



## Racine HMIS Committee Minutes

October 17, 2024, at 10:30am

1. Welcome and Introductions: Jori Chambers, Melissa Taggart, Iraida Vazquez, Ben Cornell, Becca Pritzl, Teresa Reinders, Melinda Santoyo, Irma Love

2. Minutes approval:

Motion to approve: Melissa

Second the Motion: Melinda

Minutes approved, no changes

3. Great Lakes HMIS Advisory Board meeting, October 16, 2024, update by Melissa Taggart

- a. 25 agencies were monitored, there is a plan over the next couple of years to complete monitoring with all agencies. Next year's process will be the same as this year, desk monitoring and a few in-person monitoring.
- b. Brown County asked about having data shared with their health system. Asked if agencies would consider sharing that data under an agreement.
- c. There is a new Board Member, due to the addition of McHenry County IL, to represent that area.

4. HMIS Lead Update:

- a. 2024 HMIS Security and Privacy Training completion deadline 11/30/2024 link to Knowledge Base Training: <https://icawisconsin.helpscoutdocs.com/article/442-annual-hmis-security-and-privacy-training>
  - Training is required to be completed by all current users by December 6, 2024. (correction from 11/30/2024)
  - Iraida reviewed the ICA website and how to access securities training, other trainings, and reviewed what trainings have been completed. Reviewed the ICA website for WI and data for homelessness.

b. Federal Fiscal Year data cleanup (10/01/2023 -9/30/2024)

5. Other business/questions: None

6. Motion to adjourn: Iraida; Second the motion: Teresa; Meeting adjourned