



# North Carolina Balance of State Continuum of Care

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## HMIS Advisory Board Meeting Agenda

Tuesday, February 25, 2020, 9-11 AM

NCCHEH Office at 310 N. Harrington Street, Raleigh, NC 27603

**Call-in info (audio):** 828-656-3084 pin: 550 217 782#

**Online presentation:** Use Google Hangouts Link in the calendar event

### WELCOME

<b>ONE</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 2 min
	<b>Background Information:</b> Welcome and introductions of members and other guests at the table and online. Brian will discuss today's agenda.	

### APPROVAL OF MINUTES

<b>TWO</b>	<b>Presenter:</b> Lloyd Schmeidler	<b>Estimated Time:</b> 5 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> Members will review minutes from the January 14, 2020 meeting and suggest corrections. Members will approve meeting minutes	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"><li>Draft January 14, 2020 Minutes (emailed prior to the meeting)</li></ul>	

### HMIS@NCCEH STATUS UPDATE

<b>FOUR</b>	<b>Presenter:</b> Denise Neunaber	<b>Estimated Time:</b> 20 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> Denise will update members on the latest developments for the HMIS@NCCEH implementation.	
	<b>Supporting Materials:</b>	

### SOFTWARE WORKGROUP

<b>FIVE</b>	<b>Presenter:</b> Abby Burgess, Denise Neunaber, and Amy Sawyer	<b>Estimated Time:</b> 45 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> Members of the Software Workgroup will update members on current activities, including results from the recent survey sent to stakeholders. Members will discuss next steps and proposed timeline	
	<b>Supporting Materials:</b>	

## PSH TENANCY SUPPORTS RESEARCH PRESENTATION

<b>SIX</b>	<b>Presenter:</b> Donna Biederman and Emily Carmody	<b>Estimated Time:</b> 45 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Donna and Emily will present results from the recently completed 3-year PSH Tenancy Supports study conducted by researchers from Duke University and NCEEH staff.	
	<b>Supporting Materials:</b>	

## NEXT MEETING TIME

<b>SEVEN</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 3 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> The HMIS Advisory Board will regularly meet every other month, meeting on even months of the year. Members will discuss setting a regular meeting date on these months. NCEEH suggests meeting on the third Thursday of even months from 9-11 AM.	
	<b>Supporting Materials:</b>	

**11:00 AM ADJOURN**

## PROPOSED NEXT STEERING COMMITTEE MEETING:

April 16 from 9-11 AM at NCEEH Office in Raleigh, NC