

HMIS/PIT Committee – COC Workgroup

May 5, 2014 2-3pm Go-To Meeting

Attendance:

Carrie Poser (ICA), Andrea Huss (Family Services), Letty Castillo (CWCAC), Meredith McCoy (YWCA), Suzanne Marsolek (Western Dairyland), Kristen Wallace (CACSCW), Lisa Haen (KHDS), Cara Rohrer (Lakeshore CAP), Barb Larson (NCCAP), Holli Zambrowicz (NEWCAP), Becky Schillinger (NWCSA), Lori Hallas (FSC), Erika Trawitzki (Hebron House), Leigh Polodna (West CAP), Lori Scheder (TSA St. Croix/Polk), Jennnifer Allen (ICA)

Excused:

None

Absent:

Tammy Frassetto (Ryan Community),

Agenda Items:

(1) Homework #2

Responses to Homework Assignment #1 will be collated and sent out for committee members to review.

#1 - Review the collated responses and identify common themes, developing a **top 8 list of factors** that should be considered when determining ranking/performance. Then, of those 8 factors – highlight the ones that can be looked at with data and therefore this committee.

#2 - Look at the current processes being used by agencies (in terms of Entry/Exit, Interim Reviews, and Service Transactions). For each section (EE, IR, ST), identify the commonalities among the various agency responses. Then, for each section, draft a baseline standard from those common practices.

#3 – Write down any questions you might have about the performance measures and/or standards for data entry. Write down anything we might be missing or additional thoughts you might have.

If you haven't completed Homework #2, it needs to be turned in ASAP.

(2) HMIS Update

Jennifer Allen (ICA) explained that the HUD Data Standards have now been announced. There are specific UDE changes as well as program specific manual. The 2014 release is the biggest one to date. The last one was in 2010. This one incorporates changes related to HHS and VA. The changes must be incorporated by 10/1/14. As soon as the HMIS staff know more, more will be shared and trainings will be provided.

(3) HMIS Advisory Board Update

Jennifer Allen (ICA) explained who was on the Advisory Board and the purpose of the group. Minutes are located on the ICA website. The Board is comprised of a cross section of programs, regions, and COC's. HUD has requirements. The Board provides the next layer – security violations, data quality standards, training policy, and high risk pool scores.

The current members are: Colin Moten (VAF), Lisa Haen (KHDS), Jessica Schaefer-Locher (ECHO), Jodi Blevins (TSA Green Bay), Chris Lashock (ESFV), Amy Olson (ACRW), Leigh Polodna (West CAP), Gai Lorenzen (Legal Action), Linette Rhodes (City of Madison), Audra O'Connell (IMPACT), Luke Radomski (City of West Allis), and Lacie Schenider (The Road Home). Invited guests include Candice Hacker (Bowman Systems) and Ellen Hildebrandt (WI Division of Housing). The HMIS staff also attend the quarterly meetings.

(4) Next Meeting(s) – will send out doodle for end of May/beginning of June.

End of meeting.

Note:

A doodle was sent out in order to determine the next meeting date/time.

As a result of feedback, the next workgroup meeting will be: **June 6th at 10:00 am.**

Current members of the COC Workgroup (as of 5/5/14):

COC	Name	Agency	COC-funded
Brown	Andrea Huss	Family Services of NE	Yes
CAP			
Central	Letty Castillo	CWCAC	Yes
Coulee	Ruthann Schultz	YWCA of Coulee	Yes
Dairyland	Suzanne M.	Western Dairyland	Yes
Fox Cities	Tammy Frassetto	Ryan Community	Yes
Indianhead			
Jefferson	Kristen Wallace	CACSCW	Yes
Kenosha	Lisa Haen	KHDS	Yes
Lakeshore	Cara Rohrer	Lakeshore CAP	Yes
North Central	Barb Larson	NCCAP	Yes
Northeast	Holli Zambrowicz	NEWCAP	Yes
Northwest	Becky Schillinger	NWCSEA	Yes
NWISH	Lori Hallas	Forward Service Corp.	Yes
Ozaukee			
Rock-Walworth			
Southwest			
Washington			
Waukesha	Erika Trawitzki	Hebron House	Yes
West Central	Leigh Polodna Lori Scheder	West CAP TSA of St. Croix County	Yes Yes
Winnebago/land			
HMIS	Jennifer Allen	ICA	Yes