

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: October 18, 2017 1:30pm-3pm – 3rd Wednesday of each month

Accomplishments-Action Items Completed:

- Multiple action items were approved and adopted during the statewide CoC meeting. That list of items includes:
 - HMIS Governance Structure – All three HMIS working groups have approved the revisions, and a final governance structure has been adopted.
 - Clarity Passports – The provisional statement added to the Clarity Passport has been approved by all three HMIS working groups. The use of this statement on the passports has begun as well.
 - MOU Between HMIS Working Group and CoC – The MOU will be implemented amongst all three HMIS working groups.
 - Reviewed and discussed via email, four new HMIS agency applications – three out of the four agencies were approved, and more information has been requested from the fourth agency before receiving approval.

Near term: Action Items In-progress/Pending:

- System Performance Measures – The working group identified the HDX Competition Report will be presented to the SNHCoC Board during November's board meeting. This data presentation will take place quarterly as a means to make sure the board stays apprised of the data and outcomes.

Goals not yet met/Issues:

- 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 working group will review two specific reports during the August meeting to determine which reports to utilize for agency feedback – those reports are Monthly Quality Reports and Monthly Staff Report. This data quality task will co-exist alongside the monitoring working group which was discussed during the monitoring working group meeting in August. The idea is for the monthly data quality feedback will, in turn, result in stronger data quality outcomes during the monitoring process and application process.
- Review and itemize the cost of HMIS licenses to ensure dollars are being spent and allocated appropriately and evenly to homeless service providers.

Announcements:

Next Meeting, November 15th 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	X	X	\	X		
Barbara Geach/ Emily Lewis	COH	X	AB	\	X	X	X	X	X	\	AB		
Tauri Royce	Bitfocus	X	X	\	X	X	AB	X	X	\	X		
Julee King	Bitfocus	X	X	\	X	X	X	X	X	\	X		
Mindy Torres	HELP	X	X	\	X	X	X	AB	X	\	X		
Catherine Huang Hara	CCSS	X	X	\	X	X	X	X	X	\	X		
Peter McCoy	VA-CRRC	~	X	\	AB	X	X	AB	X	\	X		
Karen Schneider	CCSS	~	X	\	AB	X	X	X	X	\	X		
Robin Mendoza	CLV	~	~	~	~	~	X	X	AB	\	AB		
Heather Shoop	CCSS	~	~	~	~	~	~	~	X	\	AB		
Jennifer Huse	SNAMHS	~	~	~	~	~	~	~	~	\	X		