

ServicePoint (HMIS) Committee Minutes

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

**Place:** Central Permit Facility

500 W Winchester Rd. Libertyville, IL

|  |  |  |
| --- | --- | --- |
| **1.0** |  | **Call to Order & Introductions**  Call to Order: 2:34 PM  Present: *David Fries, Greg Mavromatis, Joel Williams, Yareli Salgado* |
| **2.0** |  | **Approval of Minutes** |
|  |  |  |
| 2.1 |  | June 19 *minutes approved with one correction* |
|  |  |  |
| **3.0** |  | **Chair’s Remarks**  None. |
|  |  |  |
| **4.0** |  | **Staff Reports** |
| 4.1  4.2  4.3 |  | 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* |
|  |  |  |
| **5.0**  5.1  **6.0**  6.1  6.2 |  | **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** |