Louisiana Balance of State CoC HMIS Committee Agenda Thursday, May 25, 2023 10:00 am - 11:30 am

- I. Welcome
- II. Approve previous minutes

BOS HMIS Committee Meeting Minutes Feb 7, 2023

III. HMIS Policies and Procedures (LABOSCOC)

- A. Privacy and Security Training 6/1/23
- **B.** Discuss vote for new committee chair
- C. Data Transparency
 - 1. PIT data on LA BOSCOC website
 - 2. Project level data bed utilization

IV. Updates

- **A.** System Administrator vacancy
- **B.** HMIS Training Specialist vacancy

V. Training Updates - Brittany

- A. Users trained- 11 New end users, 3 refreshers
- **B.** Types of Training- Intro to HMIS, Permanent Housing, Emergency Shelter, Street Outreach, Coordinated Entry

VI. HMIS Project Changes (new and retiring projects)

- **A.** Retired/Retiring
 - **1.** St. Anthony's Home 6/30/23
 - **2.** SVDP RRH 6/30/23
 - 3. YWCA RRH 6/30/23
- **B.** New Projects
 - 1. START PATH SO & SSO 6/1/23

VII. Federal Reports

- A. HIC/PIT submitted 4/28/23
- **B.** System Performance Measures (SPM)
- C. Longitudinal Systems Analysis (LSA)

VIII. System Updates

- A. Coordinated Entry Referral Process Overhaul
- B. Data Standards Changes Effective October 1, 2023
 - 1. Changed "Domestic violence victims" to "Domestic violence survivors"
 - 2. Replaced "client refused" with "Client prefers not to answer"
 - 3. Race & Ethnicity updates
 - a) Race & Ethnicity fields combined
 - b) Added Middle Eastern or North African
 - c) Added additional Race and Ethnicity Detail text field
 - 4. Gender Updates
 - a) Woman(Girl, if child)
 - b) Man (Boy, if child)
 - c) Culturally Specific Identity (e.g., Two-Spirit)
 - d) Changed Non-Binary
 - e) Different Identity (text field at the bottom to specify)
 - **5.** Living situations Updates for clients housed via a subsidy, select "Rental by client with housing subsidy" and then a drop-down field will populate to specify the type; RRH, PSH, VASH, etc.
 - **6.** Prior Living Situation updated "Approximate date homeless started" to "Approximate date this episode of homelessness started"
 - 7. "Client location" was renamed "Enrollment CoC"
 - **8.** Coordinated entry assessment & Coordinated entry event retired and replaced by Coordinated Entry Activity
- C. Federal Partner Program Specific Elements Retired
 - 1. C1 Wellbeing
 - 2. U1 Worst Housing Situation
 - 3. V5 Last Permanent Address
- **D.** Federal Partner Program-Specific Elements
 - 1. Coc PSH project Sexual Orientation
 - **2.** Services Provided response "Substance abuse disorder services/treatment" changed to "Substance use services/treatment"
 - 3. Medical Assistance removed the "Receiving Public HIV/AIDS Medical Assistance"
 - **4.** Changed "client went to "jail/prison" and "client died" to "jail/prison" and "deceased"

IX. Next Meetings (Tentative)

- **A.** August 17, 2023
- **B.** November 16, 2023

X. Attendance

Organization/Individual	Representatives	Present
Capital Area Alliance for the Homeless	Weston Schild and Brittany Daye	
Louisiana Housing Corporation	Carrie Patterson, Victoria Johnson, Andrew Dietz, Brett Burns, Toni Jones	
START Corp.	Laura Martinez, Addie Duval, Amber Cangelosi, Alycee Naquin	
Empower 225	Leslie Johnson-Simmons	
Easter Seals	Stephanie Gilmore	
FVPSB	Gail Gowland, Sarah Robichaux, Angel Melerine	
VOA	Erika Belvin	
SCLHSA- PATH	Debbie Triggs	
Catholic Charities	Jessica Watson	
YWCA	Donna Lewis, Shatonda	
СРРЈ	Belinda Young, Connie Clark, Amanda Hartley	
SVDP	Debra Blacher, Linda Reed, Sarah Dulaney, & Jason Myer	
Bunkhouse	Bobbie O'Bryan	

XI. Extra agenda items:

XII. Adjournment