



CALLED MEETING MINUTES
HMIS Committee
Tuesday February 20, 2024 10:00 AM
TEAMS Meeting ID 296-483-596 475

Members Present:

Ursula Murphy (PSO / HMIS Co-Chair)
Shannon Riddick (PVH/ CES Co-Chair)
Kerry Mitchell (ForKids)
Tanisha Davis (VBCDC)
Jean Jones (Policy & Planning)
Perry Maher (PARC)
Mona Lisa Brown (STOP)

Kevin Denny (VSH/HMIS Co-Chair)
Annie White-Guertin (PARC)
Joy Shaffer (HER)
Kimberly Carmichael (PCI)
Kathie Cuffee-Moore (DBHS)
Pat Chambers (PCOM)
Sherry Johnson (DBHS)

The meeting was called to order by the Chair Ursula Murphy (PSO) at 10:03 AM. Attendance was captured with the announcement that the meeting was going to be short.

The Chair informed those in attendance of the called meeting of the Executive Committee on Thursday, February 15, 2024. The context of the meeting was that The Planning Council (TPC) will not be submitting a proposal to provide services beyond June 30, 2024 when the current contract ends.

Committee members are asked to provide in writing what the PHAC HMIS Committee needs will need from TPC leading up to June 30th, 2024. In addition, members were asked to submit in writing what they believe the HMIS Committee will need post TPC involvement. Committee members were asked to provide contact information regarding implementation of any suggestions that are presented.

Feedback by all committee members is due to the HMIS Co-Chairs Ursula Murphy (PSO) and Kevin Denny (VSH/HMIS Co-Chair) by Close of Business (COB) Monday, February 26, 2024 so that a compilation can be presented to the PHAC Co-Chairs no later than COB 2/29/2024.

Tanisha Davis (VBCDC) asked if TPC could put PHAC out of the regional HMIS. She was asked to include that as question to be presented. There being no further discussion the meeting ended at 1010AM.

Prepared by: Ursula Murphy, HMIS Chair