



2021 HMIS Annual Meeting

October 18th

12 – 2pm



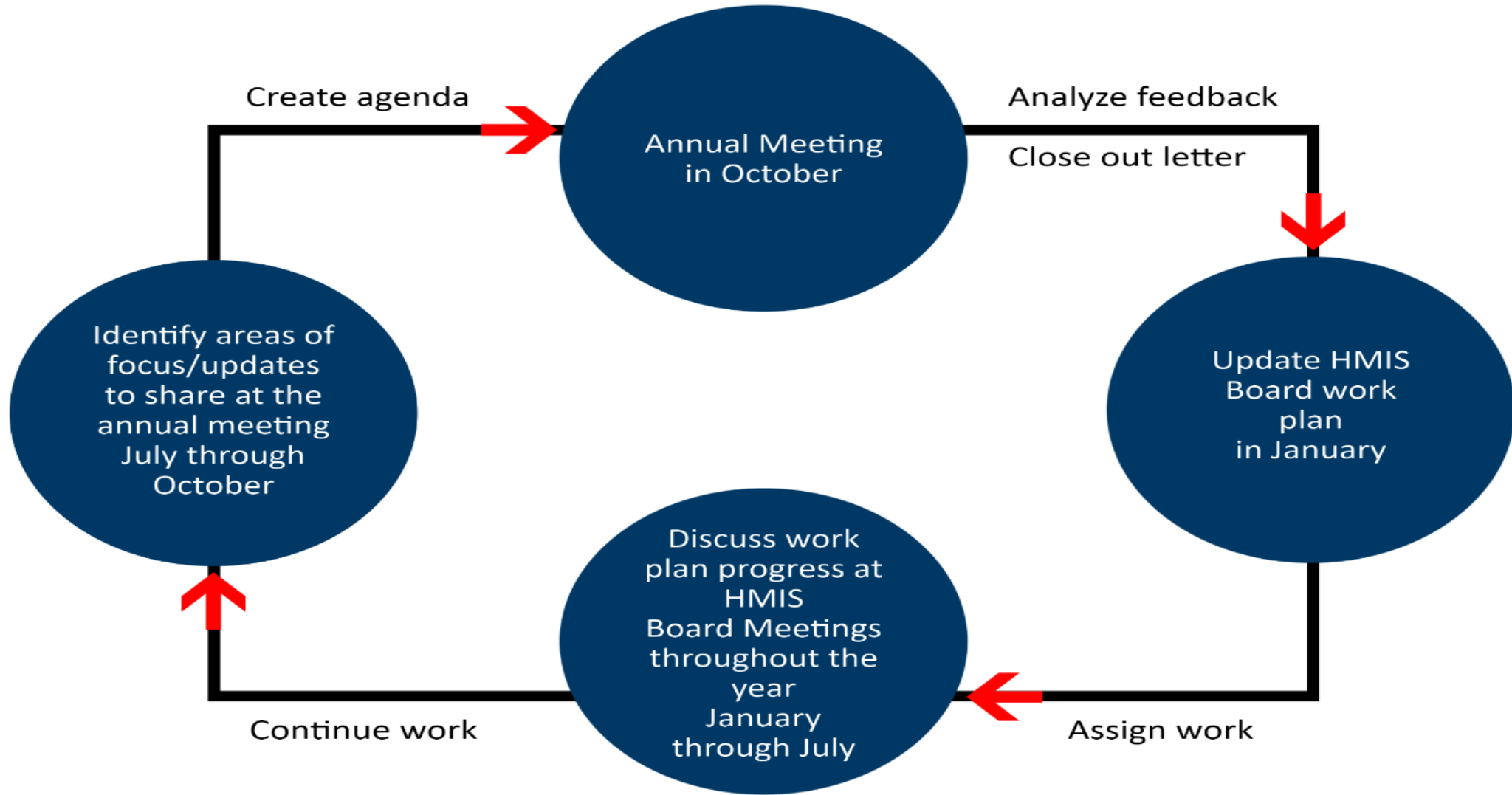
MINNESOTA'S HMIS

Homeless Management Information System

Agenda

- HMIS Board Feedback Loop
- Election Updates
- Proposed Changes to By-Laws
- HUD Technical Assistance
- ICA Evaluation and Updates
- Minnesota Tribal Collaborative
- HMIS Board Committee Updates

HMIS Board Feedback Loop



Opportunities for Engagement

- Several opportunities throughout the meeting to provide anonymous feedback via Menti
- There will be an opportunity at the end of the meeting to ask questions of the Board and presenters via Menti. The Board and presenters will respond to these questions in writing in the coming weeks.

MENTI INPUT

Go to [Menti.com](https://www.menti.com)

Enter code: 2286 9425



Election Updates

Cara Lundquist

2021 Elections & Appointments

2021 Elections/Appointments

- **Tribal Representative:** Mary Riegert
- **State Representative:** Heidi Hamilton
- **Greater MN CoC Representatives:** Carla Solem & Cara Lundquist
- **Metro CoC Representative:** Loni Aadalen
- **At Large Representative:** Cherita Tenhoff
- **End User Representative:** Ashraf Ashkar
- **Chair:** Joel Salzer
- **Vice Chair:** Cherita Tenhoff
- **Secretary:** Abby Guilford



Upcoming Elections/Appointments (March 2022)

- **End User Seat** (*Incumbent: Ashraf Ashkar*)
- **Greater MN CoC Representative** (*Incumbent: Cara Lundquist*)
- **State Representative** (*Incumbent: Heidi Hamilton*)

How are Board Reps Selected?

At Large & End User Seats

- Applications (Late Fall)
- Annual Slate (Early Winter)
- Work group identifies recommendations (Late Winter)
- Board votes to elect new member(s) (Early spring or as needed)

State, MICH, MTC, CoC Seats

Representative appointed by their constituencies (i.e. MTC Rep is appointed by the MTC, CoC Reps are appointed by CoC Coordinators, etc.)
(Early Spring/As needed)

End User & At Large Election Process

November

Applications
available &
announced

December

Applications
reviewed

January

Annual slate
approved by
board

March

(and as openings are
available)

Elections



Bylaws

Cara Lundquist

Bylaws Work in 2021

What we sought to answer:

- Is nine the right number of members to have on the board?
- Can the board carry out all expectations with the current board and committee structure?
- Are we incorporating our values of diversity, equity and inclusion within the board and committee structure? Do we represent the populations we serve?
- Are end users' interests adequately reflected within the board and committee structure?
- Should decision making should occur at the Annual Meeting? If so, what types of decisions should be made and by who?

What we found (so far):

- Nine is the “right number” of board members (*at least for now*).
- Committees need more members to support their work.
- More intentional recruitment of committee members and non-board member attendees is needed.
- Training/orientation for new board members is needed.
- The Annual Meeting allows the board to get critical feedback that *informs* decisions.

Bylaws Work – Next Steps

1

Partner with the Racial Equity & Data & Disparities Committee (REDD) to answer:

- Are we incorporating our values of diversity, equity and inclusion within the board and committee structure? Do we represent the populations we serve?
- Are end users' interests adequately reflected within the board and committee structure?

