

HOUSING FIRST SOLANO CONTINUUM OF CARE

Housing First Solano Continuum of Care
General Membership Meeting Minutes
March 25, 2015
10:00 a.m. to 11:30 a.m.

1. The meeting was called to order at 10:10 a.m.
2. There were no additions to or deletions from the agenda.
3. The Membership reviewed the minutes from the January meeting and made several edits. Carol Elliott moved to approve the minutes with edits; Tranine Chisom seconded the motion. No objections or abstentions; the motion carried.
4. All attendees introduced themselves and their agency.
5. Staff presented training on the principle of Housing First. The Membership participated in breakout conversations about the implementation of Housing First at agencies within the Housing First Solano Continuum of Care (CoC).
6. Staff announced that the Housing First Solano CoC was awarded an SSI/SSDI Outreach, Access, and Recovery Technical Assistance (TA) grant. The TA will include a planning forum; staff circulated sign-up sheets to determine interest.
7. Homeless Management Information System (HMIS) Update: Security and privacy trainings are required annually. Staff announced a user group meeting on April 20. For more information about new user and refresher trainings, email solanohmis@homebaseccc.org. All are welcome. Staff is developing an HMIS data quality evaluation and will update the membership as that evaluation proceeds.
8. The meeting was adjourned at 11:46 a.m.