



Racine HMIS Committee Minutes – May 18, 2023, at 10:30 am

1. Welcome and Introductions – Jori Chambers as Co-chair.
Attendance: Jori Chambers-WRC, Iraida Vazquez-ICA, Judith Bartelt-CVI PSH, Irma Love-HALO, Jeff Knott-HALO, Denise Staufenbeil-WRC, Becca Pritzl-ICA, Teresa Reinders-COC Director, Michael Hanrahan - CVI
2. Minutes approval – March 2023
 - Review Minutes and changes: no changes, approved.
 - Motion to approve minutes: Iraida Vazquez
 - Second Motion: Jeff Knot
3. HMIS Advisory Board Updates (Melissa)
 - HMIS Governance Document Review – see attached.
 - Motion to approve minutes: Irma Love, HALO
 - Second Motion: Denise Staufenbeil, WRC
 - Motion has been approved
4. HMIS Lead Agency Updates (Iraida)
 - Northern Illinois has joined the WI HMIS
 - 1. HMIS Data Standard changes preview
 - Fiscal 2024 Data Standard changes can be found in the WI HMIS newsletter, 5/12/23, has a link to proposed changes.
 - There will be training upcoming regarding the changes.
 - 2. New Clarity Login URL
 - You can find the link in the WI HMIS newsletter.
 - <https://dashgreatlakes.clarityhs.com/login>
 - 3. Updated Data Advancing Solutions to Homelessness (DASH) Report links.
 - i. SPM: <https://icalliances.org/local-system-performance-measures>
 - ii. PIT: <https://icalliances.org/wisconsin-point-in-time-data>
 - Data is through 2022 currently. 2023 data will not be available until HUD approval.
5. Reporting timelines
 - State CAPER due Wednesday, May 24, 2023 for EHH funded agencies (reporting date range 4/01/2022-3/31/2023)
 - Please clean up data and errors before submission of report. Contact Iraida if assistance is needed or if there are any questions.
6. Questions, Comments, Concerns
 - None
7. Next meeting date – July 20th, 10:30 am.