

# HMIS Advisory Board Meeting Agenda

Wednesday, October 28, 2020, 11-1 PM

Call-in info (audio): +1 740-807-3048 PIN: 328 579 908#

Online presentation: [meet.google.com/hat-gciz-xci](https://meet.google.com/hat-gciz-xci)

## WELCOME AND AGENDA

<b>ONE</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 5 minutes
	<b>Background Information:</b> Welcome and introductions of members and other guests. 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 August 28, 2020 meeting and the October 9, 2020 Executive Committee meeting and suggest corrections. Members will approve meeting minutes	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"><li>Draft August 28, 2020 Minutes (emailed prior to the meeting)</li><li>Draft October 9, 2020 Executive Committee Minutes (emailed prior to the meeting)</li></ul>	

## UCLA RESEARCH REQUEST

<b>THREE</b>	<b>Presenter:</b> Lauren Bedel	<b>Estimated Time:</b> 20 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> UCLA has requested to use HMIS@NCCEH data in a research project assessing basic characteristics of healthcare utilization within one year following delivery among women experiencing housing insecurity compared with housed women. Lauren Bedel will present the project and the board needs to approve the request.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"><li><a href="#">UCLA Project Methods</a></li><li><a href="#">UCLA Project Summary</a></li></ul>	

## HMIS@NCCEH CONTRACTING WITH ICA

<b>FOUR</b>	<b>Presenter:</b> Denise Neunaber	<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> NCCEH discussed potentially contracting with ICA for System Admin support with the Executive Committee at the October 9 <sup>th</sup> meeting. The Executive Committee suggested that NCCEH bring additional information to the full board for further discussion and input. Staff will discuss the pros and cons of making this decision and present budget implications for the change.	
	<b>Supporting Materials:</b>	

## HMIS@NCCEH STATUS UPDATE

<b>FIVE</b>	<b>Presenter:</b> Data Center staff	<b>Estimated Time:</b> 30 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> Data Center staff will update members on the latest developments for the HMIS@NCCEH implementation.	

### 1:00 PM ADJOURN

Next Executive Committee meeting will be held in December 2020.

Next HMIS Advisory Board meeting will be held in January 2021.

