

HMIS Committee

Meeting Minutes

April 9, 2019-10:30am

Ken Weber Community Campus at Goodwill

MEMBER ATTENDANCE		MEMBER ATTENDANCE	
Miriam Ballinger		Jennifer Keaton	X
Celestine Barnes		Aaron Wagster	X
David Besse	X		
Marcie Bragg	X		
Kristin Hooten	X		

AGENDA/ITEM	MOTION/ACTION	DISCUSSION/COMMENTS
Welcome and Call to Order	David Besse, 10:35 am	
Previous Minutes Approval	Motion to approve the March minutes as presented: Jennifer made a motion and Aaron seconded the motion	
HMIS Administrator Updates (Jennifer Keaton)		<ul style="list-style-type: none"> • The HMIS Building Capacity grant awards have not been announced. • The majority of Jennifer's time has been spent on gathering and organizing data for the Housing Inventory Count (HIC), Point in Time (PIT), Systems Performance Measures (SPM), and the Longitudinal System Analysis (LSA). • The HIC and PIT are due April 30, 2019 and the SPM are due May 31, 2019. • The deadline for the LSA has been extended multiple times. The current deadline for the report is April 22, 2019. • The HCCSC's HMIS vendor, AdSystem, has been working closely with HUD to prepare for the requirements of the LSA.
HMIS User Updates		<ul style="list-style-type: none"> • There was a question about the program domain checkbox when entering a participant.

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HMIS User Meeting Agenda		<ul style="list-style-type: none">• Reviewed the HMIS survey results; 27 HMIS Users responded to the survey.• Created an agenda for the May 8, 2019 HMIS User Meeting.
Adjournment		<ul style="list-style-type: none">• Next Meeting is May 8, 2019 at 10:30 am• Meeting adjourned at 11:50 am.