

**TPCH HMIS Committee Meeting Minutes 9/19/18**

3:00-4:30pm Sullivan Jackson Employment Center 400 E. 26<sup>th</sup> St.

Agenda Item	Who	Discussion/Motions/Decisions	Next Steps/Responsible
8/8 Minutes draft	1. Bill Finch 2. Rachel Bryant	Motion to approve 8/8 minutes Motion passed unanimously.	CoCA posts minutes to website.
Old Business -2018 NOFA Application -Data Workgroup Update	Gilbert	1. The NOFA application, including priority listing and CoC consolidated application, was submitted Monday, Sept. 17. 2. Met Aug 29. Brainstorming how to address issues HMIS users encounter. Notes distributed, attached. Next meeting is the last Wed of the month, Sept 26 at SJEC, 3-430pm. Work is ongoing, information will be shared with HMIS committee.	
New Business -Report Request from OPCS	Gilbert/Phil	1. OPCS is interested in reports to compare their projects with others in the community. OPCS not present, OPCS aspect tabled. 2. SysPM2 distributed. This report can be run for each project in each agency in the community. A step-by-step list on how to report will be created for ART users. This report will be available in ART next week.	
Upcoming HUD HMIS Changes	Pima County HMIS Lead	1. HUD continues to modify what they want to do with joint transitional housing projects. 2. Some updates coming next year. New Longitudinal System Analysis, which will locally be the new AHAR as of Oct. 1. 3. New APR CAPER coming out Oct. 1. 4. Path report changing so it aligns with federal reporting. 5. RHY have a new effective date of 10/10. 6. New HMIS program manuals coming out soon. 7. Released draft of CE HMIS data elements, but not yet finalized. 8. Data quality reminders pertaining to destinations, APR, dates, & head of household.	
Monthly Agenda Items -Data Quality/Completeness -HMIS Training Report -Licenses and HMIS Participating Agencies	HMIS Team	1. Reports distributed via email. 2. Users need to pay attention to their data entry.	

**Next Meeting: Wed., Oct. 10, 3:00-4:30pm, TBD**

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Attendance

Name		Organization	Email Address
Rachel	Bryant	Community Health Associates	rbryant@chaarizona.org
Yvette	Cruz	SER Jobs for Progress	yvette.cruz@pima.gov
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Christine	Evans	Community Bridges Inc.	cevans@cbridges.com
Melissa	Fellure	CPSA / CPI / Intermountain	melissa.fellure@communitypartnersinc.org
Bill	Finch	Salvation Army	bill.finch@usw.salvationarmy.org
Tabitha	Frable	Tucson Prep	tfrable@tucsonprepschool.org
Valerie	Grothe	La Frontera	vgrothe@lafrontera.org
Gilbert	Gutierrez	La Frontera	ggutierrez@lafrontera.org
Sasha	Hawman	TPCH	sasha.hawman@communitypartnersinc.org
Korene	Jacobs-Sulger	CODAC	Kjacobs-sulger@codac.org
Shelly	Jutras	TMM Family Services	sjutras@tmmfs.org
Angela	Kern	Esperanza En Escalante	akern@eeeveterans.org
Alfonso	Lopez	SAVAHCS	alfonso.lopezii@va.gov
Sonia	Lopez	Pio Decimo Center	slopez@ccs-pio.org
Ana	Lucero	Primavera	alucero@primavera.org
Pam	Moseley	Pima County HMIS	pamela.moseley@pima.gov
Susanna	Rodriguez	Pima County CSET	susanna.rodriguez@pima.gov
Helen	Sanchez	MHC Healthcare	hsanchez@mhchealthcare.org
Megan	Sanes	Our Family Services	msanes@ourfamilyservices.org
Melissa	Scaff	City of Tucson	melissa.scaff@tucsonaz.gov
Patricia	Scott-Lopez	AZ Complete Health / Cenpatico	palopez@cenpatico.org

Submitted by: Heidi DeDanaan