1. Introductions

2. Guest Speaker: Q&A Session NYS Data Warehouse with Sarah and Linda (OTDA)
   - Reviewed previous NYS Data Warehouse discussions
   - **Overview:** Data Warehouse meets HUD specifications, has some sharing agreements with some NYS CoCs, Web based system to connect to a portal that uploads data and strips away the personal information, Yearly reports to NYS can be completed automatically if participating in the NYS Data Warehouse
   - **Question:** How did other CoCs handle issues with release of information for existing clients or those that do not want to give ROI for Data Warehouse
     - **Answer:** Declining data warehouse and still accepting HMIS has not come up
   - **Question:** How do we best gain informed consent to individuals receiving services and in regards to their use of data in the NYS Data Warehouse?
     - **Answer:** WellSky consenting system does not allow for altering export files based on ROI/sharing
     - Can work on technical aspects on this
     - HUD has provisions for providing aggregate data for research purposes
     - How can we deidentify before turning over data to NYS Data Warehouse?
     - Agencies will join on an opt-in basis, will only export data for a sharing group with those agencies that have opt-ed in
   - **Question:** How will this data be used for funding decisions, especially if agencies do not opt into the NYS Data Warehouse?
○ **Answer:** Getting data is important to start conversations about funding

● **Question:** From a technical side, is there an updated security specs for the data warehouse and Lockbox? And is the personal data purged from the lockbox. Last technical information I was shown was from 2014
  ○ **Answer:** 2014 is the latest version, working on updates, security procedure hasn’t changed since then, PII put in lockbox, user uses an encrypted password and the data is purged

● **Question:** If you do not have a ROI from everyone, will the client’s data be shared?
  ○ **Answer:** No. Only a sharing group with agencies where all clients agree will be shared

● **Follow Up:** Nate to make the NYSHADE Opt-in Form and Client Consent template available on our website and also shoot them out through email to the HMIS users.

3. **Guest Speaker: Live Well Erie Presentation by Diane Bessel**
   ● Live Well Erie Housing Task Force (sponsored by HOME)
   ● Focus on 5 main areas: Eviction prevention, Homelessness prevention and support, mobility support, housing policy, efforts to increase to quality and supply of affordable housing
   ● Purpose is to get feedback on their report and get that from agencies
   ● Presented detailed findings of report
   ● Community Comments:
     ○ Discussed using data-driven methods for use of system policy making and resource allocation
   ● Please send community priority input to Diane Bessel dbessel@daemen.edu

4. **CoC Updates**
   ● NOFO RFP posted on website, application due Friday, September
   ● Renewal projects applications due in eSNAPS by October 1, 2021
   ● 2021 Q3 Report will be released on the HAWNY website this week

5. **Community Announcements**
   ● Link to sign up to table at Project Homeless Connect Oct. 28th. Megan had to leave the meeting a few minutes ago. [https://forms.gle/gxQQz7D35JNiVF2E8](https://forms.gle/gxQQz7D35JNiVF2E8)

6. **Adjournment**

**Next Meeting:** Wednesday, October 20, 2021 at 3:00 PM