HMIS Advisory Committee

Agenda Topics

Introductions

Elect a Chair
- *Staff: Will "co-chair" the committee*
- *Who takes Minutes? "Secretary"*

Times to Meet (2 Times a Month)
Next Meetings: Order of Priorities
- HMIS Consent (Universal) -HOMEWORK
  - Requiring all HMIS Consents to be Uploaded
  - Globalizing Consent-Client signs one for Nashville EACH YEAR
  - Informed Consent Versus Consent to Share
  - Date to Begin
    - https://bitfocus.com/data-collection/client-consent-form-best-practices/
- Designating Agency Administrators (PPM, Page 12), POC and Security Officers-HOMEWORK
  - Read the role of Agency Administrators
- HMIS Policies and Procedures Manual (PPM)
- *HMIS Governance Charter--HOMEWORK*
- *Committee Commitment-HOMEWORK*

Next Meeting Agenda:

Discussion around Homework!