# HMIS Advisory Board Meeting Agenda

Thursday, April 22, 2021, 2-3:30 PM
**Call-in info (audio):** 1 321-586-0844
PIN: 171 490 172#
Web: meet.google.com/thn-exzu-ynq

## WELCOME AND INTRODUCTION

<table>
<tr><td rowspan="2"><strong>ONE</strong></td><td colspan="2"><strong>Presenter:</strong> Brian Alexander</td><td><strong>Estimated Time:</strong> 5 minutes</td></tr>
<tr><td colspan="3"><strong>Background Information:</strong> Welcome and introductions of members and other guests. Brian will discuss today's agenda.</td></tr>
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## APPROVAL OF MINUTES

<table>
<tr><td rowspan="4"><strong>TWO</strong></td><td colspan="2"><strong>Presenter:</strong> Lloyd Schmeidler</td><td><strong>Estimated Time:</strong> 5 minutes</td></tr>
<tr><td colspan="2"><strong>Goal:</strong> ☒ Share Info  ☒ Obtain Input  ☐ Make Decisions</td><td><strong>Formal Approval Needed?</strong><br>☒ Yes          ☐ No</td></tr>
<tr><td colspan="3"><strong>Background Information:</strong> Members will review minutes from the February 4, 2021 HMIS Advisory Board meeting and suggest corrections. Members will approve meeting minutes</td></tr>
<tr><td colspan="3"><strong>Supporting Materials:</strong><br>• February 4, 2021 Minutes</td></tr>
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## HMIS@NCCEH UPDATES

<table>
<tr><td rowspan="4"><strong>THREE</strong></td><td colspan="2"><strong>Presenter:</strong> Abby Burgess and Andrea Carey</td><td><strong>Estimated Time:</strong> 15 minutes</td></tr>
<tr><td colspan="2"><strong>Goal:</strong> ☒ Share Info  ☒ Obtain Input  ☐ Make Decisions</td><td><strong>Formal Approval Needed?</strong><br>☐ Yes          ☒ No</td></tr>
<tr><td colspan="3"><strong>Background Information:</strong> Abby and Andrea will provide an update on the onboarding of ICA staff and other important projects happening in the NCCEH Data Center.</td></tr>
<tr><td colspan="3"><strong>Supporting Materials:</strong><br>•</td></tr>
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## HMIS/COVID VACCINE MANAGEMENT SYSTEM DATA PROJECT

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<tr><td rowspan="3"><strong>FOUR</strong></td><td colspan="2"><strong>Presenter:</strong> Erika Ferguson and T.C. Burnett</td><td><strong>Estimated Time:</strong> 30 minutes</td></tr>
<tr><td colspan="2"><strong>Goal:</strong> ☒ Share Info  ☒ Obtain Input  ☒ Make Decisions</td><td><strong>Formal Approval Needed?</strong><br>☒ Yes     ☒ No</td></tr>
<tr><td colspan="3"><strong>Background Information:</strong> The NC DHHS has requested HMIS@NCCEH data to better understand and improve rates of vaccination among people experiencing homelessness. The integration of information from HMIS, COVID-19 Vaccine Management System, NC DHHS, CoCs, and homeless service agencies would allow service providers and NC DHHS to support successful vaccination of people experiencing homelessness in NC. Andrea and T.C. will introduce the project, the data needed, and the options for its use. The HMIS Advisory Board will consider approving use of HMIS@NCCEH data for this project.</td></tr>
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## 2021-2022 HMIS@NCCEH GOALS

| **FIVE** | **Presenter:** Brian Alexander | **Estimated Time:** 35 minutes |
|---|---|---|
| | **Goal:** ☒ Share Info  ☒ Obtain Input  ☒ Make Decisions | **Formal Approval Needed?**<br>☒ Yes  ☐ No |
| | **Background Information:** The board will review and discuss the prioritized 2021-2022 HMIS@NCCEH goals and strategies.  Members will consider approving the presented goals and strategies. | |

**3:30 PM ADJOURN**
**Next Executive Committee Meeting: Monday, April 26, 2021 from 2-3 PM**
**Next Full HMIS Advisory Board Meeting: May 24, 2021 from 1-3 PM**