

HCCSC Executive Committee Special Meeting Minutes

August 19, 2016

In attendance were: Jean Van Ness, Lynne Dragomier, John Aller and Beth Pearson

The following item was discussed by the Executive Committee:

1. Approval of minutes of the Special Meeting of 8/5/16
 - a. Lynne moved and Jean seconded the motion to approve the minutes of the 8/5/16 Special Executive Committee Meeting with the change to take John out of the list of persons in attendance. Motion passed.
2. Recommendation for member to the HMIS Committee
 - a. Lynne moved and Jean seconded the motion to appoint Miriam Ballinger from ICAN to the HMIS Committee. Motion passed.
3. Jean discussed the current Policy G-2 (System Performance Measures and Metrics). The System Performance Committee has recommended that this policy be rescinded as it simply states the HUD measures and does not reflect our local measures and metrics.
 - a. Jean moved and Lynne seconded to approve the System Performance Committee's recommendation to rescind this policy. Motion passed.
4. The next meeting of the Executive Committee is scheduled for Labor Day. It was determined to reschedule this meeting to Tuesday, 9-7-16 at 1:00 pm at the offices of the Sisters of Charity.

There being no other business, the meeting was adjourned.