

TPCH HMIS Committee Meeting Minutes 10/10/18

3:00-4:30pm Southern Arizona AIDS Foundation 375 S. Euclid Ave.

Agenda Item	Who	Discussion/Motions/Decisions	Next Steps/Responsible
9/19 Minutes draft	1. Bill Finch 2. Sonia Lopez	Motion to approve 9/19 minutes Motion passed unanimously.	CoCA posts minutes to website.
Old Business Data Workgroup Update from 9/29	Gilbert	The workgroup's 2 nd meeting was on the 29 th . Looked into some reports. Service Point 6 was announced to be released in Spring 2019. ART & many reports will go away, replaced by Qlik, no date determined. Look into the coming month's reports & let the workgroup know of them by Nov. Discussed expanding scope of audience (people who use HMIS, public officials, funders, community members). The next workgroup meeting is Oct. 31 st 3-4:30 pm at SJEC.	
New Business Report Request from OPCS AHAR Prep (LSA)	Phil Gilbert 1. OPCS 2. Anna Billings	Discussed with HMIS Lead, created reporting groups for different housing types, looking at returns to homelessness through the system performance. Lindsay Eulberg has been discussing having an APR that doesn't contain client or project information & tells the measures in programs reported by program types. OPCS would like to compare project types that report to HMIS against one another. Reports are CoC-specific and exclude Cenpatico/AZ Complete Health. OPCS Motion to have reports for the different housing types in the form of ESG CAPER & CoC APR where applicable according to housing type for reporting calendar years 2015, 2016, 2017 & the coming years for CoC projects in the form of a PDF to include aggregate (not identifying) data. There will be missing & incomplete data for some years. Motion passed , Pima County, Salvation Army, & OPCS abstained. There is not a due date from HUD. Emails are being sent out for data clean up. HDX will open Oct. 31. A timeline has been released.	HMIS team will provide the requested reports. HMIS Team will report details at the next meeting.
Upcoming HUD 10/1/18 APR & CAPER Changes	HMIS Lead	New version of the CoC APR took effect Oct. 1. Reports due on or after Oct. 1 must use APR 2018. In APR 2018: permanent housing now sections for: how many people were housed; persons exited without move in date: & length of time from assessment to referral.	
HMIS Monthly Reports Data Quality/Completeness, Training, Licenses & Participating Agencies	HMIS Team	Distributed by email. We've made a lot of progress recording data elements. Reporting is reformatted. Training report is reorganized by training type. The training schedule is posted in HMIS. Data reports can be run by projects.	

Next Meeting: Wed., Nov. 14, 3:00-4:30pm, Southern Arizona AIDS Foundation, 375 S. Euclid Ave.

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Attendance

Name		Organization	Email Address
Anna	Billings	Salvation Army	anna.billings@usw.salvationarmy.org
Rachel	Bryant	Community Health Associates	rbryant@chaarizona.com
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Melissa	Fellure	CPSA/CPI	melissa.fellure@communitypartnersinc.org
Bill	Finch	Salvation Army	bill.finch@usw.salvationarmy.org
Tabitha	Friable	Tucson Prep	tfrable@tucsonprepschool.org
Gilbert	Gutierrez	La Frontera	ggutierrez@lafrontera.org
Della	Hooks	Community Bridges Inc.	dhooks@cbridges.com
Korene	Jacobs-Sulger	CODAC	kjacobs-sulger@codac.org
Cheryl	Lopez	Pima County	cheryl.lopez@pima.gov
Sonia	Lopez	Pio Decimo Center	slopez@ccs-pio.org
Jocelyn	Muzzin	VA	jocelyn.muzzin@va.gov
Phillip	Pierce	OPCS	ppierce@helptucson.org
Janelle	Robles	TMM Family Services	jrobles@tmmfs.org
Susanna	Rodriguez	Pima County	susanna.rodriguez@pima.gov
Megan	Sanes	Our Family Services	msanes@ourfamilyservices.org
Melissa	Scaff	City of Tucson	melissa.scaff@tucsonaz.gov
Patricia	Scott-Lopez	AZ Complete Health	palopez@cenaptico.com
Hannah	Shilling	Primavera	hshilling@primavera.org
Kristy	Snowden	Compass Affordable Housing	ksnowden@compassaffordablehousing.org
Vanessa	Tena	COPE	vtena@copecommunityservices.org
Tricia	Yeggy	Interfaith Community Services	tyeggy@icstucson.org

Submitted by Heidi DeDanaan