

ServicePoint (HMIS) Committee Minutes

**Date:** Tuesday, July 24, 2018 **Time:** 2:30 pm

**Place:** Central Permit Facility

500 W Winchester Rd. Libertyville, IL

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| **1.0** |  | **Call to Order & Introductions**Call to Order: 2:34 PMPresent: *David Fries, Greg Mavromatis, Joel Williams, Yareli Salgado* |
| **2.0** |  | **Approval of Minutes** |
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| 2.1 |  | June 19 *minutes approved with one correction* |
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| **3.0** |  | **Chair’s Remarks** None. |
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| **4.0** |  | **Staff Reports** |
| 4.14.24.3 |  | HMIS Reports* LSA is the new AHAR
* *Currently being developed by Mediware. To be released in October and will be due in December.*

Data Quality Framework Q2 *Reviewed common errors, discussed strategies and different ways to break data down*. SSVF Implementation *Pending meeting with Catholic Charities* |
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| **5.0**5.1**6.0**6.16.2 |  | **Old Business** HMIS Coverage – PADS Housing First on HMIS*Agreed to be on HMIS as Permanent Supportive Housing.***New Business**Data Sharing Policies*Recommended a change to the Security Protocol section of the HMIS policies. Aggregate data can be shared with Non-Partner Agencies freely. HMIS Leads will notify HMIS committee and board of data requests.*HMIS Coverage Action Plan*Committee agreed to the idea of an HMIS Coverage Action Plan. Details will be discussed at the next meeting.* |
| **7.0** |  | **Adjournment** |