



**HMIS Advisory Meeting
July 7, 2014**

**Lynn Budnick, ACCESS
Amy Marsteller, AMHA
Rebecca Callahan, CAN
Tom Grande, ADM
Karen Stambaugh, HM Life
Antoinette Brown, Legacy III
Allison Ball, Oriana House
Kathy Pesko, Summit County
Patrice Henderson, SCCS
Karla McDay, SCCS
Megan Ward, OMCDC
Cassie Durdel, ShelterCare
Keith Stahl, CSS
Ryan Everett, Valor Home**

Agenda

➤ PIT Count

**Handout on PIT count. The PIT count this year was totally HMIS generated. There was no street count this year. Will have one next year.
Total number of persons in Shelter was 693 which was not a large increase from last year.**

➤ MOU

**Handout on the Memorandum of Understanding between the HMIS Participating Agencies and InfoLine, Inc.
All agencies must have a security officer. All HMIS users will have to have background checks.
Fred wants everyone to review it and go over it the next meeting, which will give agencies an opportunity to provide feedback.**

➤ Data Quality Plan

Went over the 5 areas in the plan, Timeliness, Completeness, Accuracy/Consistency, Data quality process/Monitoring and Incentives/Enforcement.

➤ Security Plan

Fred plans to beg, borrow and steal from communities and come up with something for the next meeting.

➤ Policy & Procedure Review

After the items above are done, will go on to the Policy & Procedure Review, probably sometime next year.



Our next meetings will be as follows:

CoC Steering Committee, Wednesday, July 30, 2014, 1:30 PM at ACCESS

HMIS User Group, August 7, 2014, 1:30 PM at InfoLine

HMIS Advisory Committee, September 4, 2014, 1:30 PM at InfoLine

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