

NC HMIS Governance Committee Meeting Agenda

December 14, 2015, 10:00 AM – 4:00 PM

The Community Foundation of Greater Greensboro - Foundation Place

330 S. Greene Street, Suite 100

Greensboro, NC 27401

10:00 AM Welcome & Call to Order

ONE	Presenter: Rebecca Pfeiffer	Estimated Time: 10 min
	Background Information: This meeting is for NC HMIS Governance Committee members, their alternates, and other interested parties.	

10:10 AM APPROVAL OF MINUTES

TWO	Presenter: Cecelia Peers	Estimated Time: 10 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: • October 12 th Meeting Minutes	

10:20 AM MCAH UPDATE

THREE	Presenter: Eric Hufnagel/Gerry Leslie/Sue Saul	Estimated Time: 1 hr , 10 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 the implementation of NC HMIS, as well as, discuss fund manager, SSVG cross migration, and AHAR/PIT/HIC.	
	Supporting Materials: • MCAH update to GC	

11:30 AM FINANCE COMMITTEE UPDATE

FOUR	Presenter: Darryl Kosciak	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: The Finance Committee will discuss their tasks, next steps for meeting as a group, fund manager and contract budget correction.	
	Supporting Materials:	

12:10 PM OVERSIGHT COMMITTEE UPDATE

FIVE	Presenter: Andrea Kurtz	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: The Oversight Committees will discuss their tasks and next steps for meeting as a group.	

12:25 PM GC NEXT STEPS

SIX	Presenter: Rebecca Pfeiffer	Estimated Time: 5 mins
	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: The GC will discuss next steps for moving forward.	

12:30 – 1:00 PM LUNCH

1:00 PM FACILITATED DISCUSSION

Seven	Presenter: Tara Sandercock	Estimated Time: 3 hours
	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: Tara will lead the GC in a facilitated discussion.	

4 PM ADJOURN

Next Meeting: January 11, 2015