

# HMIS@NCCEH Advisory Board Meeting Agenda

Monday, May 23, 2022, 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	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 5 min
	<b>Background Information:</b> Welcome of members and other guests. Brian will discuss today's agenda and updates from the HMIS@NCCEH Advisory Board Executive Committee meeting.	
	<b>Supporting Materials</b> <ul style="list-style-type: none"><li>• <a href="#">Agenda</a></li></ul>	

## APPROVAL OF MINUTES

TWO	<b>Presenter:</b> Lloyd Schmeidler	<b>Estimated Time:</b> 5 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> Members will review minutes from the March 28, 2022 meeting and suggest corrections. Members will approve meeting minutes.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"><li>• <a href="#">Draft March 28, 2022, minutes</a></li></ul>	

## HMIS@NCCEH UPDATE

THREE	<b>Presenter:</b> Brian Alexander and Andrea Carey	<b>Estimated Time:</b> 20 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Andrea will update members on the latest developments for the HMIS@NCCEH implementation.	

## MEMBERSHIP: OFFICERS 2022-2023

FOUR	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 10 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Members will vote on new Advisory Board officers for the 2022-2023 fiscal year. Per the HMIS@NCCEH By-Laws, officers serve one-year terms, positions must be filled by CoC-designated members, no CoC can hold more than one position, and no officer can hold a position longer than 3 consecutive years. New officers will start on July 1, 2022.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"><li>• <a href="#">HMIS@NCCEH Advisory Board membership list</a></li><li>• <a href="#">HMIS@NCCEH Governance Charter</a></li></ul>	

## COVID VACCINATION UPDATE

<b>FIVE</b>	<b>Presenter:</b> Erika Ferguson Walsh	<b>Estimated Time:</b> 15 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Erika Ferguson Walsh from NC DHHS will present on the COVID-19 Vaccine Distribution research project for which the HMIS@NCCEH Advisory Board approved the use of HMIS@NCCEH data.	

## STRATEGIC GOALS UPDATE

<b>SIX</b>	<b>Presenter:</b> Brian Alexander, Andrea Carey, and Donna Biederman	<b>Estimated Time:</b> 20 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Brian, Donna, and Andrea will provide an update on the HMIS@NCCEH 2021-2022 goals. Members will have a discussion and frame the HMIS@NCCEH 2022-2023 goals.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"><li>• <a href="#">2021-2022 Strategic Goals</a></li></ul>	

**Next HMIS Advisory Board Meeting:** July 25, 2022, from 1-3 PM