2

Identify Changes to the Bylaws

- Use what we've found throughout this process to recommend additional changes to the bylaws, as needed.
- Share proposed changes with the HMIS community for feedback.
- Announce changes at the 2022 Annual Meeting.
- Vote to approve changes following the Annual Meeting.

Bylaws Proposed Changes

ARTICLE II: PURPOSE AND SCOPE

Section 1. Purpose.

- A. As set forth in its Charter, the Board will select and direct the Homeless Management Information System (“HMIS”) Lead Agency on software selection, funding, policy, planning, evaluation, establishment of a work plan and priorities, and operational matters concerning the implementation and administration of the HMIS collaboration. The Board determines how system funding will be identified, collected and spent; serves as a forum for broader stakeholder engagement, program coordination, policy, planning, and operation of the HMIS collaboration; serves as the point of collaboration among the Continuums of Care (“CoCs”), State agencies, tribes, affected communities, and the Minnesota Interagency Council on Homelessness; takes responsibility for communication with stakeholders; and performs such other duties as are specifically set forth in its Charter.



Author

Redundant as this is part of “planning”
... and we are not doing this practice

Bylaws Proposed Changes

Section 4. Member Qualifications and Responsibilities.

- A. Each Member shall demonstrate a willingness to accept responsibility for the operation of the Board and availability to participate actively in Board activities, including strategic planning and continuous improvement planning.
- B. All Members shall bring a statewide perspective, demonstrate leadership, think strategically, be empowered to speak for their constituencies, and be willing, able, and committed to attending regular meetings of the Board.
- C. Members shall be selected to bring a variety of interests and expertise to the Board.
- D. Members shall be expected to sit on at least one Committee of the Board.
- E. Members shall be expected to volunteer for ad hoc work groups, including the Annual Meeting work group, as able.
- F. Members shall be expected to help recruit, train and onboard new Members

Bylaws Proposed Changes

Section 3. Executive Committee.

- A. The Executive Committee shall:
- i. Oversee and expedite the work of the Board and other Committees.
 - ii. Provide timely direction to the Lead Agency and Committees.
 - iii. Act as primary contact for all stakeholders.
 - iv. Prepare Board agendas.
 - v. Ensure that Committees follow appropriate practices, including reporting to the Board.
 - vi. Review any grievances received regarding HMIS. Participants in a review of a grievance shall not have a conflict of interest for the grievance they are reviewing.
- B. Membership of the Executive Committee shall include:
- i. Chair of Governing Board
 - ii. Vice Chair of Governing Board
 - iii. ~~Chair~~ An appointed member of each Committee
 - iv. Representation from the Lead Agency



Author

May be revised pending the outcome of the HUD TA work. Revision of the EC's purpose was on the 2021 EC work plan, but was tabled to accommodate the HUD TA work

Bylaws Proposed Changes

Section 3. Procedures.

- A. Any Member who has an actual or possible conflict of interest must disclose the existence and nature of the conflict to the Chair. The disclosure must be made at or prior to the meeting of the Board during which the Members are considering the proposed action.
- B. The Board shall determine whether an actual conflict of interest exists.
- C. If the Board determines that an actual conflict exists, the Member with the conflict of interest may make a presentation at the meeting at which the action will be discussed, but after such presentation, he or she shall leave the meeting during the discussion of, and the vote on, the action that results in the conflict of interest.
- D. The Board may take an action involving a conflict of interest if the material facts about both the action and the Member's interest in the action are either fully disclosed or known to the Members of the Board. In such cases, the action must be authorized, ratified, or approved in good faith by a majority of the Members present and entitled to vote thereon. The vote of any interested Member does not count for purpose of determining what constitutes a majority vote, and the presence of any interested Member at a meeting at which such a vote is taken does not count in determining the presence of a quorum.
- E. Members shall deliver to the ~~Chair~~Secretary an annual disclosure of known potential conflicts.

Bylaws Proposed Changes

CERTIFICATION OF ADOPTION

HOMELESS MANAGEMENT INFORMATION SYSTEM GOVERNING BOARD:

The undersigned, as Secretary of the Homeless Management Information System Governing Board, hereby certifies that the foregoing Bylaws of the Board were originally adopted by resolution of the Board at a meeting held on October 10, 2018 and have been subsequently amended, most recently at the xx/xx/xx HMIS Board Meeting and ~~will be were~~ shared at the 2021 Annual Meeting.

Bylaws Proposed Changes

- All proposed changes to the bylaws are available on the Annual Meeting website for review and comment.
- Please provide us with your feedback by November 1, 2021.
- Reach out to Cara Lundquist (clundquist@live.com) or Joel Salzer (joel.salzer@state.mn.us) with questions or to join our bylaws workgroup!



HUD Technical Assistance Workgroup

Demetri Vincze

HUD Technical Assistance Workgroup

- Workgroup Objective: build the Governing Board's capacity for long-term HMIS planning
- Members working with The Cloudburst Group with staff support from ICA
- Members represent CoCs, State, end users, at large
- Meetings every other Tuesday at 3pm via Zoom
- New members always welcome

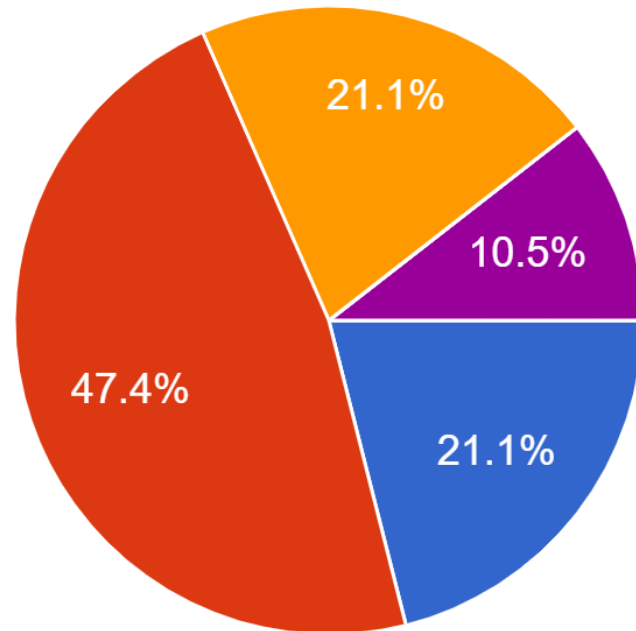
HUD Technical Assistance Workgroup

- 2021 HMIS Governance Survey
- Survey to help identify where to direct capacity-building efforts
- Questions touch on topics such as:
 - *What is your vision for HMIS and how could it be a more useful tool to end homelessness?*
 - *How can HMIS governance better represent and meet the needs of HMIS end users and people with lived experience of homelessness?*
 - *Is HMIS governance currently focused on the right things?*

Preliminary Survey Results

Do you feel that HMIS governance has a clearly articulated vision and strategy to use HMIS data to improve efforts to end homelessness?

