Data & Performance Committee Minutes
Wednesday, 08/28/2024
2:00pm – 3:30 pm

Location: Virtual via GoToMeeting
Location: Virtual via GoTo
https://meet.goto.com/729401997
Phone: (786) 535-3211, Access Code: 729-401-997

Present:

Agenda Item	Discussion	Conclusion	Next Steps
Welcome and Minutes	Identify minute taker. Review and approval of meeting minutes.		
Site Visits	HMIS System Admins to provide an update on the Site Visits.		
SOP: Data Standards and Quality	HMIS System Admin to provide status of quarterly system data quality. ERAP HP funding data collection and reporting needs. Coordinated Entry assessment updates including local data elements to be added to SOP. Identify if there are any missing projects/partners from HMIS.		
Persons with lived experience	Discussion around committee efforts.		
Training	Annual All User Training		
HMIS Contract	Contract renews 11/1. DuPage to increase licenses to accommodate increase in staffing at MSHV. Other anticipated staffing/partnership increases?		

	7-Year purge will continue to be included to meet requirements. Discussion around the last 7-year purge.		
Other Updates			
Future Meetings	Next Agency Data Administrator Training: • 9/27 @ 1 pm Next Data & Performance Committee Meeting: • 11/20 @ 2 pm		