
NOTES

Topic	Discussion Summary	Action/Next Steps
Introduction and Agenda	VL Lead	N/A
Last meeting minutes	VL Lead and Reni Bavikati motioned for approval	Minutes approved
Law Enforcement in HMIS	VL Lead -Last meeting, left off on, "What does PD access look like in HMIS?" Reni Bavikati -Shared research on PD's community involvement -Question: What types of internal data sharing policies do PD's Comment: Need to know the department's policies regarding data and information sharing, with both the community and other government agencies. Comment: Also, issues of confidentiality and privacy and public fears about government aggregation of data from different agencies will need to be addressed. Nate Dear -Question: Do HOT teams already have access to the system? What is the purpose of them wanting the HMIS information? -Comment: Feels more comfortable with collaboration with service providers and not necessarily giving access directly to PDs. Question- Can they give us their policy and procedures about their data sharing practices? John Rodriguez -Question: Can a limited pilot project take place in one community? (Inter-agency transparency- service provider work in collaboration with PD)	Vote Required *Reni Bavikati made motion and Nate Dears seconded *Vote for pilot project with PDs passed *Yes: Reni Bavikati, Nate Dears, Madeline Fink, John Rodriguez, Michelle Yates, Miguel Mireles, Jenny Cantu, John Meier, Jenny Cantu

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Background Checks	VL Lead Reni Bavikati -Comment: Background checks are necessary. Miguel Mireles -Question: Is the org reimbursed if the outcome shows something that would not allow them to access HMIS? Nathan Dears -Comment: Assumed that it was up to org to decide how to handle outcome of background check.	Vote Required *Reni Reni Bavikati made motion and Nate Dears seconded *Vote passed for keep background checks **Yes: Reni Reni Bavikati, Nate Dears, Madeline Fink, John Rodriguez, Michelle Yates, Miguel Mireles, Jenny Cantu, John Meier, Jenny Cantu, Tina Tetecatl
Data Quality Review	VL Lead	N/A
Data Quality Monitoring Plan	VL Lead Reni Bavikati -Question: Are there any caveats (special circumstances) that would change these rules? Example: 3 day data entry rule during a natural disaster.	N/A

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Data Quality Plan	AN Lead	
PIT Debrief	Did not have time to cover special topic.	VL will send out materials to all members.

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Members in Attendance: <mark>Need to get from Adobe roster</mark>

Members Absent

Staff in Attendance: Victoria Lopez, Ann Nguyen, Kristin Zakoor

Informational Reads and Resources

Next Meeting: June 22nd, 2021