19 responses

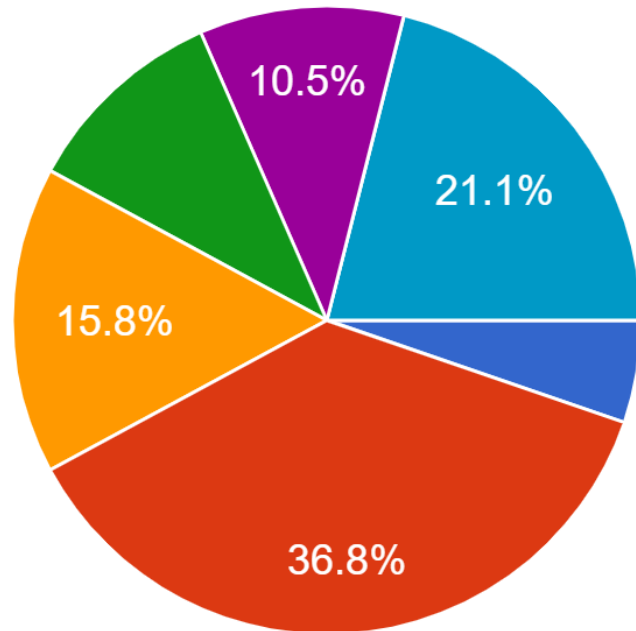


- 1 = not at all
- 2 = somewhat
- 3 = meets expectations
- 4 = somewhat exceeds expectations
- 5 = exceeds expectations
- Don't Know/Not Applicable

Preliminary Survey Results

Do you feel that HMIS governance is proactive in integrating HMIS planning with statewide, regional, and local planning to end homelessness?

19 responses

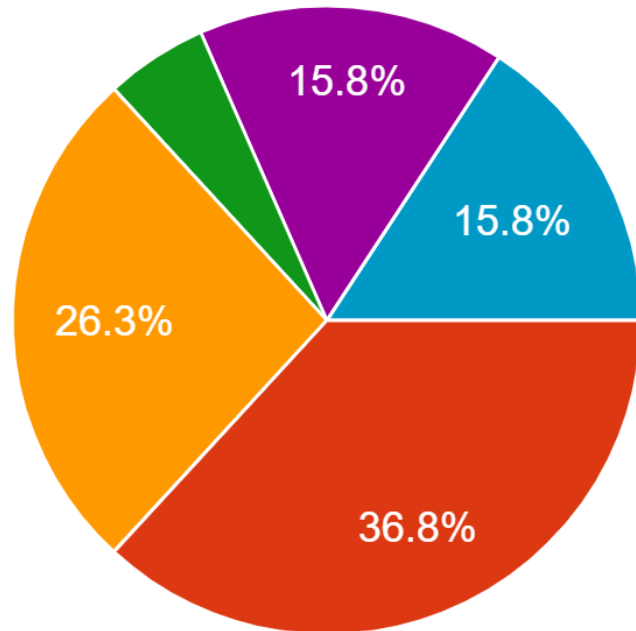


- 1 = not at all
- 2 = somewhat
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- 4 = somewhat exceeds expectations
- 5 = exceeds expectations
- Don't Know/Not Applicable

Preliminary Survey Results

Is there a clear, documented, and transparent delineation of roles and responsibilities among HMIS governance, the HMIS Lead Agency (ICA), CoCs, and all other HMIS stakeholders?

19 responses

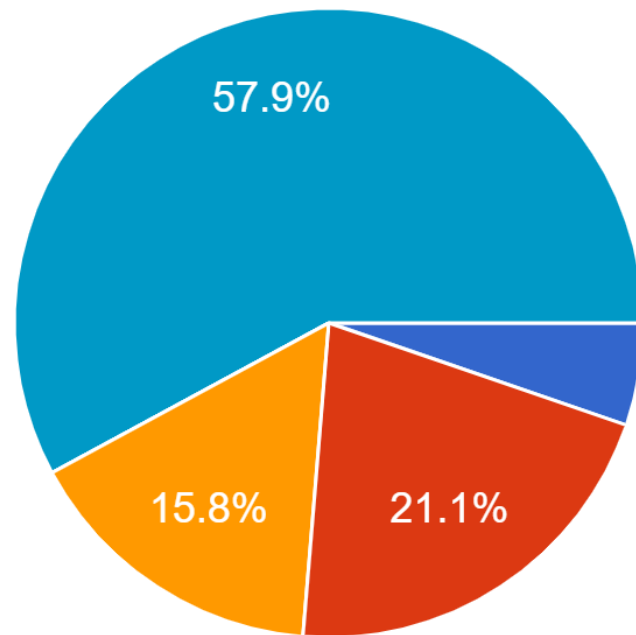


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- 3 = meets expectations
- 4 = somewhat exceeds expectations
- 5 = exceeds expectations
- Don't Know/Not Applicable

Preliminary Survey Results

If you are participating in HMIS governance, do you feel your work in that area has value?

19 responses

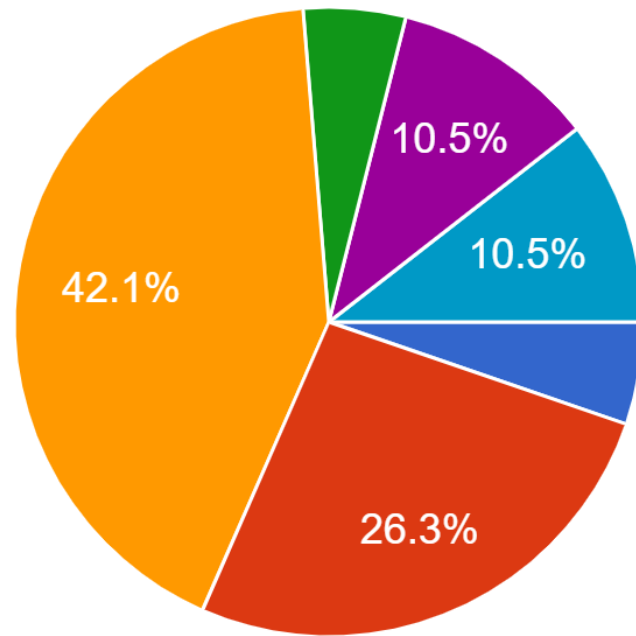


- 1 = not at all
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- 3 = meets expectations
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- 5 = exceeds expectations
- Don't Know/Not Applicable

Preliminary Survey Results

Is HMIS governance currently focused on the right things?

19 responses



- 1 = not at all
- 2 = somewhat
- 3 = meets expectations
- 4 = somewhat exceeds expectations
- 5 = exceeds expectations
- Don't Know/Not Applicable

HUD Technical Assistance Workgroup

- Survey deadline has been extended to allow for more comprehensive feedback to be gathered
- Please consider filling out the survey! You can skip any questions you want.
- Link (will also be in the chat):
<https://www.hmismn.org/news/from-the-mn-hmis-governing-board-two-important-hmis-surveys>

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Lead Agency Evaluation & HMIS User Training Redesign

Loni Aadalen

Lead Agency Evaluation 2021

- The Policy & Prioritization Workgroup of the HMIS Governing Board is charged with overseeing an annual evaluation of performance by the HMIS Lead Agency / state system administrator, Institute for Community Alliances (ICA).
- The evaluation is comprised of three parts:
 - Performance Matrix
 - User Satisfaction Survey
 - Data Quality Measure

Lead Agency Evaluation 2021

- Performance Matrix (Component 1)
 - This measures ICA completion of 12 key function areas from the annual work-plan.
 - For the past year, eleven were deemed fully completed and the remaining one was partially completed. This component is the same result as compared to 2020.

