

HMIS@NCCEH Advisory Board Meeting Minutes

Monday, September 30, 2024, 1 PM – 3 PM

HMIS@NCCEH Advisory Board Meeting

WELCOME

ONE	Presenter: Colin Davis	Estimated Time: 5 min
	Colin Davis called the meeting to order at 1:09 PM and welcomed everyone to the virtual meeting.	
	Members Present: Colin Davis (Durham, City of Durham CDD), Anthony Henderson (Durham, City of Durham CDD), Brian Alexander (Secretary, NC BoS, NCCEH), Kat Wies (Orange member, Orange County Housing Department), Jenny Simmons (NC BoS, NCCEH), Dr Mike Fliss (At Large member, DHHS Injury and Violence Prevention), Heather Mountz (at large, Duke University), Shanise “Kielana” Ham (NC BoS NC, The REACH Center), Jessica Aldave (at large, Orange County Housing Dept.), Nicole Wilson (Durham VAMC)	
	Others present: Dashia Shanks (NCCEH Project Specialist), Mia Philips (NCCEH Project Specialist), Rachelle Dugan (NCCEH Project Specialist), Elliot Rhodes (NCCEH Project Specialist), Teresa Robinson (NCCEH Project Specialist)	
	Absent: Bettie Teasley (at large, NC Housing Finance Agency), Lola Johnson (at large, Urban Ministries),	

APPROVAL OF MINUTES

TWO	Presenter: Kat Wies	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
	Kat presented the minutes from July 2024. Jessica identifies a correction to her agency (Inter-Faith Council, not Orange County Housing Department) and identifies a typo on item numbering. Anthony made the motion to approve the minutes with Jessica’s revisions. Lola seconded. The motion passed unanimously.	
	Supporting Materials: <ul style="list-style-type: none">• HMIS AB Minutes - July 2024	

DEVELOPMENT OF FY24-25 ANNUAL STRATEGIC GOALS

THREE	Presenter: Colin Davis	Estimated Time: 45 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>Colin led the discussion of each Strategic goal and whether there were any updates from Goal leaders. No updates to #1. For #2, Colin identified that the Evaluation subcommittee needs to be re-formed and monitoring scheduled for this year. Anthony is interested in participating. Colin recommends that the future process looks beyond Section 1 of HUD’s template for Lead Agency Evaluation. For #3, Andrea presented summaries of the two By Name List reports and the Performance Evaluation tool that were produced in 2024. Andrea also led a discussion of the Advisory Board’s priorities for enhancements. The group wants to look for opportunities where WellSky can be maximized and ask WellSky for demonstrations. GIS mapping, dashboards, training support, and new custom reports were also highlighted.</p>
	<p>Supporting Materials:</p> <ul style="list-style-type: none">• Final 2024-2025 Strategic Goals & Strategies• HUD’s HMIS Lead Evaluation Matrix

DATA CENTER UPDATES		
FOUR	Presenter: Andrea Carey	Estimated Time: 15 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: Andrea led a discussion of Data Center updates including the Statewide HMIS Collaboration on Data Warehousing, FY24 HMIS Report updates	
	Supporting Materials <ul style="list-style-type: none">• data-center-updates-sept-2024• 	

Next HMIS Advisory Board Meeting: Scheduled for November 25, 2024, from 1-3 PM.