

Texas Balance of State Continuum of Care

Data Committee Meeting

10/26/21, 1:00 pm – 2:30 pm, Adobe Connect

NOTES

Topic	Discussion Summary	Action/Next Steps
Acceptance of Minutes	Quorum not met; no vote taken.	THN support staff will send meeting minutes to committee members for digital vote.
Introduction	Covered housekeeping items: <ul style="list-style-type: none">• New Staff Support – Kyra Henderson and Selma D’Mello• Update on Term Limits – Changed from 1 year to 2 year term limits for committee members; Data Committee Roles and Responsibilities document updated with change.• Update on PD Policy – Nothing new from public comment period; HMIS Policies and Procedures document (which includes the new PD policy) will be sent for CoC Board approval in November.	No action needed.
FY2021 – A Year in Review	Victoria Lopez discussed Data Committee accomplishments for the FY 20-21 year: <ul style="list-style-type: none">• First Data Committee Meeting• HMIS Policies and Procedures• HMIS Data Quality Documents• PD and Law Enforcement Policy	

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System Performance Measures	A brief refresher on what the specific measures are and what data elements are collected for the measures, HUD defined strategies for improvement, and how it all ties back to data quality. We reviewed 2019-2020 SPM data for the Texas Balance of State for measures 1, 2, 3, 5, and 7.	No action needed.
Projects for the upcoming year 2022	Discussion of what projects the current Data Committee would like to tackle through the next fiscal year. Ideas included: <ul style="list-style-type: none">• Revisiting/revising current HMIS training process• Evaluation racial/Ethnic disparities in communities• Analyzing how COVID-19 has impacted communities by utilizing HMIS data• Picking individual sections of the Data Quality documents and/or HUD defined strategies for SPM improvement to brainstorm on their own at future meetings• Exploring challenges that each organization faces, rotating through committee members	No action needed.
Closing Discussion	Reminder that next meeting will be held 2/22/2022. Meeting adjourned.	No action needed.

Members in Attendance: John Rodriguez, John Meier, Michelle Yates, Madeline Fink, Nate Dears, Tina Tetecatl

Informational Reads and Resources: N/A

Next Data Committee Meeting: 2/22/2022, 1 pm – 2:30 pm