

# HMIS Advisory Board Meeting Agenda

Thursday, February 4, 2021, 10-12 PM

Call-in info (audio): 1 646 558 8656

MEETING ID: 579 903 9481 PASSCODE: 235265

Online presentation: [Zoom Link](#)

MEETING ID: 579 903 9481

PASSCODE: qYqVY5

## WELCOME AND INTRODUCTION

<b>ONE</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 10 minutes
	<b>Background Information:</b> Welcome and introductions of members and other guests. Brian will discuss today's agenda.	

## APPROVAL OF MINUTES

<b>TWO</b>	<b>Presenter:</b> Lloyd Schmeidler	<b>Estimated Time:</b> 5 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> Members will review minutes from the December 9, 2020 Executive Committee meeting and suggest corrections. Members will approve meeting minutes	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"><li>December 9, 2020 Minutes</li></ul>	

## REVIEW STRATEGIC PLANNING AGENDA

<b>THREE</b>	<b>Presenter:</b> Heather Mountz	<b>Estimated Time:</b> 15 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Heather Mountz will lead the group in discussing meeting goals and reviewing ground rules for the meeting.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"><li>Strategic Planning Agenda</li></ul>	

## GROUP DISCUSSION AND IDEA GENERATION

<b>FOUR</b>	<b>Presenter:</b> Heather Mountz	<b>Estimated Time:</b> 30 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Heather Mountz will lead the group in a discussion and brainstorming session on goals and strategies for 2021	

## BREAKOUT GROUPS

<b>FIVE</b>	<b>Presenter:</b> Heather Mountz	<b>Estimated Time:</b> 20 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> The board will breakout into groups and use the discussion guide to formulate goals and strategies for each group's assigned category.	

## BREAKOUT GROUPS REPORTING AND ACCOUNTABILITY DISCUSSION

<b>SIX</b>	<b>Presenter:</b> Heather Mountz	<b>Estimated Time:</b> 30 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Each group will report their goals and strategies and Heather will lead the group in a discussion on how to remain accountable to these goals and strategies.	

## HMIS@NCCEH UPDATES

<b>SEVEN</b>	<b>Presenter:</b> Brian Alexander/Denise Neunaber	<b>Estimated Time:</b> 10 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Staff will provide an update on contracting with ICA for SysAdmin activities.	

12:00 PM ADJOURN

