

## **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:** April 19, 2017 1:30pm – Clark County Social Service

### ***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. The section of “Do Not Assist” continues to be utilized inappropriately. Tauri will provide further technical assistance to the specified agency again. Next quarterly public alert report will be reviewed during July’s meeting.
- Action plan items were addressed individually – the completed action items include: HUD Data Standards have been released and Bitfocus is currently working on integrating those standards within HMIS. The standards will be fully integrated prior to the deadline date of October 1, 2017.
- Clarity Passports – a provisional statement will be added to the passports which will then identify that the passports are to be used for service provisions only. Tauri will finalize the exact statement and work to have it stamped on the passports.

### ***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.
- HMIS Governance Structure – Tauri will update this governance structure to include the new data standards which will then be reviewed by the working group in May.
- 5 agency applications to use HMIS will be reviewed during the next meeting in May.

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

- HMIS Governance Charter – revisions are in progress

### ***Announcements:***

- Next Meeting, May 17<sup>th</sup> from 1:30pm – 3pm at Clark County Social Service

*Membership Roster and Attendance:*

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

