Continuum of Care  
Data and Performance Management Committee Meeting  
March 14, 2019  
1:30 – 3:00  

CASA Training Room  
Village on 17th  
1505 E 17th. St.  
Santa Ana, 92705

Notes

1. Comments - none

2. CoC Board Report  
   b. Bed inventory has been updated for projects in Homeless Management Information System (HMIS)

3. CoC Dashboard  
   a. 25 responses were received from survey sent out to the committee members. Survey feedback expressed interest in CoC and project level data, as well as performance and demographic data.
   b. A small working group met yesterday to discuss responses and potential development avenues. Prototype expected to be presented at April data meeting and sent to CoC board for approval.

4. Revision to HMIS Consent to share protected performance report  
   a. Section from Privacy Notice outlining how a client’s data in HMIS may be used was added to the HMIS Client Consent form as a result of feedback from the CoC Board  
      a. Motion to approve the addition – Rose Bermudez, Linda Janzen seconded  
      b. Approved by unanimous consent  
   b. A privacy agreement for agencies not in HMIS who request client level data will also be created and presented in May.

5. Homelessness Prevention Project Performance Report  
   a. Erin shared the February 2019 project performance report. Erin and the Committee discussed highlights and trends from the report, as well as received feedback from the group on strategies to improve performance.
   b. Final performance data for Homelessness Prevention will be shared at the August meeting

Next Meeting Date: April 11, 2019, 1:30 – 3:00