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# Orange County Continuum of Care Policies, Procedures and Standards Committee

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**Webinar:** <https://ocgov.webex.com/ocgov/j.php?MTID=mdbf3e00399910095774b57d30f73ff4b>  
**Dial by Phone:** +1-213-306-3065  
**Access Code:** 177 379 4134  
**Password:** ochca  
**Date:** March 9, 2021  
**Time:** 3:30-5:00 P.M.

**Board Chair:** Maricela Rios-Faust

**Board Members:** Patti Long, Judson Brown, Christina Weckerly-Ramirez, Matt Bates

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## Agenda:

- I. Welcome and Introductions
  
- II. Policy, Procedures and Standards Committee Updates – Zulima Lundy, Continuum of Care (CoC) Manager
  - a. Update on the CoC Vision Ad Hoc
  - b. Update on Data Requests Submitted to the CoC Board from 2019 until Present
  
- III. Overview of Lived Experience Advisory Committee Charter – Zulima Lundy, Continuum of Care (CoC) Manager
  
- IV. Homeless Management Information System (HMIS) Minimum Participation Requirements Presentation and Discussion – Zulima Lundy, CoC Manager and Erin DeRycke, 2-1-1 Orange County
  - a. Presentation and discussion on the proposed HMIS Minimum Participation Requirements/Agency Access Policy for HMIS users.