



**Policies, Procedures and Standards
Committee
April 13, 2021**

Welcome and Introductions

Maricela Rios-Faust

Policies, Procedures and Standards (PPS)

Committee Chair

Public Comments

Maricela Rios-Faust
PPS Committee Chair

PPS Committee Updates

Zulima Lundy, Continuum of Care (CoC) Manager

Agenda Item #3

PPS Committee Updates

- CoC Vision Ad Hoc
- Lived Experience Advisory Committee

Needs Assessments for Orange County CoC

Zulima Lundy, CoC Manager

Ad Hoc on Proposed HMIS Policy Update

Zulima Lundy, CoC Manager

Maricela Rios-Faust, Chair

Agenda Item #5

- When the HMIS User License Fee Policy was developed, one of the action items was to also develop Minimum Participation Requirements for HMIS.
- HMIS Access and Agency Minimum Participation Requirements Policy Proposal was presented during the March 2021 meeting of the PPS Committee

Agenda Item #5

HMIS Purpose

- Computerized data collection tool specifically designed to capture client-level information over time on:
 - the characteristics and service needs of those experiencing homelessness
 - the services provided to these clients
- Supports the data collection and reporting efforts of the Continuum of Care as required by the U.S. Department of Housing and Urban Development (HUD)
 - Point In Time
 - Housing Inventory Count
 - Longitudinal System Analysis
 - System Performance Measures

Role of the CoC Board

- Designates a single HMIS and HMIS lead for the CoC
- Ensures that the HMIS is administered in compliance with requirements prescribed by HUD.
- Ensure that the HMIS operates efficiently and effectively

Role of the HMIS Lead

- Operates the HMIS
- Assist completing needed reporting for the CoC regarding utilization, performance and gaps data and regional resource information to the CoC Board

Agenda Item #5

Proposed Timeline and Next Steps

- Ad Hoc to meet and provide feedback on proposed draft policy
- Updated proposed policy to be presented at the PPS Committee meeting on April 13, 2021; opportunity for public comment.
- Feedback and comment period from April 13 to April 27, 2021; opportunity for public comment via email at carecoordination@ochca.com
- Feedback, comments and final draft policy to be discussed at PPS Committee meeting on May 11, 2021; opportunity for public comment.
- PPS Committee to make policy recommendation to the CoC Board at the meeting of May 26, 2021; opportunity for public comment.
- Changes in HMIS access to be updated once revised policy is approved.

Agenda Item #5

Providing Feedback

- Via email at carecoordination@ochca.com
- Via HMIS Help Desk –
<http://ochmis.211oc.happyfox.com/new>
- Please use the following subject line:
Feedback on proposed HMIS Policy
- Feedback should provide comments on proposed policy and/or seek clarification on areas that are unclear