Lead Agency Evaluation 2021

- Performance Matrix (Component 1 Continued)
 - The one partially completed area was:
 - Requests for one-time reports and custom report templates are satisfied.

Lead Agency Evaluation 2021

- User Satisfaction Survey (Component 2)
 - The survey's 131 respondents gave ICA an average score of 4.11 out of a possible 5 against the 13 legacy performance rating questions with baseline data to compare against.
 - Questions about ICA personnel received a slightly higher rating than other areas (average of 4.30).
 - This is compared to the 2020 ratings of 3.92 overall, and 4.17 respectively (from 36 responses) for questions about ICA personnel.
 - 24 new questions were added in 2021, for which respondents gave ICA an average score of 4.14 out of a possible 5.

Lead Agency Evaluation 2021

- Data Quality Measures (Component 3)
 - 2021 review: QDQ report
 - Quarterly scores generated for each of the 10 CoCs (Completeness, Consistency and Accuracy, and Total)
 - Significant improvement against the prior year
 - 34 of 40 *Completeness* scores improved by at least .1
 - 29 of 40 *Consistency & Accuracy* scores improved by at least .1
 - 35 of 40 *Total* scores increased (improved) by at least .1

Lead Agency Evaluation 2021

CoC	Date Range	251 Quarterly Data Quality Report					
		Completeness 2020-21	Completeness 2019-20	Consistency and Accuracy 2020-21	Consistency and Accuracy 2019-20	Total (excludes Timeliness) 2020-21	Total (excludes Timeliness) 2019-20
MN-500 Hennepin	June 1 - Aug. 31	86.36%	83.74%	89.36%	87.70%	86.97%	84.55%
	Sept. 1 - Nov. 31	86.32%	85.02%	89.47%	88.33%	86.96%	85.70%
	Dec. 1 - Feb. 28	85.72%	85.77%	89.32%	88.69%	86.45%	86.38%
	Mar. 1 - May 28	85.91%	85.42%	89.05%	88.73%	86.55%	86.10%
MN-501 Ramsey	June 1 - Aug. 31	87.59%	85.29%	88.94%	89.22%	87.86%	86.11%
	Sept. 1 - Nov. 31	87.89%	86.56%	88.53%	89.75%	88.02%	87.22%
	Dec. 1 - Feb. 28	86.97%	86.55%	88.21%	89.60%	87.22%	87.19%
	Mar. 1 - May 28	86.95%	86.06%	87.79%	88.73%	87.12%	86.61%
MN-502 Southeast	June 1 - Aug. 31	89.03%	83.94%	91.90%	89.23%	89.64%	85.09%
	Sept. 1 - Nov. 31	89.26%	86.20%	91.38%	90.77%	89.71%	87.17%
	Dec. 1 - Feb. 28	89.27%	86.25%	90.85%	90.89%	89.60%	87.23%
	Mar. 1 - May 28	89.12%	85.89%	89.63%	91.17%	89.23%	87.00%
MN-503 SMAC	June 1 - Aug. 31	87.07%	80.45%	87.76%	85.07%	87.21%	81.43%
	Sept. 1 - Nov. 31	87.10%	80.85%	87.76%	86.00%	87.24%	81.93%
	Dec. 1 - Feb. 28	86.71%	81.41%	87.57%	85.21%	86.89%	82.22%
	Mar. 1 - May 28	86.74%	81.61%	87.88%	84.92%	86.98%	82.31%

Lead Agency Evaluation 2021

CoC	Date Range	251 Quarterly Data Quality Report					
		Completeness	Completeness	Consistency and Accuracy	Consistency and Accuracy	Total (excludes Timeliness)	Total (excludes Timeliness)
		2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
MN-504 Northeast	June 1 - Aug. 31	92.96%	89.20%	92.69%	92.07%	92.90%	89.80%
	Sept. 1 - Nov. 31	91.90%	89.23%	93.83%	93.06%	92.30%	90.02%
	Dec. 1 - Feb. 28	91.92%	89.18%	93.80%	93.74%	92.31%	90.12%
	Mar. 1 - May 28	90.05%	87.69%	92.43%	92.78%	90.54%	88.74%
MN-505 Central	June 1 - Aug. 31	93.84%	84.43%	92.50%	90.70%	93.56%	85.73%
	Sept. 1 - Nov. 31	93.56%	89.82%	92.53%	94.47%	93.34%	90.80%
	Dec. 1 - Feb. 28	93.11%	88.91%	92.80%	93.69%	93.05%	89.92%
	Mar. 1 - May 28	92.12%	87.73%	92.25%	92.29%	92.15%	88.70%
MN-506 Northwest	June 1 - Aug. 31	93.95%	90.87%	92.74%	92.16%	93.70%	91.14%
	Sept. 1 - Nov. 31	94.10%	91.68%	93.28%	92.68%	93.93%	91.89%
	Dec. 1 - Feb. 28	93.35%	92.18%	93.35%	92.82%	93.35%	92.31%
	Mar. 1 - May 28	92.69%	91.41%	93.31%	91.76%	92.82%	91.48%
MN-508 West Central	June 1 - Aug. 31	95.04%	92.06%	94.16%	93.05%	94.86%	92.27%
	Sept. 1 - Nov. 31	96.35%	93.51%	94.79%	92.88%	96.03%	93.38%
	Dec. 1 - Feb. 28	96.36%	93.35%	95.62%	93.23%	96.21%	93.32%
	Mar. 1 - May 28	97.42%	93.75%	95.45%	92.06%	97.01%	93.70%

Lead Agency Evaluation 2021

CoC	Date Range	251 Quarterly Data Quality Report					
		Completeness 2020-21	Completeness 2019-20	Consistency and Accuracy 2020-21	Consistency and Accuracy 2019-20	Total (excludes Timeliness) 2020-21	Total (excludes Timeliness) 2019-20
MN-509 St. Louis County	June 1 - Aug. 31	95.56%	89.85%	94.22%	92.38%	95.29%	90.37%
	Sept. 1 - Nov. 31	95.13%	91.60%	94.58%	93.67%	95.02%	92.02%
	Dec. 1 - Feb. 28	94.78%	92.21%	94.05%	93.16%	94.63%	92.41%
	Mar. 1 - May 28	94.15%	92.15%	94.19%	93.08%	94.16%	92.34%
MN-511 Southwest	June 1 - Aug. 31	96.27%	93.47%	95.33%	93.95%	96.07%	93.58%
	Sept. 1 - Nov. 31	93.11%	94.58%	95.10%	93.66%	93.53%	94.38%
	Dec. 1 - Feb. 28	92.90%	96.16%	94.49%	93.39%	93.23%	95.57%
	Mar. 1 - May 28	92.63%	93.72%	92.83%	94.24%	92.67%	93.83%

Lead Agency Evaluation 2021

- HMIS Policy and Prioritization Work Group Conclusion:
 - On the basis of the above measures and also the full data across the three components, the Policy & Prioritization Workgroup concludes that ICA's performance meets the required standard for HMIS lead agency / state system administrator and recommends that they should therefore continue in this capacity.



