

## Data & Grants Workgroup – Meeting Agenda

Mon. March 20, 2017, 1:00-2:30 pm Southern Human Services Center, Room D, Chapel Hill

<u>ltem</u>	<u>Topic</u>	<u>Presenter</u>
1	<ul> <li>Welcome &amp; Introductions</li> <li>Agency updates</li> <li>Review of last meeting action items         <ul> <li>Debra will get set up with NCCEH re: new data accommodition</li> <li>Corey will send an email to Nicole to ask Communication</li> </ul> </li> </ul>	
2	Updates from HMIS Governance Committee meeting	Debra
3	<ul> <li>Check in on APRs</li> <li>APRs due</li> <li>Review of <u>APR process</u></li> <li>Sage coming online April 1</li> </ul>	
4	<ul> <li>NCCEH Data Center Staff Update</li> <li>Current/future reports         <ul> <li>PIT/HIC - goal: submit to HUD mid-April</li> <li>State ESG CAPER</li> <li>System Performance Measures</li> </ul> </li> <li>HMIS User meeting         <ul> <li>Starting today! New standing monthly meeting This p.m.</li> </ul> </li> </ul>	Andrea ird Monday, 2:30-3:30
5	<ul> <li>Coordinated Entry Update</li> <li>Systems Map</li> <li>Gaps Analysis Update</li> <li>OC Connect beta testing live         <ul> <li>Prevention/Diversion screen</li> <li>VI-SPDAT 2.0</li> </ul> </li> </ul>	Corey/Jon
6	Wrap Up & Other Business	Corey