

HMIS@NCCEH Advisory Board Meeting Minutes

Monday, November 27, 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
	<p>Lloyd called the meeting to order at 1:03 pm and welcomed everyone to the virtual meeting.</p> <p>Members Present: Lloyd Schmeidler (Chair, Durham, City of Durham CDD), Nicole Wilson (at large, VAMC), Rachel Waltz (Vice-Chair, Orange, Orange County Hsg Dept.), Andrea Carey (Data Center), Shanise “Kielana” Ham (NC BoS NC, Ripple Effects), Colin Davis (Durham, City of Durham CDD), Brian Alexander (NC BoS, NCCEH), Heather Mountz (At large, Duke U School of Nursing, Kat Wies (Orange, Orange County Hsg Dept.), Betty Teasley (At large, NC Housing Finance Agency)</p> <p>Others present: Dashia Shanks (NCCEH Project Specialist), Elliot Rhodes (NCCEH Project Specialist), Teresa Robinson (NCCEH Project Specialist)</p>	

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
	<p>Brian presented the minutes for September 2023. Rachel made the motion to approve the minutes as presented. Colin seconded. The motion passed unanimously.</p>	
	<p>Supporting Materials:</p> <ul style="list-style-type: none">• HMIS AB minutes – September 2023	

UPDATE ON FY23-24 ANNUAL STRATEGIC GOALS

THREE	Presenter: Lloyd Schmeidler	Estimated Time: 30 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
	<p>Lloyd facilitated updates for each Strategic Goal.</p> <p>Lloyd, Andrea, and Brian gave an update on the Executive Committee’s discussion and next steps for determining how to move forward with potential changes to current CoC cost sharing plan in Goal #1.</p> <p>For Goal #2 on HMIS Lead Agency Evaluation, the group determined that the Evaluation Subcommittee should send the final written report to NCCEH leadership for official receipt. Brian made a motion for the Evaluation Subcommittee to bring back a list of priority areas for HMIS Lead Agency improvement over the next contract period to the January 2024 HMIS Advisory Board</p>	

	<p>meeting. The Board would then discuss and approve how to move forward. Lola seconded. The motion passed unanimously.</p> <p>Andrea gave an update on the current scope of work and accomplishments for Goal #3.</p>
	<p>Supporting Materials:</p> <ul style="list-style-type: none"> • Final of 2023-2024 Strategic Goals & Proposed Strategies

DATA CENTER UPDATES

FIVE	<p>Presenter: Andrea Carey</p>	<p>Estimated Time: 15 minutes</p>
	<p>Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions</p>	<p>Formal Approval Needed? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
	<p>Andrea presented Data Center updates alongside Dashia.</p>	
	<p>Supporting Material:</p> <ul style="list-style-type: none"> • Data Center Updates – November 2023 • HUD LSA Materials from HUD 	

Next HMIS Advisory Board Meeting: January 29, 2024 from 1-3 PM.

The meeting was adjourned at 2:26 PM.