



PARTNERS IN CARE

Oahu Continuum of Care

Partners in Care is a coalition of Oahu's homeless service providers, government representatives and community stakeholders working together in partnership to end homelessness.

PIC Data Committee Meeting Minutes
 Tuesday, February 22, 2022 10:00AM
 Location: MS Teams

Attendees: Aliman Sears, Charisse P Solomon, Claire Fujita, Darrell Edelhoff, Elizabeth Anderson, Elliot Woods, Emma Grochowsky, Erin Snyder, Joshua Fuentes, Joshua Roach, Julia Wolfson, Laura Thielen, Lindsey Kaumeheiwa, Mandee New-Lorenzo, Michel Kleiber, Morgan Esarey, Pixel Richardi, Raye Rin, Tanya Tehotu, Wallace Engberg, Zoe Lewis

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	<ul style="list-style-type: none"> 10:02 AM, meeting called to order by Claire Fujita. Mary Richardi taking minutes. 10:37 AM, Elizabeth Anderson moved to approve January minutes. Claire Fujita seconded the motion. 	January minutes approved
HMIS Access Updates	<ul style="list-style-type: none"> No new user access requests for February CORE team has completed training and have access 	
HMIS and CES Team Updates	<ul style="list-style-type: none"> HMIS team reaching out to providers to review/update/correct Date of Engagement and Move-in Dates where necessary Jan 2022 Data Monitoring dashboard created and updated: Duplicate CIDs created and valid Date of Consent, DoE by Org, Assessments Pending, and VI-SPDATs that need exiting Timeliness standards is looking good Data Completeness report will be presented next committee meeting LSA has been successfully submitted and accepted EHV coming along, just waiting on new updates CES new dashboards have received positive feedback from providers 	
Strategic Planning	<ul style="list-style-type: none"> What should data look like in a committee moving forward? Highlight standouts in dashboards to bring attention There is a lot of overlap between CES/Data committees, but mandates are very different 	
Continuing Business	<ul style="list-style-type: none"> Two Factor Authentication not being implemented, but still being considered 	

	<ul style="list-style-type: none"> • Reminder to not let others use your HMIS account • PITC – March 10th -- everything ready to go 	<ul style="list-style-type: none"> • Volunteers enable location on device and practice using app
Meeting Adjourn	<ul style="list-style-type: none"> • Meeting adjourned at 10:41 AM • Next meeting: March 22, 10:00 AM 	