



# HMIS and Coordinated Entry Committee Meeting Minutes

June 16, 2021, 3:00-4:00pm, Microsoft Teams

## Meeting Minutes

**Attendees:** Jeanne Rademacher, Dot Bradley, David Van Dyke, Ann Morris, Sheryl Edwards, Buck James, Harry Robinson, Deanna O’Flaherty

**VFCCH Staff:** Jeff White, Carl Epley, Carolyn Dodge, Angela Miles, Victoria Brown-Searle, Kayt Martinez

Agenda Items	Discussion	Decisions
<b>HMIS Discussion</b>	<ul style="list-style-type: none"> <li>• <b>Data Quality Plan:</b> Carolyn Dodge presented the Data Quality plan for updating and discussion ensued.</li> <li>• <b>Privacy Plan:</b> Carolyn Dodge presented the Privacy Plan for updating and discussion ensued.</li> <li>• <b>ESG &amp; ESG-CV Reporting:</b> ESG and ESG-CV reporting is due at the end of June; Carolyn Dodge will be contacting providers with errors for a mandatory clean-up session.</li> <li>• <b>August Trainings:</b> There will be an August training available for every provider with beds on the transition from Shelter Point to Unit Manager.</li> </ul>	<ul style="list-style-type: none"> <li>• Victoria Brown-Searle, Buck James, Jeff White, and Harry Robinson will serve as volunteers for feedback on the Data Quality Plan adjustments.</li> </ul>
<b>Coordinated Entry Discussion</b>	<ul style="list-style-type: none"> <li>• Carl Epley presented the Coordinated Entry 2<sup>nd</sup> quarterly report</li> <li>• Victoria Brown-Searle informed the committee about the phasing out of the SPDAT tool and invited the committee to be involved in creating a new assessment tool.</li> </ul>	N/A
<b>Other Items Not on the Agenda</b>	N/A	N/A
<b>Member and Public Comments</b>	N/A	N/A
<b>Adjourn</b>	The next committee meeting will be on August 18, 2021.	Next Meeting: August 18, 2021 Location: Microsoft Teams

**Jeanne Rademacher, COHH HMIS and Coordinated Entry Committee Chair**