

HMIS Governing Board's Annual Meeting

October 9, 2017
9:00am-12:00pm

Meeting Location:

DHS, 444 Lafayette Road N, St. Paul

Go To Meeting:

<https://attendee.gotowebinar.com/register/5892783476712003843>

Time	Topic	Presenter
9:00 – 9:15	Opening <ul style="list-style-type: none"> • Introductions • Review/Approval of Agenda • Review/Approval of HMIS Governing Board Minutes from previous month • Overview of Annual Meeting purpose • Overview of HMIS 	Joel
9:15 – 9:30	Our Journey Over the Past Year and a Half <ul style="list-style-type: none"> • Selecting ICA • Developing the 2017 Budget & Work Plan • Governing Board • Moving from Interim to Permanent • Communication & Transparency • Additional Achievements 	Justin
9:30 – 9:55	ICAs Performance & Experience <ul style="list-style-type: none"> • Overview of ICAs Annual Performance Review • Summaries of the End User • ICAs reflections of working with Minnesota 	David David Demetri
9:55 – 10:10	Client Input <ul style="list-style-type: none"> • 2017 Client Survey Overview <ul style="list-style-type: none"> ○ Results/Highlights ○ Analysis ○ Lessons Learned • Next Steps 	Kathy
10:10 – 10:25	Audience Input <ul style="list-style-type: none"> • What questions or comments do you have so far? • Share responses to questions that will be posed by HMIS Board members at the meeting 	Abby
10:25 – 10:30	5 Minute Break	

10:30 – 10:45	Looking Forward Customer Service <ul style="list-style-type: none"> • Sustained commitment to communication & transparency • Website interface & additional System Administrators • ICAs helpdesk functions 	Carla Demetri Kathy
10:45 – 10:55	Finance <ul style="list-style-type: none"> • An approved 2018 Budget and Work Plan • Planning for the 2019 Budget • End User assessment 	Abby
10:55 – 11:00	Policy <ul style="list-style-type: none"> • Prioritization Tool • Policy & Procedures Manual 	Mark
11:00 – 11:10	Technology <ul style="list-style-type: none"> • HMIS technology improvements • DHS Data Warehouse 	Demetri
11:10 – 11:25	Audience Input <ul style="list-style-type: none"> • What questions or comments do you have so far? • Share responses to questions that will be posed by HMIS Board members at the meeting 	Abby
11:25 – 11:30	Other Annual Meeting Business <ul style="list-style-type: none"> • Review/Approval of any HMIS Charter & Bylaws changes 	Joel
11:30 – 11:35	<ul style="list-style-type: none"> • Review of annual HMIS Governing Board elections 	Joel
11:35 – 11:40	<ul style="list-style-type: none"> • HMIS/DV work clarity 	Demetri
11:40 – 11:45	<ul style="list-style-type: none"> • Racial Equity work update 	Mike
	Closing <ul style="list-style-type: none"> • Summary of key take aways • Acknowledgments • Send Off 	Cathy