

HMIS@NCCEH Advisory Board Meeting Agenda

Monday, November 24, 2025, 1 PM – 3 PM
HMIS@NCCEH Advisory Board Meeting

WELCOME

ONE	Presenter: Colin Davis	Estimated Time: 5 min
	Collin will begin the meeting.	

GOVERNANCE CHARTER LANGUAGE FOR HMIS LEAD DISCUSSION

TWO	Presenters: Andrea Carey, Heather Dillashaw, and Shavona McClep	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
	HUD TA has recommended that language be added to the BoS Charter and the HMIS Advisory Board Charter on how to select an HMIS Lead Agency.	

APPROVAL OF MINUTES

THREE	Presenter: Colin Davis	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
	Members will review minutes from July and September 2025 meetings and suggest corrections. Members will vote to approve meeting minutes.	
	Supporting Materials: <ul style="list-style-type: none">Minutes are attached to an email reminder sent prior to the meeting.	

VOTE TO APPROVE POLICY AND PROCEDURES

FOUR	Presenter: Andrea Carey	Estimated Time: 15 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
	Supporting Materials: Attached to an email sent prior to the meeting.	

COC - VA INTEGRATION UPDATE

FIVE	Presenter: Andrea Carey	Estimated Time: 40 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
	The VA Homeless Programs Office is conducting the Data Integration Project to enhance data sharing between the VA, HUD, and local CoCs in support of ending Veteran homelessness. Each CoC	

	<p>was asked to complete a brief survey with their HMIS Lead to assess readiness, capacity, and potential barriers.</p> <p>Purpose: Feedback will inform how VA and HUD deliver technical assistance, allocate resources, and develop strategies for secure and efficient data sharing to better serve Veterans experiencing homelessness.</p>
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VOET TO ADOPT STRATEGIC GOALS FOR FY2026

SIX	Presenter: Colin Davis/Andrea Carey/Anthony Henderson	Estimated Time: 15 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	
	Supporting Materials: <ul style="list-style-type: none"> • <u>Final 2024-2025 Strategic Goals & Strategies</u> • <u>https://ncceh.org/wp-content/uploads/2025/11/Draft-2025-26-HMIS@NCCEH-Goals-Comparison-1.pdf</u> 	

Next HMIS Advisory Board Meeting: Scheduled for January 26, 2026, from 1-3 PM.