

HMIS@NCCEH Advisory Board Meeting Agenda

Monday, January 29, 2024, 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: Lloyd Schmeidler	Estimated Time: 5 min
	Background Information: Welcome of members and other guests. Lloyd will discuss today's agenda and updates from the HMIS@NCCEH Advisory Board Executive Committee meeting.	

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 November 27, 2023, meeting and suggest corrections. Members will vote to approve meeting minutes.	
	Supporting Materials: <ul style="list-style-type: none">• HMIS AB Minutes – November 2023	

REVISED COST-SHARING PROPOSAL

THREE	Presenter: Lloyd Schmeidler and Andrea Carey	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: Members will discuss proposals for FY 2024-2028 HMIS@NCCEH Cost Sharing formula from the Executive Committee and vote on approval or updates.	
	Supporting Materials: <ul style="list-style-type: none">• Cost-Sharing Proposal FY24-25	

DATA USE AGREEMENT FROM DHHS

FOUR	Presenter: Andrea Carey	Estimated Time: 10 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: Andrea will introduce the Data Use Agreement proposed by the State Department of Health and Human Services to serve as the foundational agreement for HMIS based	

	research. This DUA will last 3 years, is renewable, and would allow specific projects to go through an amendment process with fewer obstacles at DHHS. The Data Center would continue to present research projects to the Advisory Board for approval before conducting.
	Supporting Material: <ul style="list-style-type: none"> DUA attached to reminder email

UPDATE ON FY23-24 ANNUAL STRATEGIC GOALS

FIVE	Presenter: Lloyd Schmeidler	Estimated Time: 30 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: Members will discuss proposals for 2023-2024 HMIS@NCCEH Advisory Board goals from the Executive Committee and vote on approval or updates.	
	Supporting Materials: <ul style="list-style-type: none"> <u>Final of 2023-2024 Strategic Goals & Proposed Strategies</u> 	

DATA CENTER UPDATES

FIVE	Presenter: Andrea Carey	Estimated Time: 15 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 discuss Data Center updates including the FY24 HMIS Report updates, Data Center hiring updates, and LMS Training updates.	
	Supporting Material:	

Next HMIS Advisory Board Meeting: March 25, 2024, from 1-3 PM.