

Working Group Report to the Board

Working Group: HMIS

Champion: Erin Kinard

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

Meeting Info: February 15, 2017 1:30pm – HELP of Southern Nevada

Accomplishments-Action Items Completed:

- Reviewed the quarterly report of HMIS Public Alerts – the majority of the public alerts are being used in the manner intended. One section of “Do Not Assist” has been flagged for further technical assistance with the specific agency using this type of public alert. Next quarterly public alert report will be reviewed during April’s meeting. in April 2017.
- Action plan items were addressed individually – the completed action items include: VA representation in the working group (Welcome Peter!); definition of HMIS Lead and the description of the role the HMIS Lead accepts was identified in the HMIS Governance Structure; and the Gaps Analysis was reviewed to determine if any recommendations fell in line with the HMIS Working Group – four recommendations listed the HMIS Working Group as a secondary working group therefore the HMIS Working Group will provide assistance and support to the primary working group assigned if need be.

Near term: Action Items In-progress/Pending:

- CoC System Measurement – this task has multiple objectives that need to be completed in order for the entire task to be finished. Please see action plan for detailed list of objectives.
- Clarity Passports – determine if/what language will be placed on the passports establishing that the Clarity passports are not a government issued form of identification – this is in response to a fraudulent use of the Clarity passport in another state, however obtained in Las Vegas.

Goals not yet met/Issues:

- HMIS Governance Charter. On hold pending HUD’s final rule

Announcements:

- Meeting on March 15th has been physically canceled due to the state-wide HMIS CoC meeting. The working group members will receive conference call information to participate if they choose to. This date also conflicts with the Veteran’s Stand-down.
- Next Meeting, April 19th from 2pm-3:15pm at HELP of Southern Nevada.

Membership Roster and Attendance:

HMIS Membership Roster 2017	
Name of Member/Agency	February
Erin Kinard, Champion	X
Tauri Royce, Bitfocus	X
Julee King, Bitfocus	X
Natalia Aguilar, City of Las Vegas	X
Mindy Torres, HELP of Southern NV	X
Catherine Huang Hara, Clark County & HMIS Lead	X
Danyell T. Cadell, Clark County	X
Dawn Davis, Catholic Charities	X
Peter McCoy, Veteran's Administration – CRRC	X
Karen Schneider, Clark County	X
Stephanie Miller, Living Grace Homes	X
Michele Fuller-Hallauer, Clark County	Absent
Robert Herdzik, Bitfocus	Absent
Mary McGrail, HomeBase	Absent
Patricia Cabrera	Absent
Tina Prieto, WDC	Absent
Carina Cordero, City of Las Vegas	Absent
Jesse Constantine, WDC	Absent
Jillian Prieto, Esq., WDC	Absent
Noelle Brunelle	Absent