

HMIS@NCCEH Advisory Board Meeting Agenda

Monday, November 28, 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	Presenter: Rachel Waltz	Estimated Time: 5 min
	Background Information: Welcome of members and other guests. Rachel will discuss today's agenda and updates from the HMIS@NCCEH Advisory Board Executive Committee meeting. Rachel will introduce two new members to the Advisory Board: Jenny Simmons, Project Specialist for NCCEH, is replacing Ashley VonHatten as one of the two NC BoS CoC representatives, and Colin Davis, Community Development Manager for the City of Durham, is replacing Hanaleah Hoberman as a Durham CoC representative.	

APPROVAL OF MINUTES

TWO	Presenter: Brian Alexander	Estimated Time: 5 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: Members will review minutes from the September 26, 2022, meeting and suggest corrections. Members will vote to approve meeting minutes. Supporting Materials: <ul style="list-style-type: none">• Draft September 26, 2022, minutes	

HMIS@NCCEH UPDATE

THREE	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.		

LUNDQUIST RESEARCH PROJECT OVERVIEW

FOUR	Presenter: Dr Sakai-Bismark and Frank Wu	Estimated Time: 25 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: Lundquist representatives will provide an overview on the Lundquist Institute Studies research project proposal for the HMIS@NCCEH implementation. Members may consider approval of sharing data for this research request.	

CODI PRESENTATION

FIVE	Presenter: Andrea Carey	Estimated Time: 20 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" 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 provide an update on the CODI research project.	

MORTALITY LINKAGE RESEARCH PROJECT OVERVIEW

SIX	Presenter: Dr. Mike Fliss	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: Advisory Board members Dr. Mike Fliss will provide an overview of his Mortality Linkage research project.	

ADVISORY BOARD GOALS UPDATE

SEVEN	Presenter: Rachel Waltz	Estimated Time: 25 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Rachel will facilitate a discussion where members will provide updates on the 2022-2023 HMIS@NCCEH Advisory Board goals.	
	Supporting Material: <ul style="list-style-type: none">• 2022 – 2023 Strategic Goals	

Next HMIS Advisory Board Meeting: January 30, 2022, from 1-3 PM