

Feb 22, 2022
8:30 - 9:30 am
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Meeting ID: 828 8522 6023
Passcode: 709426

Committee Members and Attendance:					
Melissa Kopf		Teddie Pierce		Kalia Barth	
Beverly Lino		Brian Robison		Erin Flores	
Caressa Hearp		Doreen Gilmore		Scott Abbott	
Sandra Stolfi		Holly Masterson		Axel Zijderveld	

Meeting Focus: Prioritization and Various				
Meeting Topic	Topic Lead	Description	Start Time	Final Recommendations/ Actions/Rationale
Introductions	All	Committee Member Introductions (Name, Agency, Primary Role) Agenda revisions/approvals	8:30 AM	
EHV Data	Teddie	= Analysis and discussion of prioritized EHV applicants vs. various factors	8:35 AM	
Vulnerability Scores	Teddie	= Analysis and discussion of score distribution from By-Name-List	8:50 AM	
HMIS Engagement	Melissa	= Quarterly report of provider HMIS usage	9:05 AM	
Data Quality Management Policy	Brian	Review of main points	9:15 AM	
Wrap-up	All	Review of action items	9:25 AM	

Next Meeting: Mar 1, 8:30 AM (Focus: Status and Launch)