

Mid-Willamette Valley Homeless Alliance
Coordinated Entry Committee & HMIS Users Workgroup Meeting

Tuesday, September 22, 2020 * 1:30-3:00 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/82342567683?pwd=QkJuNzdVclK0QWNud3Z1UDZic2Ewdz09>

Meeting ID: 823 4256 7683

Password: 701432

One tap mobile

+12532158782,,82342567683#,,1#,701432# US (Tacoma)

AGENDA

Agenda Item	Info.	Action	Time	Lead
1. Welcome / Introductions / Meeting Purpose		Approve Agenda	5 min.	Ashley Hamilton
2. Business Items a. Minutes b. Work Plan	Sent Sent	Approve Review	15 min.	Ashley Hamilton
3. ROI – next steps a. Protocols b. Implementation date	-- --	Form Task Group	5 min.	Ashley Hamilton
4. HMIS Items a. HMIS Budget Note – Update b. HMIS Users – Current and Considering c. Agency Participation Agreements (APA) & HMIS User Agreements	-- -- --	Information Info & Input Approve or Direction for Changes	15 min.	Hunter Belgard / Amy Hatfield
5. CE Items a. CE System Visioning b. CE System Access (when and how) c. CE System Assessment Process (3 mos.)	-- -- --	Discussion Discussion Form Task Group	40 min.	Jan Calvin / Breezy Aguirre
6. Review Charters	Sent	Recommend Changes?	5 min.	Jan Calvin
7. Closing Items a. Q & A Time b. Items to take to the Board or Collaborative Committee c. Review Decisions & Assignments	-- -- --	Q & A Suggestions Confirmation	5 min.	Everyone Everyone Ashley Hamilton

CE/HMIS Meetings:

2nd Tuesdays, 1:30-3:00 p.m.

October 13

November 10

December 8