**AKHMIS Advisory Board Meeting Minutes**

**Thursday, August 11th, 2016**

**1:00pm – 3:00pm**

**Open:  Welcome and Introductions**

**Attendees:**

John Rozzi

Brian Wilson

Shari Partin

Kathi Trawver

Alissa Parrish

Helen Michaelson

Melina Breland

Adam Smith

Carrie Collins

Colin Haughey

Robin Lutz

Grace Harrington

**Adjustments / Approve Meeting Minutes July’s Meeting**

John Rozzi First

Colin H. Second

Additions / Approve Agenda

**Agenda Topics**

* 1. **Follow-up from National Alliance to End Homelessness Conference in D.C.**

**Sessions Debrief**

* Answers to questions this October on data standards for HUD
* Sometime before October 2017 we will have major data changes from HUD
* There may be some options for conditional logic added to the HMIS system
* Lots of work was done to improve system measures
* Performance of CoC funded projects
* Brian did a great job
* System performance measures - large communities will be held by benchmarks from other large communities, but sub populations will indicate their own standards
* Whatever communities are collecting data on homeless youth, make sure they are effective counts.
* Effective strategies for housing Native Americans - being successful culturally competent with who you’re serving. Don’t provide housing in isolation, family unit is such a strong component. Being in isolation makes things worse.
  1. **Updates to Agency Partnership Agreement and AKHMIS P&P’s**

**Accountability of Agencies / Users**

* Who is responsible to make difficult decisions when they need to be made in regards to system users that may be a concern. John mentioned having the agency themselves deal with employees. It is the agency's responsibility to Vet the employee before allowing them to be on the system. But ICA should have the ability to override the system if there is an individual that needs to be removed from operating the system.
* Creating a more formal new HMIS user request consideration of background checks being mandatory
* Presumptive form or official background check?
* Self-acknowledgement document
* Talking about potentially finding a way to pay for agency background checks
* Deciding to put a poll together for agency leads

                    a.        Conflicts of Interest

                    b.        Concerns

**c. Alaska Annual Housing Conference**

October 11-12 Anchorage. Some great speakers are scheduled.

**d.     ICA Hiring In-State**

Hiring in Alaska!

Mat-su health foundation. Case managers involved in the system. Test case for Reentry in the valley.

Will need to finalize documents by end of next meeting.

**Adjourn: 2:42pm**