

## **AGENDA**

### **Quarterly HMIS Users Meeting**

Wednesday, January 27, 2016, 10:30-11:30 a.m.

Cesar Chavez Plaza, Davis

Community Room

#### **Tasks:**

#### **Time:**

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|---|-------------|
| 1. Introductions (All)  | 10:30-10:35 |
| 2. SSF Privacy and Security Plan (Ginger) <ul style="list-style-type: none"><li>• Mandatory background checks</li><li>• Security officers</li></ul> | 10:40-10:45 |
| 3. AHAR Presentation (Ginger)   | 10:45-11:00 |
| 4. HMIS MOU (Tracey) <ul style="list-style-type: none"><li>• Process for ratification</li></ul>   | 11:00-11:05 |
| 5. Lead HMIS Designation (Tracey) <ul style="list-style-type: none"><li>• Partner Agency Agreement</li></ul>  | 11:05-11:10 |
| 6. Open vs. Closed System (Tracey) <ul style="list-style-type: none"><li>• Inter-Agency HMIS Data Sharing Agreement</li></ul>                       | 11:10-11:25 |
| 7. Adjourn (Ginger) <ul style="list-style-type: none"><li>• Schedule next meeting</li><li>• Future communication</li></ul>                          | 11:25-11:30 |

#### **Attachments:**

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- AHAR Handout
  - Draft HMIS MOU
  - Sample Partner Agency Agreement
  - Open System Handout
  - Sample Inter-Agency HMIS Data Sharing Agreement