

ServicePoint (HMIS) Committee Minutes

**Date:** Tuesday, June 19, 2018 **Time:** 10:00 am

**Place:** Lake County Health Department

3010 Grand Avenue Waukegan, IL

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| **1.0** |  | **Call to Order & Introductions** |
| **2.0** |  | **Approval of Minutes** |
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| 2.1 |  | May 30 *- Approved* |
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| **3.0** |  | **Chair’s Remarks** |
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| **4.0** |  | **Staff Reports** |
| 4.1  4.2 |  | Data Quality Framework Q1  *HMIS Committee will continue to review these frameworks and look for trends.*  SSVF Implementation  *Pending meeting with Catholic Charities Chicago office* |
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| **5.0**  5.1  **6.0**  6.1 |  | **Old Business**  HMIS Coverage – PADS Housing First on HMIS  *HMIS Administrator will be meeting with PADS to decide whether Housing First will be PSH or OPH*  **New Business**  ServicePoint Coordinating Council Update  *Committee chair gave an update of the items reviewed during the ServicePoint Coordinating Council. Next meeting 7/9/2018 at 1:30 PM* |
| **7.0** |  | **Adjournment**  ***Next Meeting: July 24th @ 2:30 PM in Libertyville*** |