



**County of Riverside Continuum of Care
and Board of Governance**

**HMIS Administrators Council &
CES Oversight Meeting**

Wednesday, February 3, 2021

1:00 p.m. to 3:00 p.m.

Microsoft Teams Meeting

Microsoft Teams meeting

Join on your computer or mobile app : [Click here to join the meeting](#)

Or call in (audio only) : [+1 951-465-8390, 917681655#](#)

Phone Conference ID: 917 681 655#

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.

Chair: TBD

Vice Chair: TBD

PURPOSE: The primary purpose of the HMIS Administrators Council & CES Oversight committee is to:

1. *Review and maintain compliance of the HMIS Charter, support the Sheltered Point-in-Time Count, review HMIS Participating Agencies compliance reports, and plan/participate in HMIS compliance monitoring.*
2. *Developing, monitoring the progress and impact of, and periodically recommending any necessary revisions to an implementation plan for a coordinated access and assessment system for all homeless and prevention resources.*

AGENDA

1.0 Call to Order: Welcome & Introductions

1.1 Roll Call

CoC Staff

1.2 Chair Elections

CoC Staff

- Chair and Vice-Chair Nominations and Votes

2.0 Approval of meeting minutes (*Please note only HMIS Administrators Council members able to vote)

2.1 Approve May 13, 2020 HMIS Administrators Council meeting minutes

2.2 Approve May 27, 2020 HMIS Administrators Council Special meeting minutes

2.3 Approve August 5, 2020 HMIS Administrators Council meeting minutes

2.4 Approve November 18, 2020 HMIS Administrators Council meeting minutes

Recommended Motion:

2.1 Approve May 13, 2020 HMIS Administrators Council meeting minutes

2.2 Approve May 27, 2020 HMIS Administrators Council Special meeting minutes

2.3 Approve August 5, 2020 HMIS Administrators Council meeting minutes

2.4 Approve November 18, 2020 HMIS Administrators Council meeting minutes

2.5 Approve November 19, 2020 CES Oversight Committee Special meeting minutes

Recommended Motion:

2.4 Approve November 19, 2020 CES Oversight committee Special meeting minutes

3.0 Public Comment on Any Item Not Listed on Agenda: *Members of the public are encouraged to address the committee. Each speaker should begin by identifying themselves for the record and is allowed three minutes.*

4.0 Standing Items

- 4.1 CES Policies and Procedures
- 4.2 HUD CES Self-assessment
- 4.3 CES Lead Report

Laura Gonzalez, CoC Unit
Laura Gonzalez, CoC Unit
Marcus Cannon, CES

5.0 Old Business

- 5.1 New HMIS Vendor Contract Update
- 5.2 Step-up Transition Exit Summary
- 5.3 HMIS Charter
 - Background Checks

Gordon Kuang, CoC Unit
Elias Santos, CoC Unit
Gordon Kuang, CoC Unit

6.0 New Business HMIS

- 6.1 Homeless Prevention Process
- 6.2 2021 Homeless Sheltered PIT Count
- 6.3 CES and HMIS Charter
 - Attendance & Voting Requirements

Tanya Torno, CoC Unit
Laura Gonzalez, CoC Unit
Laura Gonzalez, CoC Unit

7.0 Call for Agenda items

8.0 Announcements

9.0 Next meeting:

Wednesday, [May 5, 2021](#)
1:00 p.m. – 3:00 p.m.

10.0 Adjournment

**Until further notice, all CoC related meetings will be held by web meeting and/or teleconference.*