

# HMIS@NCCEH Advisory Board Meeting Agenda

Monday, July 25, 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> Lloyd Schmeidler	<b>Estimated Time:</b> 5 min
	<b>Background Information:</b> Welcome of members and other guests. Lloyd 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><li>• <a href="#">2022-2023 HMIS@NCCEH Advisory Board Membership List</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 May 23, 2022, meeting and suggest corrections. Members will vote to approve meeting minutes.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"><li>• <a href="#">Draft May 23, 2022, minutes</a></li></ul>	

## HMIS@NCCEH UPDATE

THREE	<b>Presenter:</b> Andrea Carey	<b>Estimated Time:</b> 15 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.	

## UPDATE ON 2021-2022 STRATEGIC GOALS

THREE	<b>Presenter:</b> Lloyd Schmeidler	<b>Estimated Time:</b> 15 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> Lloyd, Donna, and Andrea will provide an update on the HMIS@NCCEH 2021-2022 strategic goals. Members will have a discussion.	
<b>Supporting Material:</b> <ul style="list-style-type: none"><li>• <a href="#">2021-2022 HMIS@NCCEH Advisory Board Goals</a></li></ul>		

## HMIS OPERATING POLICIES AND PROCEDURES

FOUR	<b>Presenter:</b> Lloyd Schmeidler	<b>Estimated Time:</b> 5 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> Lloyd will update members on the process for the annual update of the HMIS Operating Policies & Procedures.	

## COC ADDITION PROCEDURE PROCESS

<b>FIVE</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 25 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> The HUD TA consultants working with the HMIS@NCCEH implementation have been meeting with a subcommittee of the HMIS@NCCEH Advisory Board Executive Committee to discuss what a process for CoCs interested in joining HMIS@NCCEH would look like. Brian will present the NC BoS CoC Addition Process to members.	

## CODI & OTHER RESEARCH PROJECT UPDATES

<b>SIX</b>	<b>Presenter:</b> Andrea Carey	<b>Estimated Time:</b> 25 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> Andrea will provide an update on CODI and other current research projects.	

## ADVISORY BOARD MEMBER CHECK-IN

<b>SEVEN</b>	<b>Presenter:</b> Lloyd Schmeidler	<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> Lloyd will facilitate a discussion with members to ensure that the HMIS@NCCEH Advisory Board is meeting the needs of its members.	

**Next HMIS Advisory Board Meeting:** September 26, 2022, from 1-3 PM