

HOUSING FIRST SOLANO COC HMIS SUBCOMMITTEE MEETING

Tuesday, October 15, 2024 | 11:00 am - 1:00 pm

Zoom Online Meeting ID: [884 6923 3427](#) Meeting Passcode: HMIS2024

AGENDA

If you wish to address any item listed on the agenda, we encourage you to participate in the Public Comment Period that will be held at the end of each agenda item for public comments and questions. If you wish to address any item listed on the agenda by written comment, you may submit comments in writing by email to admin@capsolanojpa.org or william.matson@pcni.org. Written comments must be received no later than 12:00 p.m. the day prior to the meeting.

1. Introductions and Quorum Call
2. Clarity Transition
 - Files Migration
 - Services Migration
3. Discussion, Action Item: Subcommittee Membership
 - Election of Partner Agency Leads as fixed members for 2025
4. Discussion, Action Item: Subcommittee Meeting Dates for 2025
 - Proposed dates (times)
 - Tuesday, January 21 at 11am
 - Tuesday, April 15 at 11am
 - Tuesday, July 15 at 11am
 - Tuesday, October 21 at 11am
5. Discussion, Action Item: HMIS Responsive User Interface
 - Selection of roll-out date
6. Information Item: Longitudinal System Analysis (LSA)
7. Discussion, Action Item: Deletion of HMIS Transactions
 - Amendment of HMIS Policies and Procedures
8. Open Forum