

Oregon Multi-CoC Homeless Management Information System (HMIS) Governance Committee

Meeting Minutes – February 12, 2024, 10:00am

Attendance:

	Name	CoC		Name	CoC
X	Debbie Boyd	502 voting	X	Rochelle Hamilton (Chairperson)	505 voting
X	George Jarvis	502 alt	X	David Mulig	505 alt
	Daphne Bramlett	502	X	Cory Hackstedt	505
	Melissa Markos	502	X	Dina Eldridge	505
X	Ben Scott	503 voting		Ken Thompson	505
X	Mary Kay Boldajipour		X	Caitlin Rodgers	OHCS
X	Annie De La Rosa	503	X	Amy Hatfield	OHCS
	Autumn Rackley	503	X	Desiree Perry (Secretary)	OHCS
X	Cristoph Klews	503		Chris Berg	OHCS
	Shenika Cumberbatch	503	X	Kieran Chase	OHCS
X	Tim Weese	504 voting	X	Lise Stuart	OHCS
X	Jan Calvin	504			
X	Rachel McKee	504		Mark McComas	ICF
X	Elaine Lozier	504			

Minutes:

1. **Minutes from previous meeting (1-8-24) were approved and seconded.**
2. OHCS Updates:
 - a. System Administrator position – being reviewed by HR and DAS. Would like to post in about two weeks and have it posted for about a month. Also have it posted on the HUD and BfZ list serves. HMIS team is stepping forward and picking up the work. Policy questions can go to Lise. If you have any questions or anything for Lise to consider, please email Lise (email put in chat).
 - b. 1115 Waiver and workflow process. OHCS is working with OHA to allow people who are on Medicaid to use it for housing. Coordinating at local level to get people connected to their CCO if not already connected. Possibly working with the local CAAs to assist people getting connected. How do we work with healthcare data HMIS to best help.
3. **Language Picklist**
 - a. Reviewed and discussed current picklist. Also census data for the counties in the OMC to look at what are the most used.
 - b. Will be removing: American Sign Language, Laotian, Hmong, Khmer.
 - c. Will be adding: Marshallese, Chuukese, Portuguese and Turkish
4. **New Vice-Chairperson**
 - a. No nominations were made at this meeting. Please consider this position. There is one extra meeting/month and it is for 30 minutes (agenda planning). We need to fill this ASAP.
5. **Sage Update**
 - a. How is that going? Do you need any support with it? Reach out to the HMIS team if you need assistance. Must be uploaded by tomorrow, 2-13-24.



6. **OMC License Policy Change**

- a. OHCS would like to change the license log-in policy from 90-days to 60-days to ensure we have enough licenses for users.
- b. ROCC already has this policy.
- c. Topic was voted on and approved. OHCS will send out a notice to all users.

7. **“Reason for Exit” Picklists**

- a. Background – a few users needed additional exit options on the picklist.



- b. With little time remaining in meeting, we will move this to our next meeting for further discussion.

8. **Announcements**

- a. **Spring NHSDC Conference:** April 10th – 12th (Kansas City, MO)

Notes/Action Items

- OMC HMIS Reports Training Sessions – dates TBD. *Please keep an eye out for a NewsFlash.*
- **New Vice-Chairperson needs to be nominated and voted in.** *If you wish to nominate yourself, or someone else, please email Desiree (contact info below).*

Next Meeting:

Monday, March 11, 2024, at 10:00am

Microsoft Teams meeting

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Contact:

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