

NC HMIS Governance Committee Meeting Agenda

June 22, 2015

1-3PM

Call-in line: 1-218-548-3064 Conference passcode: 1234#

1:00 WELCOME & CALL TO ORDER

ONE	Presenter: Andrea Kurtz	Estimated Time: 5 min
	Background Information: This meeting is for NC HMIS Governance Committee members, their alternates, and other interested parties.	
	Supporting Materials: CHIN Governance Committee Member List	

APPROVAL OF MINUTES

TWO	Presenter: Andrea Kurtz	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Supporting Materials: <ul style="list-style-type: none"> • June 8 Meeting Minutes 	

BY-LAWS WORK GROUP REPORT

THREE	Presenter: Lloyd Schmeidler	Estimated Time: 30 min
	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: <p>The By-Laws Work Group will present the Policies and Procedures for discussion and approval. This document was drafted by MCAH staff. The work group has worked with MCAH to revise the document. It is being recommended for approval as presented.</p> <p>The group has also made available the final By-Laws, as revised and approved at the last meeting. CoCs should begin adopting these now. All CoCs should work to adopt the By-Laws by the end of August.</p>	
	Supporting Materials: <ul style="list-style-type: none"> • Final By-Laws • Draft Policies and Procedures 	

FINANCE WORK GROUP REPORT

FOUR	Presenter: Tim West	Estimated Time: 30 min
	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: <p>The Finance Work Group will provide an update including a review of current status of budget/invoicing, transition contracts, MOUs, and NCHC financials.</p> <p>At the last</p>	
	Supporting Materials: <ul style="list-style-type: none"> • Jul-Sep MOU • Jul-Sep Contract for Services (Transition Contract Extension) • Draft Transition Extension Timeline • NCHC End-of-Program Financial Statements 	

NEW COMMITTEE STRUCTURE

FIVE	Presenter: Andrea Kurtz	Estimated Time: 15 min
	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: New options for committee structures will be discussed	
	Supporting Materials: <ul style="list-style-type: none"> • Options for New Structure 	

MCAH STANDING REPORT

SIX	Presenter: Gerry Leslie/Sue Saul	Estimated Time: 15 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: MCAH staff will provide an update on implementation of NC HMIS.	
	Supporting Materials:	

NEXT STEPS, MOVING FORWARD WITH MCAH

SEVEN	Presenter: Andrea Kurtz	Estimated Time: 30 min
	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: The governance Committee and MCAH will discuss next steps for moving forward together. MCAH sent a letter of concerns to the GC and a letter from the GC to MCAH was sent in response. This conversation will focus on addressing concerns about how take lessons learned and put them into positive action to move forward together.	
	Supporting Materials: <ul style="list-style-type: none"> • MCAH letters to GC (previously sent to GC members over email) • GC responses to MCAH (previously sent to GC members over email) 	

3:00 ADJOURN

Next Meeting: July 20, 2015 10 am – 4 pm at the Piedmont Regional Council