Schedule

3rd Tuesday of every Month @11am

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| *Last* | *Next* |
| January 15, 2018  11am, FWHS | February 19, 2019  11am, TCHC offices |

## Report

* **HMIS Governance Cmte**-
  + **Social Solutions**- merger to deduplicate client records was attempted before Christmas and did not work. The system was restored to the back up and a second merger attempt will happen before the end of January. TCHC has asked Social Solutions to meet to renegotiate the contract signed with the company over six months ago.

A new interface will be implemented by social solutions the first quarter of 2019. The new interface will be much more user friendly and easier to navigate.

* + **Green River** is a software that would interact with the existing HMIS system to help automate coordinated entry and streamline reporting needs. We are just waiting on the merger by social solutions to start implementing green river which will automate our coordinated entry process.
  + **Outreach Grid**- the partner developed apps for us to use for the 2019 Point In Time Count which will then allow us to see camps in the software the outreach users use on a day to day basis.
  + ETO- A new interface will be implemented by social solutions the first quarter of 2019. The new interface will be much more user friendly and easier to navigate.
* The committee received reports from two subcommittees:
  + *Data Quality committee* reviewed the new LSA report that is replacing the AHAR. The HMIS office was able to successfully complete the required data upload prior to the November 9, 2018 deadline set by HUD. The Committee also review the new ETO interface. The committee is also overseeing the HMIS office data quality clean up efforts for a couple of sites whose data is not correctly reflected on the data quality report.
  + *Membership Committee* is reviewing the HMIS policies and procedures including partner agency agreements, user agreements, and client consent forms. The committee is reviewing the 2019 fee structure as well.