

## **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:** May 17, 2017 1:30pm – Clark County Social Service

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

- Action plan items were addressed individually – the completed action items include: HMIS monitoring tool was established, reviewed and approved based on HUD's guidelines.
- 5 agency applications to use HMIS were reviewed: 2 applications were approved with the distinction that the agencies pay for their own licenses; and the remaining 3 remaining agency applicants will be requested to submit more information (to the HMIS Lead) as to the purpose of their HMIS usage. The HMIS Lead will send the expanded explanations to the HMIS working group members for a review and approval via email.

### ***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 – Working group reviewed the HMIS governance structure page by page to approve/revise the suggested revisions. Tauri will make the final revisions to the governance structure and submit to the northern HMIS working groups for their approval as well.
- 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. This statement has not been finalized and was tabled for approval during the June meeting. Tauri will bring the finalized statement to the working group in June.

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

- None to report at this time

### ***Announcements:***

- Next Meeting, June 21<sup>st</sup> from 1:30pm – 3pm at Clark County Social Service

### HMIS Working Group Attendance Roster - 2017

Member Name	Agency	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec
Erin Kinard, Champion	NBH	X	X	\	X	X							
Barbara Geach	COH	X	AB	\	X	X							
Tauri Royce	Bitfocus	X	X	\	X	X							
Julee King	Bitfocus	X	X	\	X	X							
Natalia Aguilar	CLV	AB	X	\	AB	X							
Mindy Torres	HELP	X	X	\	X	X							
Catherine Huang Hara	CCSS	X	X	\	X	X							
Danyell Cadell	CCSS	X	X	\	X	AB							
Dawn Davis	Catholic Charities	AB	X	\	AB	AB							
Peter McCoy	VA-CRRC	~	X	\	AB	X							
Karen Schneider	CCSS	~	X	\	AB	X							
Stephanie Miller	Living Grace Homes	~	X	\	AB	AB							
Rob Herdzik	Bitfocus	AB	AB	\	AB	AB							
Mary McGrail	Homebase	AB	AB	\	AB	AB							
Patricia Cabrera		AB	AB	\	AB	AB							
Tina Prieto	WDC	AB	AB	\	AB	AB							
Carina Cordero	CLV	AB	AB	\	AB	AB							
Jesse Constantine	WDC	AB	AB	\	X	AB							
Jillian Prieto	WDC	AB	AB	\	AB	AB							
Noelle Brunelle		AB	AB	\	AB	AB							
Diana Arambula	The Shade Tree	~	~	\	X	X							
Tishaniece Mozeke	The Shade Tree	~	~	\	~	X							