HMIS Advisory Board Meeting Agenda

Thursday, April 23, 2020, 12-2 PM
Call-in info (audio): 707-518-3232 PIN: 417 843 915#
Online presentation: https://meet.google.com/qnb-uotj-xzk

WELCOME

<table>
<tr><td rowspan="2">ONE</td><td colspan="2">Presenter: Brian Alexander</td><td>Estimated Time: 2 min</td></tr>
<tr><td colspan="3">Background Information: Welcome and introductions of members and other guests online. Brian will introduce today's HMIS Advisory Board agenda.</td></tr>
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APPROVAL OF MINUTES

<table>
<tr><td rowspan="4">TWO</td><td colspan="2">Presenter: Lloyd Schmeidler</td><td>Estimated Time: 5 minutes</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info   ☒ Obtain Input   ☐ Make Decisions</td><td>Formal Approval Needed?
☒ Yes   ☐ No</td></tr>
<tr><td colspan="3">Background Information: Members will review minutes from the February 25, 2020 meeting and suggest corrections. Members will consider approving meeting minutes</td></tr>
<tr><td colspan="3">Supporting Materials:
February 25, 2020 Minutes (emailed prior to the meeting)</td></tr>
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HMIS@NCCEH STATUS UPDATE

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<tr><td rowspan="3">THREE</td><td colspan="2">Presenter: Denise Neunaber</td><td>Estimated Time: 45 minutes</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info   ☒ Obtain Input   ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☐ No</td></tr>
<tr><td colspan="3">Background Information: Denise will update members on the latest developments for the HMIS@NCCEH implementation, the current COVID-19 response, and the software workgroup. Denise will present the current draft budget that the HMIS Advisory Board Executive Committee has reviewed.

Supporting Materials:</td></tr>
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HMIS AUDITING PLAN & BUDGET

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<tr><td rowspan="3">FOUR</td><td colspan="2">Presenter: Jasmin Volkel</td><td>Estimated Time: 20 minutes</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info   ☒ Obtain Input   ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☐ No</td></tr>
<tr><td colspan="3">Background Information: As HMIS Lead, NCCEH has a responsibility to audit the implementation an individual provider agencies. The NCCEH Data Center has developed an agency auditing plan that will start this summer. Jasmin Volkel will present phase one of the HMIS auditing plan.

Supporting Materials:</td></tr>
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PSH TENANCY SUPPORTS RESEARCH PRESENTATION

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<tr><td rowspan="5">FIVE</td><td>Presenter: Donna Biederman and Emily Carmody</td><td>Estimated Time: 45 minutes</td></tr>
<tr><td>Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="2">Background Information: Donna and Emily will present results from the recently completed 3-year PSH Tenancy Supports study conducted by researchers from Duke University and NCCEH staff.</td></tr>
<tr><td colspan="2">Supporting Materials:</td></tr>
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11:00 AM ADJOURN