

HMIS Governance in Multi-CoC Environment

CoC Governance

The CoC Board

1. Name of the Board
2. Purpose of Board
3. Membership of the Board
4. Leadership of the Board
5. Terms of Office
6. Board Member Qualifications
7. Board Member Responsibilities
8. Board Member Selection
9. Board Member Termination
10. Board Meeting Proceedings

The Full CoC

1. Name of the CoC
2. Purpose of CoC
3. Membership Composition
4. Recruitment & Outreach
5. Decision Making
6. CoC Meeting Proceedings
7. Committees & Workgroups
8. Conflict of Interest
9. Amendment & Review of By-Laws
10. Member Rights
11. Dues

Relationship Policies

1. Communication between Board & Membership
2. Responsibilities of Stakeholders

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HMIS Governance

1. Joint HMIS Decision making structure
2. Joint HMIS Policies and Procedures
3. Roles/Responsibilities of all Stakeholders:
 - a. CoCs
 - b. HMIS Leads
 - c. CHOs
 - d. End Users
 - e. North Carolina Governance Committee

Other HMIS Requirements

1. Data Quality Standard & Monitoring Plan
2. Privacy & Security Monitoring Plan
3. HMIS Disaster Recovery Plan

HMIS Governance Documents

1. HMIS MOU Between HMIS Lead and CoC
2. HMIS Lead/Software Contract for Services
3. HMIS Governance Committee By-Laws