

Wisconsin HMIS Advisory Board Agenda

Wednesday, July 19th, 2023

1:30 PM – 2:30 PM

Conference Call

Board members present: Lisa Haen, Erin Evosevich, Abigail Jeffers, Joe Locher, Erica Olson, Melissa Taggart, Curtis Lemke, David Siegel, Sarah Parker-Scanlon, Kim Sutter.

Excused: Ashley Wisnefske, Channon Jordan

1. Welcome and Introductions
2. October Minutes Approval
 - a. Motion to approve – Curtis, Abigail seconded
3. Governance Documents and User Licensing
 - a. Northern Illinois reviewed and approved governance docs. Wisconsin approved in July.
 - b. Still waiting on some Agency Agreements since due date, working on collecting those.
 - c. Sitting at about 900 licenses in WI, 35 in Northern Illinois. Increase of 30% since switch to BitFocus.
 - d. Looming issue of cyber liability insurance on horizon as prices increase. Dropped by previous insurance provider due to risk.
4. Upcoming Data Standards Changes
 - a. Changes are effective 10/1/23
 - b. ICA System Admins will begin reviewing reports and making data element changes in September
 - c. Required user training regarding changes soon.
 - d. Security training due 1/5/23
5. Reporting and Dashboards
 - a. Super Cool Wisconsin Reports – reviewing CoC wide reports that are available through ICA
6. Agency Announcements
 - a. No agency announcements
7. Motion to adjourn Lisa, Joe seconded