

HMIS Committee Meeting Minutes

Date: Friday, May 23, 2014

Attendees: Matthew Hudas (Chair), Jennifer Keaton (HMIS System Administrator), Natalie McCleskey, Celestine Barnes, Tammy Geiger

The meeting opened with the two new members introducing themselves.

The meeting then proceeded into Updates and Announcements. The committee was briefed on Jennifer's meeting with the COC board. Where she discussed 3 topics.

- 1.) Missed deadline for the PIT report
- 2.) New funding for 2 temps and 1 manager
- 3.) Software issues

The COC board tasked the HMIS committee with reviewing and presenting a software package that will meet the requirements by HUD and the HMIS.

The committee then went into the specifics about the software issues. The major issues that couldn't be overcome with the current systems are the meta data requirements that HUD is now requiring.

The committee agreed that a needs assessment would be the best way to evaluate all software packages and it would be used to present to the COC board when a new software package is selected.

The committee then briefly reviewed the policy changes that have been suggested.