

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 16, 2018 1:30pm-3pm – 3rd Wednesday of each month

Accomplishments-Action Items Completed:

- The working group, along with the CoC Board's approval, implemented the data sharing agreement between SNHCoC, Bitfocus, and the University of Chicago.
- Data Quality Plan – the working group is in the process of reviewing the draft data plan for Nevada.
- Approved HMIS end user application for Silver State Health Services.

Near term: Action Items In-progress/Pending:

- Updated Licensing Policy – the working group is in the process of developing a licensing policy that outlines the number of licenses per agency, as well as the threshold determining funding source for each license.
- HMIS Fast Facts Info Sheet – the working group is currently developing a one to two page fast fact education/informational sheet which can be utilized for education and promotion of HMIS.
- Sexual Orientation Questions – the working group is currently working on a review of this set of questions in HMIS, with the intent being these questions eventually become mandatory in the program enrollment section of HMIS.

Goals not yet met/Issues:

- The working group will develop a satisfaction survey and an HMIS needs assessment to be completed by the end users.

Announcements:

Next Meeting: June 20th from 1:30pm – 3pm at Clark County Social Service

HMIS Working Group Attendance Roster – 2018

Member Name	Agency	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec
Erin Kinard, Champion	Seven Hills	AB	\	X	\	X							
Andrew Powell	COH	AB	\	X	\	X							
Tauri Royce	Bitfocus	X	\	X	\	X							
Julee King	Bitfocus	X	\	X	\	X							
Mindy Torres	HELP	X	\	X	\	X							
Catherine Huang Hara	CCSS	X	\	X	\	X							
Peter McCoy	VA-CRRC	X	\	AB	\	X							
Karen Schneider	CCSS	X	\	X	\	X							
Robin Mendoza	CLV	AB	\	AB	\	AB							
Jennifer Huse	SNAMHS	X	\	AB	\	X							
Jennifer Rosenbusch	CLV	AB	\	X	\	AB							
Brooke Page	CCSS	X	\	AB	\	X							
Kim Decker	VRC	\	\	X	\	AB							
Aisha Henderson	UNLV Student	X	\	AB	\	AB							
Tanya Sutton	Bitfocus	\	\	\	\	X							