ICA Updates

Amy Olsen-Highness and Britt Heinz-Amborn

At the center of our work

User Training Revamp

- New platform – Moodle
 - More accessible content
 - Interactive content
 - Shorter, easier to digest training videos
 - Long term access to training materials
-
- Happening now – user recertification and security training

Quarterly Data Quality

Project Goal

Provide the support necessary for a successful Quarterly Data Quality Monitoring Pilot.

Project Value

Take care of details so that Monitoring Partners can focus on delivering timely and effective support to providers.

Training Curriculum to Support QDQ Monitoring

Project Goal

Develop training product(s) targeted to each Quarterly Data Quality score category

Project Value

New training content available to all users, bring new audience to existing content

Opportunities for messaging around the impact of data quality

Coordinated Entry Data Quality (CEDQ)

Project Goal	CEDQ development is focused on incorporating stakeholder feedback into the process plan and preparing for the content creation phase.
	Feedback Examples <ul style="list-style-type: none">• Instead of creating a separate process, ICA should run a Coordinated Entry data quality review through the existing Quarterly Data Quality (QDQ) framework.• HMIS resources should be bite-sized and focused on individual topics.• Start small, building out the process over time.
Project Value	This project phase recognizes the important role stakeholders' perspectives play in the creation of an effective, engaging data quality review process. It also prepares ICA to produce the resources process participants will need to be successful.

Ways we help you understand
and use HMIS data

Data Therapy Sessions

These sessions helped to bridge a gap in understanding that allows that individual to use HMIS in a way they couldn't before.

From a session

One county staff person uses HMIS reports frequently but did not know how to use some features in Excel. By teaching her two tricks, **she could narrow in on the data points she wanted to highlight for her leadership.**

A few users from the same agency joined a session together. They talked about how official they felt HMIS reports were, like a fixed, technical document they couldn't touch. The analyst listened to how they, at the agency, work together and want to use the data. The analyst affirmed it is real data, but **it is also just a spreadsheet.** They talked about color-coding, filtering columns, renaming fields to make the reports work for them.

One user remarked how accessible the report felt by the end; it wasn't so intimidating after all.

MN Dash to End Homelessness

Continuum of Care

(All)

Project Type

(All)

Start Date

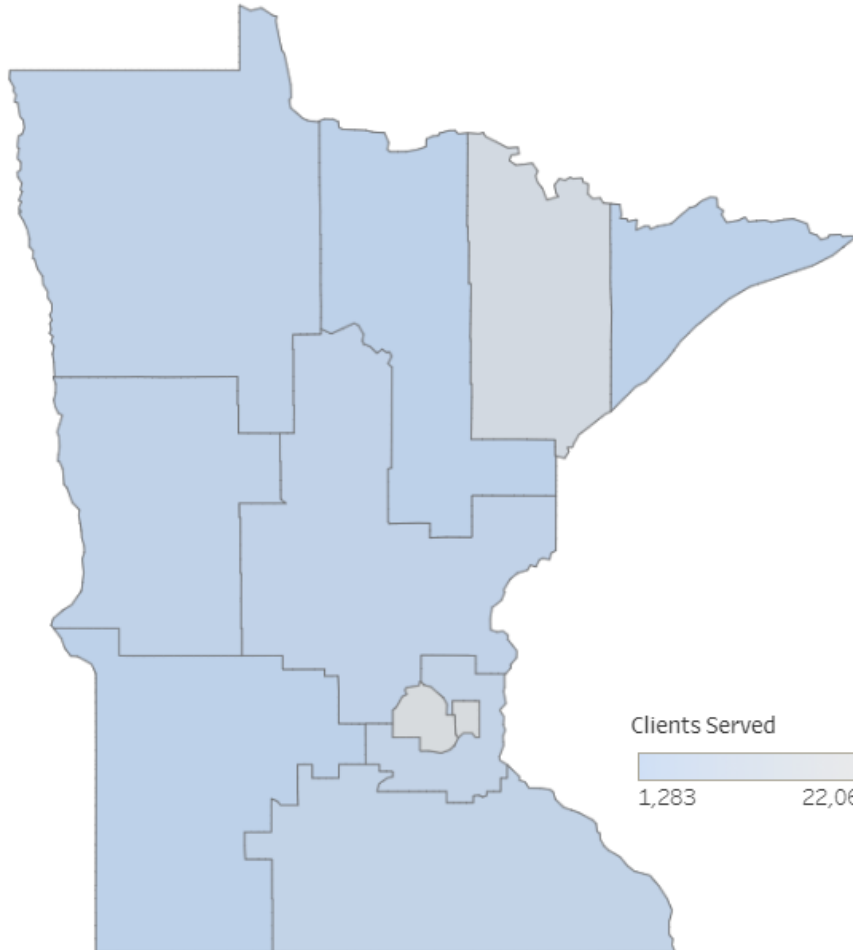
1/1/2020

End Date

12/31/2020



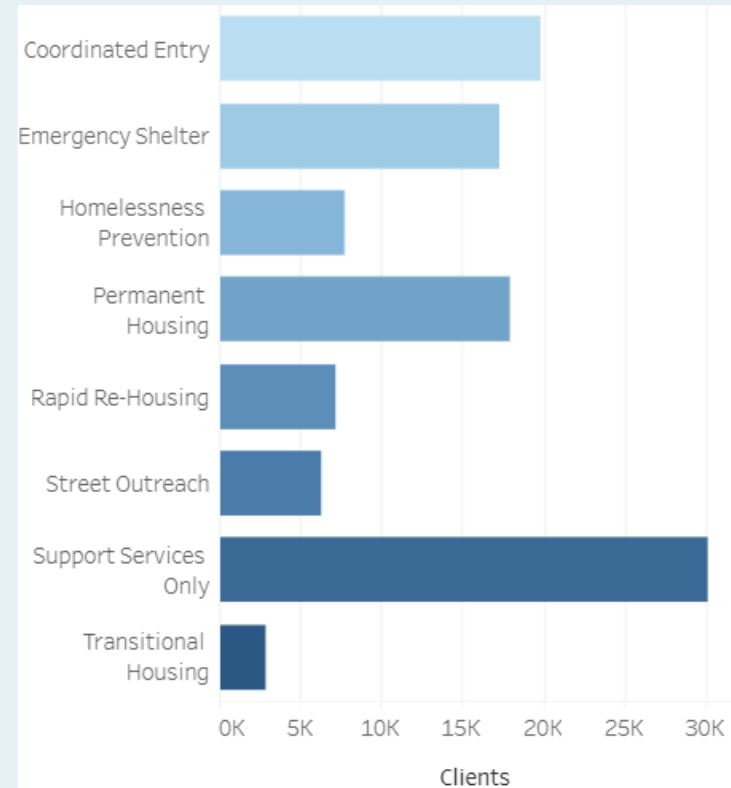
Continuum(s) of Care across Minnesota

Rel v2021.2 (10/01/21) - Reporting Dates (8/01/19 - 8/30/21) - [Release Notes](#)

