



## HMIS Committee Meeting Minutes May 17, 2023 10:00 AM

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### Members Present

Ursula Murphy (PSO / HMIS Chair)  
Mona Lisa Brown (STOP)  
Sherry Johnson (DBHS)  
Pat Chambers (PCOM)  
Annie White-Guertin (PARC)  
Shannon Riddick (PVH)  
Kimberly Carmichael (PCI)

Kelsea Denny (VSH)  
Elizabeth Elliott (VBCDC)  
Kathie Cuffee Moore (DBHS)  
Beck Barfield (Eggleston)  
Perry Mayer (PARC)  
Jean Jones (Policy & Planning Co-Chair)  
Kerry Mitchell (ForKids)

### Other Attendees

Ashley Love (TPC)

Karen Joyner (TPC)

### Absent Member Agency

Endeppence Ctr  
HER/Restore  
Eggleston

PRHA  
DSS

The Meeting was called to order by the Chair, Ursula Murphy (PSO) at 10:05 AM with the announcement that the recording started at 10:05AM. Attendance was captured with the assistance of Karen Joyner (TPC). March 15, 2023 meeting minutes are pending and the January 16, 2023 adopted minutes were for informational purpose only.

### WellSky Open Ticket Updates-

WellSky is still working on System Admin items

**Quarterly Training Video** – Confidentiality & Security July 3- July 28, 2023

PHAC has no past due users

### Report on TA Requests -

Password Resets, Duplicate CE entries and Adding New members to an existing household

### HMIS Agency Agreements

DSS is missing their Agency Agreement. The Chair will reach out to Ms. Valentine.

**Data Standards – Report Out** – Tabled

**CE Learning Lab** – Live 5/25/2023 at 1:00PM

**HMIS Access Policy** – Ashley presented the current version and concerns were raised. Jean Jones (Policy & Planning) asked that the item be discussed at Policy & Planning Committee in 2 weeks

**2024 HMIS Data Standard changes by HUD – Effective 10/1/2023**

Ashley presented the Summary of Changes of the 2024 HMIS Data Standards. Of interest was item 2.09 CE Participation NEW. HUD wants HMIS data to identify projects acting as “access points” and projects that accept referrals from CE.

There being no further business, the meeting adjourned at 11:00 AM with the announcement that the next HMIS Committee meeting will be Wednesday, July 19, 2023 at 10:00 AM. The Chair reminded agencies that items of an urgent nature will be emailed as received.

Prepared By:  
Ursula Murphy, HMIS Chair

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