

Wisconsin HMIS Advisory Board

Tuesday, September 12, 2017

2:30 PM – 4:00 PM

Conference Call

Frannie Murillo; Linette Rhodes; Phil Connelly, Luke Radomski; Lori Kirchgatter, Jessica Locher, Erin Evosevich, Gai Lorenzen; Lisa Haen

ICA Staff: Iraida Vazquez; Jennifer Allen; Jesse Dirkman; Leigh Polodna; Maggie Carden; Adam Smith; Nancy Esteves; Zach Ehmann

Guest: Candice Hacker and Emily Kenney

Absent: Melissa Sorensen (excused); Abby Jankowski; Ryan Graham; Jack Kukuk (excused)

1. Welcome

Gai Lorenzen to Chair this meeting

2. Agency Updates

None

3. July Meeting Minutes Approval

Jessica MM to accept July Minutes

Luke 2nd minutes

Approved by all as is

4. New Board member discussion

Makes sense for someone from Milwaukee CE be on Board, Emily Kenny

Lisa Haen MM for Emily Kenny to join Board

Jessica Locher 2nd

Approved by all

5. Mediware Update

Daniel is new project manager for ServicePoint6, looking to hire a product manager still. Mediware looking to organize their employee structure to be comparable to other large database companies but want to ensure great customer service like they currently have.

Non-HMIS release, customers that are just doing case management or call point will be first to upgrade to Servicepoint6. Other HMIS providers should plan to upgrade first quarter 2018 (late Spring or early Summer).

Will not allow customers to upgrade until all required reports are available.

VA- SSVF repository year end opens Sept 30th

Candice will look to see if the updated data standards will affect the upload for SSVF.

RHY- even though data was collected under old data standards you will upload into the new data standards. HUD is aware of that and has requested data to be submitted still that way.

6. HUD and Federal Partner Updates

a. ESG CAPER upload to SAGE 10/01/2017-

Reports due after 10/01/17 will now use SAGE to do APR and ESG-CAPER reporting. NO E-CART. There are no webinars yet for SAGE and how to do ESG reporting but there are webinars on how to report an APR.

b. HIC/HMIS update

HUD would like to create a more accurate account to track HIC. We use google drive right now but will need to convert that to HMIS provider information.

If program serves families and singles but have different lines in Provider Admin but in 629 report they should pull the data into one line in the report.

Will be a lot of work to populate the google drive into HMIS.

7. Security Training Updates

Jennifer- slides re-created need to add audio and final touches still. Will not be completed for a couple more days.

At the end of the quiz will need to enter confirmation code and sign off on HMIS User Agreement.

8. Other Business

Next meeting in Madison November 2017

Next meeting will be the in-person meeting in Madison, most likely at the State Bar building. Look for doodle poll around end of September to confirm date.

Lisa Haen MM to adjourn

Jessica Locher 2nd to adjourn.

Minutes by:

Linette Rhodes