Total Clients Served

83,164

Counts by Project Type



LTH-HPH Reports Re-design

279 LTH-HPH + 030 MN core reports replaced all these:

- SHP-51-SAG-055 - LTH Demographics and Entry Data Counting
- SHP-51-SAG-133 - LTH Exits
- SHP-51-SAG-135 - LTH Income
- SHP-51-SAG-098 - LTH Household Residence
- SHP-51-SAG-134 - LTH Housing Cost and Subsidy Counting
- SHP-51-SAG-011 - LTH Program Summary Dashboard
- SHP-51-DQR-056 - LTH Demographics and Entry Data Check
- SHP-51-DQR-136 - LTH Exits Data Check
- SHP-51-DQR-139 - LTH Income Data Check
- SHP-51-DQR-137 - LTH Household Residence Data Check
- SHP-51-DQR-138 - LTH Housing Cost and Subsidy Data Check
- SHP-51-DQR-012 - LTH Data Quality: Residence; Housing Cost and Subsidy; and Income
- And for MFHA programs, no more matrix

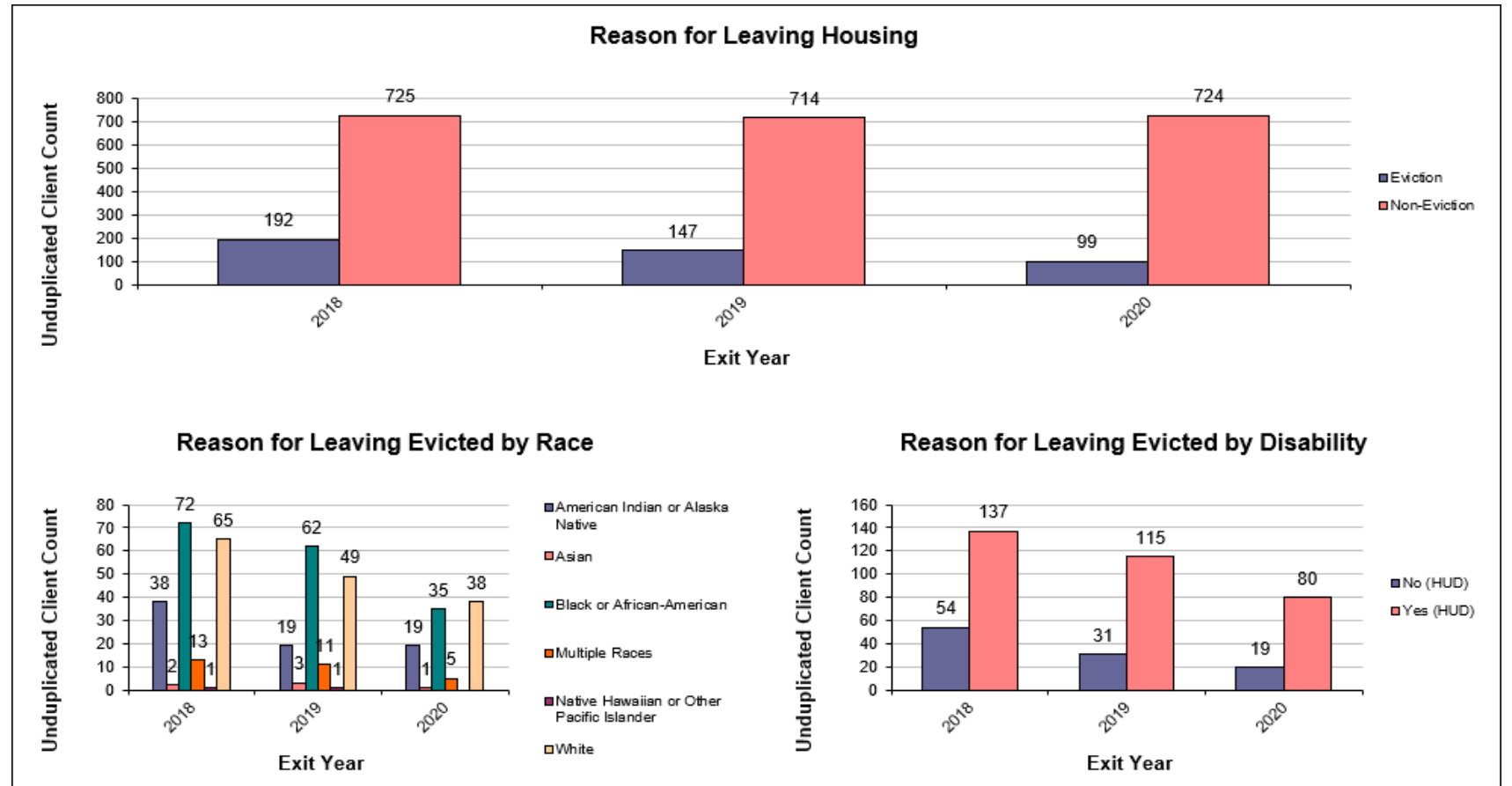
279 Report Features

LTH HPH program-specific data elements

Trends over time

Disparities by race and disability

Coordinated Entry data



Ways to Engage

Want to get in-depth content about the latest report or tool releases, project deliverables & improvements to HMIS?

Watch for an invitation in our newsletter.

Join our next quarter-in-review showcase

November 3, 2pm

MENTI INPUT

Go to [Menti.com](https://www.menti.com)

Enter code: 2286 9425



Minnesota Tribal Collaborative

Mary Riegert

Minnesota Tribal Collaborative



Mission: While honoring Tribal sovereignty, we will work together to maximize resources and obtain sustainable housing options through innovative efforts of our Tribal governments and communities.

