

## **AGENDA**

### **Quarterly HMIS Users Meeting**

Thursday, April 21, 2016, 8:30 to 10 a.m.

Yolo County HHSA Gonzales Building, Davis Room

25 North Cottonwood Street, Woodland, CA 95695

Contact: Ginger Hashimoto | Work: (530) 666-8553 | Cell: (510) 909-3464

#### **Tasks:**

#### **Time:**

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|---|---------------|
| 1. Introductions (All)  | 8:30 to 8:35  |
| 2. Announcements/Updates (Ginger) <ul style="list-style-type: none"><li>• HMIS MOU ratified by HPAC</li><li>• VI-SPDAT trainings</li></ul>  | 8:35 to 8:40  |
| 3. PATH HMIS Implementation (Ginger)  | 8:40 to 8:45  |
| 4. Opening System Update (Ginger) <ul style="list-style-type: none"><li>• Review draft Interagency HMIS Data Sharing Agreement</li><li>• Review draft Partner Agency Agreement</li><li>• Review Data Sharing Matrix</li></ul>                                   | 8:45 to 9:00  |
| 5. Privacy and Security Review (Manjit) <ul style="list-style-type: none"><li>• Updated Informed Consent and Release of Information Authorization</li><li>• Updated Agency List</li><li>• Updated Privacy Statement</li><li>• Updated Consumer Notice</li></ul> | 9:00 to 9:10  |
| 6. 2015 HMIS Data Standards Review (Manjit) <ul style="list-style-type: none"><li>• Impact on APR</li><li>• Impact on AHAR</li></ul>  | 9:10 to 9:30  |
| 7. Demos (Manjit) <ul style="list-style-type: none"><li>• AHAR fixes</li><li>• Exit Destination</li><li>• Housed With</li><li>• Program Details Report</li></ul>  | 9:30 to 9:59  |
| 8. Adjourn (Ginger) <ul style="list-style-type: none"><li>• Next meeting, Thursday, July 21, 8:30 to 9:30 a.m., West Sacramento</li></ul>   | 9:59 to 10:00 |

#### **Attachments:**

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- 2016 Meeting Schedule
  - Draft Interagency HMIS Data Sharing Agreement
  - Draft Partner Agency Agreement
  - Data Sharing Matrix
  - Updated Informed Consent and Release of Information Authorization
  - Updated Agency List
  - Updated Privacy Statement
  - Updated Consumer Notice