

HMIS@NCCEH Advisory Board Meeting Agenda

Monday, January 30, 2023, 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: Lloyd Schmeidler	Estimated Time: 5 min
	Background Information: Welcome of members and other guests. Lloyd will discuss today's agenda and updates from the HMIS@NCCEH Advisory Board Executive Committee meeting.	

APPROVAL OF MINUTES

TWO	Presenter: Brian Alexander	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 November 28, 2022, meeting and suggest corrections. Members will vote to approve meeting minutes.	
	Supporting Materials: <ul style="list-style-type: none">• Draft November 28, 2022, minutes	

HMIS@NCCEH UPDATES

THREE	Presenter: Andrea Carey	Estimated Time: 20 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.	

LUNDQUIST RESEARCH PROJECT PARTICIPATION (FOR VOTE)

FOUR	Presenter: Andrea Carey	Estimated Time: 20 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: HMIS@NCCEH Advisory Board members will consider approval of sharing HMIS@NCCEH data for the Lundquist Institute Studies research project.	

STATEWIDE DATA WAREHOUSING UPDATE & HUD TA REQUEST (FOR VOTE)

FIVE	Presenter: Andrea Carey	Estimated Time: 25 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: Andrea will provide an update on statewide data warehousing and the HMIS@NCCEH HUD TA request.	

ADVISORY BOARD GOALS UPDATE

SEVEN	Presenter: Lloyd Schmeidler	Estimated Time: 20 minutes
	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: Lloyd will facilitate a discussion where members will provide updates on the 2022-2023 HMIS@NCCEH Advisory Board goals.	
	Supporting Material: <ul style="list-style-type: none">2022 – 2023 HMIS@NCCEH Strategic Goals	

MEMBERSHIP

SIX	Presenter: Lloyd Schmeidler	Estimated Time: 20 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Advisory Board members will review membership for the 2023 year.	

Next HMIS Advisory Board Meeting: March 27, 2023, from 1-3 PM