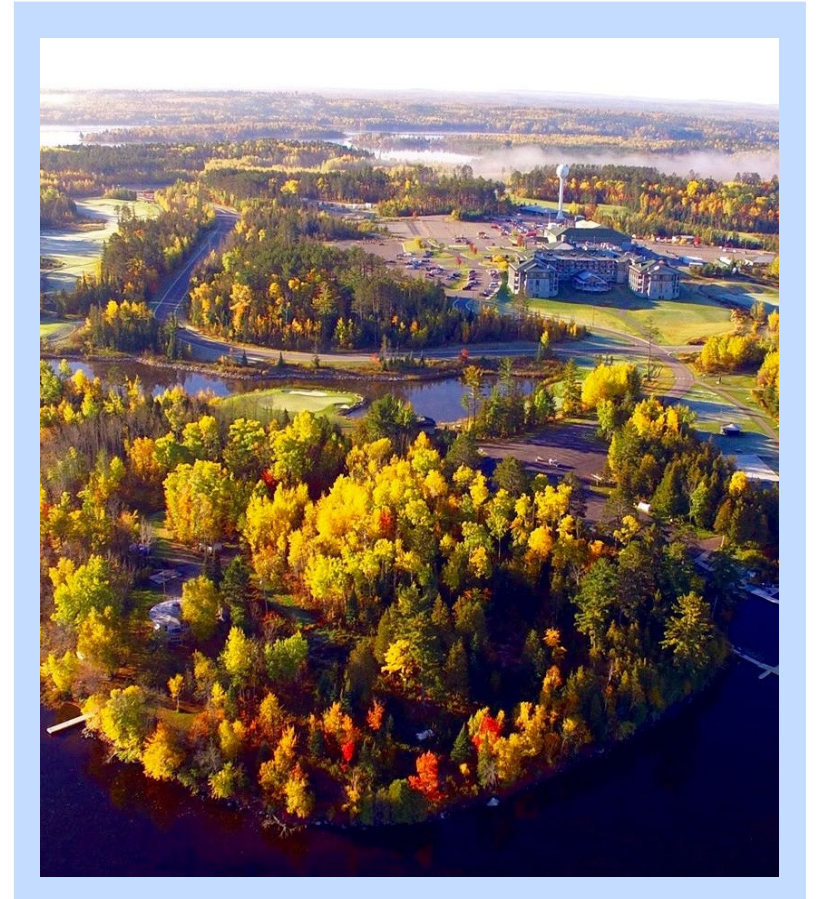
Vision: Through revisiting traditional values, we will address historical barriers & unique needs of our Tribal members and families to prevent and end homelessness.

Bois Forte Band of Chippewa (Ojibwe)

Bois Forte Band of Chippewa (Ojibwe language: Zagaakwaandagowiniwag, "Men of the Thick Fir-woods") are an Ojibwe Band located in northern Minnesota, along the border between the United States and Canada. It consists of three districts geographically separated by sixty-five miles.

There are 3,578 enrolled members, with 1,336 residents between the Nett Lake Indian district and the Vermillion District.

The Bois Forte Housing Authority provides a variety of low-income homes and tax credit rental units.



Oshki Dibikii Giizas Supportive Housing

- The Oshki Dibikii Giizis (New Moon) Supportive Housing Program at Bois Forte operates multiple programs to prevent and end homelessness:
- Homeless Youth Act,
- Family Homeless Prevention,
- Long-term Homeless Support Services,
- SOAR SSI/SSDI Outreach,
- Emergency Shelter Program
- State Opioid Response (SOR)
- Community Living Infrastructure
- Housing Stabilization
- Housing Supports
- HSASI (Housing Supports for Adults with Serious Mental Illness)
- Homeless Youth Act Program
- Rental Subsidies from Minnesota Housing
- Rental Subsidies from HUD CoC



Fond du Lac Band of Lake Superior Chippewa

The Fond du Lac reservation is located about 20 miles west of Duluth. The reservation consists of three districts: Cloquet, Brookston, and Sawyer.

The Band includes over 4,200 members.

The Fond du Lac Human Services Division provides medical and social services eligible Native Americans living in the service area and provides services at the Center for American Indian Resources in Duluth and Min-no-aya –win clinic in Cloquet. The Social Services Department delivers services with the MTC to address homelessness.

The FDL Housing Authority provides quality housing to Fond du Lac band members. FDL also has a Supportive Housing building and Veteran’s Supportive Housing units for eligible families and individuals.



Leech Lake Band of Ojibwe



Located along US Highway 2, the Leech Lake Reservation is located in the junction between Bemidji and Walker. Leech Lake is split among four counties and is divided among 7 school districts. The senate and house of representatives made history when a bill was passed effectively returning 11,760 acres of land to the Leech Lake Band from the Chippewa National Forest.

Currently there are 9,861 tribal band members.

Leech Lake Band of Ojibwe – Leech Lake Housing Authority

The Leech Lake Housing Authority (LLHA), Homeless Resource Program serves tribal band members and non band members of the surrounding area. Our coverage area is the Leech Lake Reservation and 20 miles out from its external border.

LLHA Homeless Resource Program provides case management in the following programs to eligible participants:

- Long-Term Homeless Supportive Services Funding (LTHSSF)
- Family Homeless Prevention and Assistance Program (FHPAP)
- Homeless Youth Act (HYA)
- State Opioid Response (SOR)
- Emergency Services Program (ESP)
- Veteran's Affairs Supportive Housing (VASH)

LLHA currently has housing units that are available to eligible applicants in low-income and tax credit. They have close to 568 housing units scattered across the reservation near or in local communities.

Mille Lacs Band of Ojibwe

The Mille Lacs Band's (Ojibwe: Misi-zaaga'iganiing) reservation consists of three districts composed of several distinct communities that have existed in East Central Minnesota for hundreds of years. It covers 61,000 acres.

The collaborative works through the administrative department, through the Aanjibimaadizing program, which provides services for tribal members who are homeless.

Services provided include:

- Community services for elders
- Ojibwe language and culture
- Childcare assistance
- Youth & adult support services
- Employment services

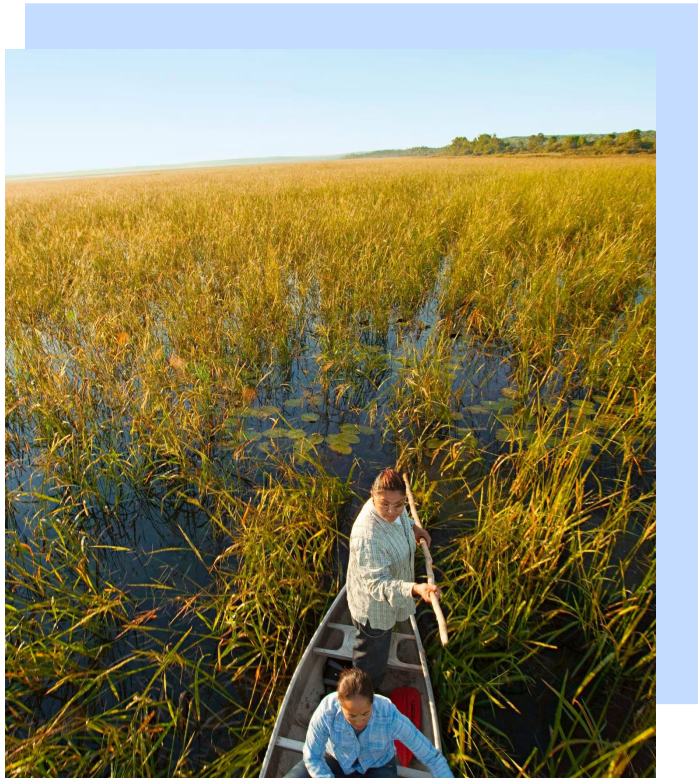
The Mille Lacs Band of Ojibwe Housing Department has built 200 homeownership houses since 1991.



