

Wisconsin HMIS Advisory Board Minutes

Wednesday, January 18th, 2023

1:30 PM – 3:00 PM

Conference Call

Board members present: Lisa Haen, Erin Evosevich, Joe Locher, Christine McCain, Melissa Taggart, Curtis Lemke, Ashley Wisnefske. **Excused:** Abigail Jeffers, Tara Barica

1. Welcome and Introductions
 - a. New board member – Ashley Wisnefske
2. October Minutes Approval
 - a. Motion to approve – Lisa, Curtis seconded
3. Board Member Updates – None?
4. Northern Illinois Migration Update
 - a. Northern Illinois migration has started, no downtime or issues for existing users.
 - b. Updating governance & policy documents in WI this Spring to incorporate the additional continuum.
5. Monitoring Update
 - a. Some agencies not yet finished monitoring (9) – two have not done anything resulting in deactivating users.
 - b. Overall success! Minor changes for next time – sample photos, file size issues, primary/security contact staff
 - c. ICA monitoring will limit the work needed for DEHCR and CoC monitoring.
6. LSA and SPM reporting
 - a. LSA/SPM – federal reports submitted to HUD part of AHAR. Annual update of people served with the funding.
 - b. Experienced less errors with new system but still some complications
 - c. PIT data in HMIS taking much work from HMIS system admins working with agencies to update data – back/forth fixing errors and waiting for responses
7. Agency Announcements
 - a. April 19th annual meeting – Back in person!
 - b. WDVA in process of re-applying for GPD grant – seeking letter of support from HMIS Advisory Board
8. Motion to adjourn Lisa, Joe seconded