

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: June 21, 2017 1:30pm – Clark County Social Service

Accomplishments-Action Items Completed:

- None to report at this time

Near term: Action Items In-progress/Pending:

- Multiple pending action items will be placed on the agenda for approval and adoption during the statewide CoC meeting which will be held on July 10th. That list of items includes:
 - HMIS Governance Structure – Southern HMIS working group has approved the revisions – waiting for two northern HMIS working groups to do the same
 - Clarity Passports – Approval of the provisional statement to be added to the Clarity Passport.
 - MOU Between HMIS Working Group and CoC – Discussion regarding the purpose and necessity of an MOU.
 - Revised Agency Application Paperwork – This paperwork falls in line with the revised governance structure.

Goals not yet met/Issues:

- New items addressed and discussed:
 - System Performance Measures – Identify most efficient and effective outcomes report and present it quarterly to the entire CoC Board. First report will be presented in September.
 - Provide monthly data quality feedback reports to agency's using HMIS – this is to review the quality of data entered to ensure real time data entry is taking place. The HMIS Champion and HMIS Lead will submit the data quality reports to the agency representative(s).
 - Review and itemize the cost of HMIS licenses to ensure dollars are being spent and allocated appropriately and evenly.

Announcements:

Next Meeting, June 19th 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	X						
Barbara Geach/ Emily Lewis	COH	X	AB	\	X	X	X						
Tauri Royce	Bitfocus	X	X	\	X	X	AB						
Julee King	Bitfocus	X	X	\	X	X	X						
Natalia Aguilar	CLV	AB	X	\	AB	X	AB						
Mindy Torres	HELP	X	X	\	X	X	X						
Catherine Huang Hara	CCSS	X	X	\	X	X	X						
Danyell Cadell	CCSS	X	X	\	X	AB	X						
Dawn Davis	Catholic Charities	AB	X	\	AB	AB	AB						
Peter McCoy	VA-CRRC	~	X	\	AB	X	X						
Karen Schneider	CCSS	~	X	\	AB	X	X						
Stephanie Miller	Living Grace Homes	~	X	\	AB	AB	AB						
Rob Herdzik	Bitfocus	AB	AB	\	AB	AB	AB						
Mary McGrail	Homebase	AB	AB	\	AB	AB	AB						
Patricia Cabrera		AB	AB	\	AB	AB	AB						
Tina Prieto	WDC	AB	AB	\	AB	AB	AB						
Carina Cordero	CLV	AB	AB	\	AB	AB	AB						
Jesse Constantine	WDC	AB	AB	\	X	AB	AB						
Jillian Prieto	WDC	AB	AB	\	AB	AB	AB						
Noelle Brunelle		AB	AB	\	AB	AB	AB						
Diana Arambula	The Shade Tree	~	~	\	X	X	AB						
Tishaniece Mozeke	The Shade Tree	~	~	\	~	X	AB						
Robin Mendoza	CLV	~	~	~	~	~	X						