Red Lake Band of Chippewa Indians

- Red Lake Indian Reservation (Ojibwe: Miskwaagamiwi-zaaga'igan) is owned and occupied entirely by members of the Red Lake Band of Chippewa Indians — the only such reservation in Minnesota. The Reservation covers 1,259 sq mi in parts of nine counties in northwestern Minnesota. The largest section is an area about Red Lake, the largest lake entirely within Minnesota.
- The Red Lake Nation has about 15,000 enrolled members of which approximately 8,000 members reside within the Nation boundaries.
- The Red Lake Homeless Shelter provides emergency shelter to families and single adults and programs to prevent and end homelessness: rental subsidies from Minnesota Housing and the Transitional Housing Program; Long Term Homelessness (LTH) grant that helps homeless clients get housed and receive case management, Family Homeless Prevention Assistance Program (FHPAP), and a SOR grant to assist individuals affected by opioid addiction to secure and maintain housing.
- The Red Lake Housing Authority provides low income and tax credit homes. They also offer multiple rent assistance programs, on and off the reservation, including FHPAP; LTH Homeless assistance programming including at Conifer Estates and Conifer Villas; up to \$1,000 for security deposits and up to \$25,000 in down payment assistance in Beltrami County, and an SSI/SSDI Outreach, Access & Recovery (SOAR) program to assist with Social Security applications.

White Earth Nation



- White Earth Reservation is located in Becker, Clearwater, and Mahnomen counties in north-central Minnesota.
- The White Earth Nation has over 19,000 members living throughout the world! We are the largest Tribe in the state of Minnesota, in geographic size and population.
- White Earth's Homeless Program, which partners with the MTC, offers supportive housing, an emergency shelter voucher program and multiple programs to prevent and end homelessness.
- The White Earth Housing Authority has a number of different programs to help with affordable housing, home repair programs, and home loan programs.

Questions?

Mary Riegert	MTC Coordinator	riegsconsulting@gmail.com
Tammy Moreland	Mille Lacs/MTC Chair	tammy.moreland@millelacsband.com
Christina Olsen	White Earth/MTC Vice Chair	christina.olsen@whiteearth-nsn.gov
Pam Hughes	Bois Forte	phughes@boisforte-nsn.gov
Valerie Whitebird	Fond du Lac	valeriewhitebird@fdlrez.com
Mikele Finn	Leech Lake Housing Authority	mikele.finn@midconetwork.com
Nova Harrison	Red Lake HRA	novaharrison0314@gmail.com
Jordan May	Red Lake Shelter	jordanmay@redlakenation.org



Racial Equity and Data Disparities Work Group

Cherita Tenhoff

Racial Equity and Data Disparities Work Group

- Goals and Activities

- Provide guidance to stakeholders related to HMIS data collection and the use of HMIS data through a lens of equity and antiracism.
- Provide guidance to the HMIS Board to advance diversity, equity, and inclusion in HMIS leadership and decision making.
- Identify needed capacity for the HMIS Board to continue data and disparities work.

How the REDD workgroup is made up

- Membership
 - 5-10 individuals. Right now, we have 9 members and looking for a 10th member of youth representation.
 - Representation on the ad hoc committee will include, Board members, ICA staff, person(s) with lived experience person(s) with experience in diversity, equity, and inclusion work.

Racial Equity and Data Disparities

If you want to participate in the REDD work group please reach out to

Contact information:

Chair – Cherita Tenhoff

Email: cherita906@gmail.com

Phone: 612-478-1909

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HMIS Finance Committee

Abby Guilford

HMIS Finance Committee

- Oversight of the HMIS budget
- Ensuring revenue is secured to match the expenses of the system
- Meets monthly
- Questions or interest in joining contact Abby Guilford
 - abby@mesh-mn.org

2022 Budget Overview

- \$3,130,471
 - About half of the budget goes toward staffing at ICA
 - Other areas include –
 - HMIS software costs
 - Office space
 - Operations costs
 - ICA staff training

Revenue Sources

- CoC funds
- State funds
- End User fees
- Grantees that receive federal funding directly and require HMIS data entry
 - SSVF
 - HOPWA
 - ESG
 - RHY

Focus for 2022 Finance

- Ensuring state funds remain stable from year to year
 - Legislative advocacy
- Addressing the Operating Reserve



HMIS P&P Committee Update

Loni Aadalen

HMIS P&P Committee

- The Policy and Prioritization (P&P) Committee shall:
 - Establish policies and protocol
 - Prioritize HMIS projects
 - Monitor HMIS Implementation
 - Support to HMIS Board in strategic planning efforts
- To join the P&P Committee, please email the Co-Chairs:
 - Loni Aadalen, loni.aadalen@co.Ramsey.mn.us
 - Sara Gomoll, sara.gomoll@state.mn.us

HMIS P&P Committee

- Highlight from 2021 includes the Data Elements Survey
 - Data elements that were edited:
 - Prior Permanent Residence Series - retiring the question: "How long since client had permanent place to live (permanent address)?"
 - Tribal Membership - adding follow up question to identify descendance
 - Veteran Question Series - Keeping questions A and G, retiring questions B-F. Question A will be edited to clarify and encompass the gap between the HUD question about military service and additional military service that might qualify households for Veteran specific services or resources.
 - Data elements that were retired:
 - Foster Care
 - Recent Institutional History



HMIS Implementation Committee

Gail Beckman

HMIS Implementation Committee

The purpose of the Implementation Committee (IC) is to provide input, feedback, and guidance to the HMIS Governing Board to **improve functionality and performance of the system.**

In 2021, IC's focus was on recruitment and onboarding activities. **Our hope is that in the next year, IC can expand our representation to include members from each CoC region.**

2021 IC Projects

- Fillable PDF HMIS data collection forms
- Helped P&P collect feedback on updating data elements

Implementation Committee Current CoC Regional Membership

- Hennepin - 4
- Ramsey - 2
- Northwest - 2
- Northeast - 1
- SMAC - 1
- Southwest - 1
- Southeast - 1
- ICA - 2
- State-DHS - 1
- Saint Louis - 0
- West Central - 0
- Central - 0

New End User Groups after ICA restructure

- Monthly Regional Meetings
 - METRO CoCs (Hennepin County, Ramsey County, SMAC):
 - 4th Wednesday of every month from 10am-11:30am
 - NORTH & Central CoCs (Central, West Central, Northwest, Northeast, St. Louis County):
 - last Thursday of every month from 1pm-2:30pm
 - SOUTH CoCs (Southeast, Southwest):
 - 4th Wednesday of every month from 2pm-3:30pm
 - MN Tribal Collaborative Users
 - 4th Tuesday of every month from 10am-11:30pm

Interested in Joining an End User Group or Implementation Committee?

- End User Groups
 - Ramsey County | SMAC | Southeast | Southwest
 - Betty Noto – betty.notto@icalliances.org
 - Northeast | Northwest | St. Louis County | West Central
 - Thom Romano – thom.romano@icalliances.org
 - Hennepin County | Central | Minnesota Tribal Collaborative
 - Annabel Kornblum – annabel.kornblum@icalliances.org
- Implementation Committee
 - Janine Ruuska – janine.ruuska@wilder.org
 - Helpdesk – mnhmis@icalliances.org

Thank You!

- Closing remarks to wrap up the meeting
- What to expect next

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