

Working Group Report to the Board

Working Group: HMIS

Champion: Barbara Geach

Working Group Members (see attached roster of full membership) On conference call: Barbara Geach, Catherine Huang, Nancy Menzel, Rob Herdzik, Tauri Royce, Jeff Ugai, Julee King, Erin Kinard

[Date, Time, and Location of Working Group Meeting]

May 19, 2016; 1:30 p.m.; Conference Call

Accomplishments-Action Items Completed:

- Collaborate/Coordinate with State-wide HMIS--- This action is on a set schedule for every 6 month via conference call.

Near term: Action Items In-progress/Pending:

- DRAFT CMIS Access Request Policy—group reviewed, had a discussion and made suggestions for changes.
- Discussion on protocols for public alerts on HMIS. Agreements were made, but protocols need to be put into a policy. Tabled till next meeting for assignment
- Tauri reported that the finalized ROI will be distributed to the next state wide CoC Convening meeting for their input.

Goals not yet met/Issues:

- HMIS Governance Charter. On hold pending HUDs final rule

Announcements:

- Next Meeting, June 16th 1:30 p.m. at the Woman's Development Center

Members:

Carina Cordero
Catherine Huang Hara
Erin Kinard
Jeffrey Ugai
Jesse Constantine
Jillian Prieto, Esq.
Julee King
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