

HMIS@NCCEH Advisory Board Meeting Agenda

Monday, September 27, 2021, 1 PM – 3 PM

HMIS@NCCEH Advisory Board Meeting

<https://meet.google.com/gaz-bmus-eea>

Or dial: (US) +1 218-382-7174 PIN: 583 198 445#

WELCOME

ONE	Presenter: Brian Alexander	Estimated Time: 5 min
	Background Information: Welcome of members and other guests. Brian will discuss today's agenda and updates from the HMIS@NCCEH Advisory Board Executive Committee meeting.	
	Supporting Materials <ul style="list-style-type: none">•	

MEMBER INTRODUCTIONS

TWO	Presenter: Brian Alexander	Estimated Time: 20 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Members will introduce themselves and share their agency/organization and role in the agency/organization. NCCEH's new Executive Director Ryan Fehrman will introduce himself to the HMIS@NCCEH Advisory Board.	
	Supporting Materials: <ul style="list-style-type: none">•	

APPROVAL OF MINUTES

THREE	Presenter: Lloyd Schmeidler	Estimated Time: 5 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Members will review minutes from the July 26, 2021 meeting and suggest corrections. Members will approve meeting minutes.	
	Supporting Materials: <ul style="list-style-type: none">• Draft July 26, 2021 minutes emailed prior to the meeting.	

DUKE HEALTH RESEARCH PROJECT PRESENTATION

FOUR	Presenter: Stephanie Poley	Estimated Time: 30 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Stephanie Poley from Duke Health will present a research project for the HMIS@NCCEH Advisory Board to consider approving to use HMIS@NCCEH data.	
	Supporting Materials: <ul style="list-style-type: none">• 1 pager overview emailed prior to meeting.	

HMIS LEAD UPDATE

FIVE	Presenter: Andrea Carey	Estimated Time: 20 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Andrea will update members on the latest developments for the HMIS@NCCEH implementation including the Data Quality Implementation Plan.	
	Supporting Materials: •	

NEW CoC INQUIRY

SIX	Presenter: Brian Alexander	Estimated Time: 20 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Brian will lead a discussion about another NC CoC potentially applying to join the HMIS@NCCEH implementation and the steps the HMIS Advisory Board needs to take to prepare for additional CoCs to join the implementation.	
	Supporting Materials: •	

FORMING AN EVALUATION COMMITTEE

FIVE	Presenter: Brian Alexander/Donna Biederman	Estimated Time: 20 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The HMIS@NCCEH Advisory Board formed an Evaluation Committee to oversee the development of a plan to monitor the HMIS Lead and implement the plan. Donna Biederman has agreed to chair or co-chair the committee. Brian and Donna will discuss next steps and get member input into the charge of the committee.	
	Goal 2 reads: Use HUD HMIS Lead improvement document to evaluate each of the nine categories to set a baseline understanding of the implementation and to set a framework for how to move toward improvement.	
Supporting Materials: •		

Next HMIS Advisory Board Meeting: November 29, 2021 at 1 PM