

County of Riverside Continuum of Care and Board of Governance

HMIS Administrators Council & CES Oversight Committee Meeting

Wednesday, December 7, 2022 1:00 p.m. to 3:00 p.m. Teams Meeting

TEAMS/Teleconference Information: <u>Click here to join the meeting</u> Meeting ID: 240 944 423 091 Passcode: e6PXto Toll Free Dial in Number: +1 951-465-8390 Attendee Access Code: 175 538 185#

This meeting is being conducted utilizing teleconferencing and electronic means only. There will be no physical location for this meeting. This is consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing <u>CoC@rivco.org</u> or calling 951-235-8067. Notification at least 48 hours prior to the meeting start time will enable us to make reasonable arrangements to ensure accessibility to the meeting. Late requests will be accommodated to the extent feasible.

Public Comments by email: Anyone wishing to comment on an agenda item or any item not listed on the agenda may submit such comments by email at <u>CoC@rivco.org</u>. In the subject line provide your full name, email address, and the agenda item # above your written public comment(s). All emailed requests will be read aloud for the record and must be received prior to the 1 p.m. meeting start time.

Chair: Leonard Jarman

Vice Chair: Vacant

- 1. Call to Order: Welcome & Introductions
- 2. Approval of Minutes:
 - 2.1 August 3, 2022 Meeting Minutes

Recommended Motion: Approve the August 3, 2022 Meeting Minutes.

- 3. Public Comments
- 4. Standing Items
 - 4.1 CES Lead Report
 - 4.2 HMIS Lead Updates

Myrel Cabezon, CES Lead Agency

Gordon Kuang, HMIS Lead Agency

5. New Business

5.1 HMIS User Deactivation Gordon Kuang, HMIS Lead Agency

Recommended motion: Allow HMIS lead agency to deactivate any user accounts that have not been utilized for a 60-day period.

- 5.2 Vice Chair Election
- 5.3 VI-SPDAT Submission Policy
- 5.4 2023 Meeting Calendar

Leonard Jarman, Chair

Myrel Cabezon, CES Lead Agency

Joshua Tomaszewski, HWS Planning Team

- 6. Call for Agenda Items
- 7. Announcements

8. Adjournment

The next regularly scheduled HMIS Administrators Council and CES Oversight Committee meeting will be announced prior to the 2023 calendar year.