

TPCH HMIS Meeting Minutes 7/11/2018

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

Agenda Item	Who	Discussion/Motions/Decisions	Next Steps/Responsible
6/13 Minutes draft	1. Bill Finch 2. Anna Billings	Motion to approve 6/13 minutes Motion passed unanimously.	CoCA posts minutes to website.
Old Business			
HMIS Release of Information change HMIS Help Desk Rollout	Gilberto HMIS Team 1. Bill Finch 2. Phil Pierce	<ol style="list-style-type: none"> Ongoing discussion from last month. ROI draft with changes distributed. Clients no longer have to sign this form each year. Recommendation that active clients should sign this new form either when it is convenient or when their prior form expires. Motion to approve ROI draft. Motion passed, Pima County abstained. This will be rolled out August 1st, the form will be sent out next week & the following week. Starting Monday, volunteer users will get their logins for the soft rollout. Sign-up sheet to be a volunteer user passed around. 	Add a reminder in the TPCH announcements.
New Business			
Project News Data Workgroup	Gilberto	<ol style="list-style-type: none"> OFS has a new RRH project. CPI has a new Medical Respite program. People need to be trained at St. Mary's to make referrals. ICS has funds for people at risk of homelessness, & is taking referrals. Red Cross will be letting go of SSVF as of Sept. 30th. There is an opportunity to look at data in many ways. Alternating from HMIS meetings, some of us would like to get together & review data reports to be sent to HMIS, then into the community. 	
Monthly Agenda Items			
Data Quality/Completeness – Discussion HMIS Training Report Licenses and HMIS Participating Agencies	HMIS Team	<ol style="list-style-type: none"> Distributed via email. Disclaimer re: monthly data completeness reports created on a system-wide level distributed. Data reports are pulled from a system-wide level. The mode data is entered in will affect the data reports. Distributed via email Distributed via email 	Housing referral report will be added to the Monthly Agenda Items on the agendas. There is a monthly year-to-date referral report.
Strategic Plan Updates	All	Tabled.	

Next Meeting: Wed., Aug. 8, 3:00-4:30pm, Southern Arizona AIDS Foundation, 375 E. Euclid Ave.

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Attendance

Name		Organization	Email
Anna	Billings	Salvation Army	anna.billings@usw.salvationarmy.org
Rachel	Bryant	Community Health Associates	rbryant@chaarizona.com
Stephanie	Carter	SER Jobs for Progress	stephanie.carter@pima.gov
Marcos	Crespo	Pio Decimo Center	mcrespo@ccs-pio.org
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitpartnersinc.org
Cindy	Diaz	COPE	cdiaz@copecommunityservices.org
Melissa	Fellure	CPSA/CPI	melissa.fellure@communitypartnersinc.org
Priscilla	Figueroa	Pima County	priscilla.figueroa@pima.gov
Bill	Finch	Salvation Army	bill.finch@usw.salvationarmy.org
Tabitha	Frable	Tucson Prep	tfrable@tucsonprepschool.org
Gilberto	Gutierrez	La Frontera	ggutierrez@lafrontera.org
Ken	Jose	Gospel Rescue Mission	kjose@grmtucson.com
Alfonso	Lopez	SAVAHCS	alfonso.lopezii@va.gov
Cheryl	Lopez	Pima County	cheryl.lopez@pima.gov
Ana	Lucero	Primavera	alucero@primavera.org
Dana	Mellors	City of Tucson	dana.mellors@tucsonaz.gov
Pam	Moseley	Pima County	pamela.moseley@pima.gov
Phil	Pierce	Old Pueblo Community Services	ppierce@helptucson.org
Susanna	Rodriguez	Pima County	susanna.rodriguez@pima.gov
Megan	Sanes	Our Family Services	msanes@ourfamilyservices.org
Hannah	Shilling	Compass Affordable Housing	hshilling@compassaffordablehousing.org
Rick	Talvy	Red Cross	riccardo.talvy@redcross.org
Tricia	Yeggy	Interfaith Community Services	tyeggy@icstucson.org

Submitted by Heidi DeDanaan