

Working Group Report to the Board

Working Group: HMIS

Champion: Barbara Geach

Working Group Members (see below for roster of full membership and attendance)

January 18, 2017; 1:30 p.m.; HELP of Southern NV

Accomplishments-Action Items Completed:

- Reviewed our Action Plan and updated.
- Discussed what should be driving our action plan objectives (HEARTH Act, Open Door Federal Plan, GAPS analysis). Everyone agreed all three.

Near term: Action Items In-progress/Pending:

- Follow-up on the status on a few of our action plan items, i.e., role of HMIS lead, review “public alert” report from last quarter, future state-wide HMIS meetings, etc.
- Review GAPS analysis to see what they recommend HMIS should be working on and if the group agrees. If so, add them to our action plan.
- Meet new VA Representative Peter McCoy and invite him to the HMIS group.

Goals not yet met/Issues:

- HMIS Governance Charter. On hold pending HUDs final rule

Announcements:

- Next meeting, February 15, 2017 from 1:30- 2:30 p.m. at HELP of Southern NV.
- This was Champion, Barbara Geach’s last meeting. Erin Kinard has agreed to step into the Champion role from Vice-Champion, until such time she can be replaced.

Membership Roster and Attendance:

Name of Member/Agency	January
Barbara Geach, City of Henderson and Champion	X
Michele Fuller-Hallauer, Clark County and Lead	AB

HMIS	
Taurie Royce, Bitfocus	X by phone
Julee King, Bitfocus	X
Mary McGrail, HOME Base	AB
Patricia Cabrera	ABE
Natalia Aguilar	AB
Mindy Torres, HELP of Southern NV	X
Tina Prieto, WDC	AB
Erin Kinard, Vice Champion	X
Catherine Huang Hara, Clark County	X by phone
Carina Cordero, City of Las Vegas	ABE
Danyell T. Cadell, Clark County	X by phone
Jesse Constantine, WDC	AB
Dawn Davis, Catholic Charities	AB
Jullian Prieto, Esq., WDC	AB
Noelle Brunelle	AB

ABE= Absent excused (called in)

AB- ALT= Absent sent an alternate