

Present: Andrea Carey, Stephani Kilpatrick, Rex Mercer, Nicole Purdy, Joel Rice, Corey Root, Molly Rowe, Debra Vestal

**\*Action items in bold**

Welcome & Introductions

- Agency updates
  - IFC –
    - Staff restructuring makes Rex program manager at HomeStart and Megan is program manager at IFC Community House
      - Sean is case manager for women at IFC HomeStart
      - Bernestine case manager for men at Community House
    - New development director started, Anna McDonald
    - Grant transfer for Housing for New Hope grants are in process
    - Desk monitoring is happening for ESG
    - Got reallocated funds awarded by ESG
  - DSS –
    - Also being desk monitored by ESG
    - Also got reallocated funds awarded by ESG
  - Cardinal –
    - Working on CoC project applications – many have been consolidated
    - RA/Operating – Joel will send spending report for current grant operating year
  - OCPEH –
    - Will have a follow-up to Conflict Resolution training to give folks who attended Part 1 more hands-on practice with the skills
      - Trauma-Informed and Motivational Interviewing can go well together
    - OCPEH Intern, Rashaunda Lanier-Jackson, will start on Monday Aug. 21
- No action items from last meeting (June)

Updates from HMIS Governance Committee meeting

- Talk of disbanding the statewide HMIS system; Orange wants to be able to use data at every meeting; want the system to be easy for users; This will not happen overnight, moving to make system better
- LSAs will be able to submit tickets directly to Medidata, Nicole will be working on a workgroup for this



## Data & Grants Workgroup – Meeting Notes

Fri. August 18, 2017, 1:00-2:30 pm

Southern Human Services Center, Room C, Chapel Hill

### NCCEH Data Center Staff Update

- Staff have attended conferences, learning best practices
- New reporting tool, Qlik, has great data presentation features, perhaps available this Fall or later; will use ART until then
- AHAR will start in October/November
- Data standards changes also coming in October
- There is a new web form to request new licenses – this will be embedded in User policy (see below)

System Performance Measures Training Videos - we will return to viewing and discussing videos in September

### Draft Orange County HMIS Users Policy

- NCCEH will send boilerplate policy, we will add Orange-specific issues and review a draft policy in September

CoC Application – Group conferencing on Community Application questions

- Group members gave feedback on CoC application questions.
- **Corey will forward draft answers to questions pertinent to folks in Data & Grants workgroup; thanks for looking over draft answers and providing feedback by deadline.**

Next meeting: Monday September 18, 1-2:30 p.m.