



North Carolina Coalition

securing resources ■ encouraging public dialogue ■ advocating for public policy change

to End Homelessness

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HMIS Advisory Board Meeting Agenda

Monday, March 12th, 2018 at 12:00 – 12:45 PM

Call-in #: 919-766-8718

WELCOME & INTRODUCTIONS

STAFF UPDATE

Presenter: Ben Bradley, Denise Neunaber, and Tia Sanders-Rice	Estimated Time: 40 min
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: NCCEH staff will discuss updates in the following areas: <ul style="list-style-type: none">• Raleigh/Wake CoC• Contract with Mediware/Bowman• Financials for New Implementation• Agencies in Two HMIS Networks: SyncPoint• Agency Agreements• Governance• Agency & User Communication• Training <p>NCCEH has been working to ensure that all necessary agency agreements are in the appropriate language and updated for the new implementation. Denise has connected with other TA providers to gather feedback and best practices on agreements. We anticipate these agreements being sent out to agencies in the coming month and plan to use DocuSign to collect appropriate signatures.</p>	
Supporting Materials: <ul style="list-style-type: none">• <u>Correspondence with Raleigh/Wake Co re: March 9 deadline</u>• <u>Contract with Bowman/Mediware</u>• <u>2018-2019 Projected Budget</u>• <u>2018 ESG HMIS Award</u>	

NEXT ADVISORY BOARD MEETING:

Monday April 9th, 2018: 12:00pm – 4:00pm