

HMIS@NCCEH Advisory Board Meeting Agenda

Monday, March 28, 2022, 1 PM – 3 PM

HMIS@NCCEH Advisory Board Meeting

<https://meet.google.com/gaz-bmus-eea>

Or dial: (US) +1 218-382-7174 PIN: 583 198 445#

WELCOME

ONE	Presenter: Brian Alexander	Estimated Time: 5 min
	Background Information: Welcome of members and other guests. Brian will discuss today's agenda and updates from the HMIS@NCCEH Advisory Board Executive Committee meeting.	
	Supporting Materials <ul style="list-style-type: none">Agenda emailed and posted to the NCCEH.org website prior to the meeting.	

APPROVAL OF MINUTES

TWO	Presenter: Lloyd Schmeidler	Estimated Time: 5 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Members will review minutes from the January 31, 2022, meeting and suggest corrections. Members will approve meeting minutes.	
	Supporting Materials: <ul style="list-style-type: none">Draft January 31, 2022, minutes emailed and posted to the NCCEH.org website prior to the meeting.	

HMIS@NCCEH UPDATE

THREE	Presenter: Andrea Carey	Estimated Time: 25 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Andrea will update members on the latest developments for the HMIS@NCCEH implementation, including system administration changes.	
	Supporting Materials: <ul style="list-style-type: none">	

2021-2022 GOALS UPDATE AND DISCUSSION

FOUR	Presenter: Brian Alexander	Estimated Time: 1 hour
	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: Brian, Andrea and Abby Burgess will provide an update on the HMIS@NCCEH 2021-2022 goals. Members will have a discussion and frame the HMIS@NCCEH 2022-2023 goals.	
	Supporting Materials: <ul style="list-style-type: none">2021-2022 HMIS@NCCEH Advisory Board Goals posted on NCCEH.org prior to the meeting.	

Next HMIS Advisory Board Meeting: May 23, 2022, from 1-3 PM