

VT HMIS Advisory Board Meeting  
September 7, 2016

GoToMeeting Attendance:

Lee Trapeni	Jennifer Allen
Chris Brzovic	Meghan Morrow
Jessica Makela	Kristen (Last name)?
Meg MacAuslan	Meg MacAuslan
Rebeka Lawrence-Gomez	Caitlin Ettenborough
Sunnie Lobdell	Karina McNamara

Not in attendance:

Ingrid Pixley

- Last month's minute's approval: Lee made motion to approve, Karina second that motion. All in favor, no objections.
- Potential New Members: Kristen from Rutland County PCC is joining us as a guest for this meeting.
- Discussion of location in-person meeting. Will be held on October 5th from 1pm-3pm at Meghan's office.
  - Meghan will send directions.
- HMIS Policy and Procedures presentation to COC's and response
  - Waiting on COC for approval
  - Chris reported that the BOS COC had no additional feedback and would put it to vote via email or online in the next few weeks.
  - Chittenden County COC - didn't get to this on their agenda for the last meeting
    - Meg will get in touch with Marcy about the policy and procedure approval
- Karina- Upper Valley- HOP follow up assessment thoughts
  - Discussion around this topic
  - Karina will provide possible follow up questions to add to the assessment
- Caitlin – is resigning from Advisory Board – transitioning from SSVF and into ICA
  - Caitlin will be suggesting another member from SSVF to join our advisory board
- Jennifer - data sharing
  - Coordinated entry meeting BOS: release of information was condensing and more user/client friendly.
  - How far are we going to go? Small groups or system wide data sharing? Good conversation about these and there is support for system wide data sharing.
  - Not required to get the COC's permission to share with other providers, it is individual.
  - VA is adding sharing system wide and S+C wants open data sharing.
  - Most advisory board members are in support of system wide data sharing but recognize that and respect the privacy of clients.

Next meeting to be held on October 5th from 1pm-3pm at Meghan's office in person in Essex Junction, VT.

Next meeting:

- Review User Agreements
- Review Agency Partnership Agreements

- Agenda for in person meeting