

HMIS@NCCEH Advisory Board Meeting Agenda

Monday, July 31, 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 March 27, 2023, meeting and May 22, 2023, meeting and suggest corrections. Members will vote to approve meeting minutes.	
	Supporting Materials: <ul style="list-style-type: none">• Draft March 27, 2023, minutes• Draft May 22, 2023, minutes	

APPROVAL OF ANNUAL DOCUMENT REVIEW

THREE	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: Members will review and consider a vote to approve HMIS@NCCEH documents reviewed annually.	

HMIS@NCCEH FY2023-2024 BUDGET 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: Members will consider approval of the HMIS@NCCEH budget for July 2023 to June 2024.	

2023-2024 ADVISORY BOARD MEMBERSHIP REVIEW

SIX	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Lloyd will facilitate a discussion where members will discuss the HMIS@NCCEH Advisory Board membership for FY 2023-2024.	

ADVISORY BOARD GOALS UPDATES

FIVE	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: Members will discuss ideas for 2023-2024 HMIS@NCCEH Advisory Board goals.	
Supporting Material:		
<ul style="list-style-type: none"> • 2022 – 2023 HMIS@NCCEH Strategic Goals 		

HOW TO INTEGRATE LIVED EXPERTISE AND CLIENT-CENTERED APPROACHES TO DATA COLLECTION

FIVE	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: Members will discuss how to integrate lived expertise and client-centered approaches to HMIS@NCCEH data collection.	

Next HMIS Advisory Board Meeting: September 25, 2023, from 1-3 PM.