



**HMIS Advisory Meeting
November 13, 2014**

**Lynn Budnick, ACCESS
Amy Marsteller, AMHA
Rebecca Callahan, CAN
Trish Symons, CSS
Karen Stambaugh, HM Life
Antoinette Brown, Legacy III
Janice Stahl, NCCH
Megan Ward, OMCDC
Sharon Davis, OMCDC
Allison Ball, Oriana House
Kathy Pesko, Summit County
Patrice Henderson, SCCS
Sam Moore, Valor Home
Anne Face, BWS**

Agenda

- **HMIS of Akron/Summit County Security Plan**
Fred went over the proposed HMIS Security Plan. The security plan defines how our client data is secure as it can be. Designated Security Officer will be Fred. Each agency will also have to designate a Security Officer. Background checks are required for the Security Officer. Will have security training annually. Bowman will have their own security for the HMIS data that is housed at their facility.

- **HMIS of Akron/Summit County MOU**
MOU will replace leveraging letters. Every agency will have one. The intent is to outline responsibilities of HMIS participating agencies.

- **Results of Monitoring Visits**
Fred conducted the monitoring visits this year and found that they were overall good, but he had areas of concern. Specifically, that data in the client's file did not match what was in HMIS.

- **AHAR**
Fred went over the numbers on the AHAR and compared this year's numbers to last year. Almost the same.

Our next meetings will be as follows:

HMIS User Group, December 4, 2014, 1:30 PM at InfoLine

For printed materials and other HMIS related information go to www.HMISSummit.net.