



## McHenry County Continuum of Care to End Homelessness

HMIS Committee – April 2nd, 2024 at 10:00 AM

To attend virtually: <https://meet.goto.com/967336581>

To attend by phone: +1 (571) 317 -3122 Access code: 967-336-581

Next meeting date: Tuesday, May 7th

### Attendees 4/2/2024

Joe Davis	X
Brandon Kyker	X
Aly Gutierrez	X
Gina Zinck	X
Jayona S	X
Katie Hauri	X
Patty Moeller	X
Phoebe Wang	X
Sheri Corcoran	X
Suzanne Martinez	X
Erica O'Neill	X
Kya Hays	X
Frank Samuel	X
Auri Wetzel	X
Andrew Turner	X
Ayde Flores	X
Carly Wagner	X
Kristin Miller	X
Lindsay Kellner	X
Brian Rank	X
Dani Houghton	X

### 1.0 Call to Order

- JD called the meeting to order at 10:02am

### 2.0 Public Comment Period

- There were no public comments

### 3.0 Approval of Previous Meeting Minutes

#### 3.1 January Minutes

### **3.2 February Minutes**

### **3.3 March Minutes**

- BK pointed out that there were several issues with the meeting minutes. The attendance was not listed and some of the number was off. JD will correct minutes and seek approval in May.

## **4.0 Presentation – Bitfocus Clarity HMIS Vendor**

### **4.1 Application Demo w/ Joel Remigio**

- Joel Remigio gave a demonstration of the Bitfocus Clarity application. He demonstrated how to enter a client into street outreach programs, a shelter, and a Coordinated Entry Referral. The demonstration was approximately 75 minutes.

### **4.2 Q & A**

- Joel answered questions throughout the demo. The majority of questions were related to Clarity's customization abilities and what their reports look like. Joel was focused on demonstrating the end user experience and suggested a separate meeting with system administrators to cover the back end topics. JD will followup with Bitfocus to schedule this meeting.

## **5.0 Open Forum and Member Announcements**

- There were no member announcements.

## **6.0 Adjournment**

- GZ motioned to adjourn the meeting at 11:35am; seconded by Aly G.