

## Working Group Report to the Board

**Working Group: HMIS**

**Champion: Barbara Geach**

**Working Group Members** (see attached roster of full membership and attendance)

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

July 14, 2016; 1:30 p.m.; Conference Call

***Accomplishments-Action Items Completed:***

- Approved the CMIS/HMIS Access Policy
- Approved the CMIS/HMIS Access Application Form
- Reviewed and approved updated User policy which included public alerts and how they are to be treated.

***Near term: Action Items In-progress/Pending:***

- Public Alert report to see how public alerts are being used and for what purpose.
- Discussion on HUDs new regulations regarding HMIS/CMIS systems measurements.
- Action Item review and updates after the GAPs analysis has been prioritized by the board.

***Goals not yet met/Issues:***

- HMIS Governance Charter. On hold pending HUDs final rule

***Announcements:***

- Next Meeting, August 18<sup>th</sup> at 1:30 p.m. at the Woman's Development Center

***Membership Roster and Attendance:***

| <b>HMIS Membership Roster 2016</b>                         |                 |
|--|-----------------|
| <b>Name of Member/Agency</b>                               | <b>July- PC</b> |
| <b>Barbara Geach, City of Henderson and Champion</b>       | <b>X</b>        |
| <b>Michele Fuller-Hallauer, Clark County and Lead HMIS</b> | <b>X</b>        |
| <b>Robert Herdzik, Bitfocus</b>                            | <b>X</b>        |

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|--|----------------|
| <b>Tauri Royce, Bitfocus</b>                   | <b>X</b>       |
| <b>Julee King, Bitfocus</b>                    | <b>AB</b>      |
| <b>Mary McGrail, HomeBase</b>                  | <b>AB</b>      |
| <b>Patricia Cabrera</b>                        | <b>AB</b>      |
| <b>Natalia Aguilar</b>                         | <b>AB</b>      |
| <b>Nancy Menzel, UNLV</b>                      | <b>X</b>       |
| <b>Mindy Torres, HELP of Southern NV</b>       | <b>X</b>       |
| <b>Tina Prieto</b>                             | <b>AB- ALT</b> |
| <b>Erin Kinard, WestCare and Vice Champion</b> | <b>X</b>       |
| <b>Catherine Huang Hara, Clark County</b>      | <b>AB</b>      |
| <b>Carina Cordero</b>                          | <b>AB</b>      |
| <b>Jesse Constantine</b>                       | <b>AB</b>      |
| <b>Jillian Prieto, Esq.</b>                    | <b>AB- ALT</b> |
| <b>Noelle Brunelle</b>                         | <b>AB</b>      |