# SPN Committee Meeting

## Meeting Minutes

Tue, April 13, 2021 10:00 AM - 11:00 AM (CDT)

|  |  |
| --- | --- |
|  Present: (14) | Leigh Polodna, Tracy Rieger, Jeanne Semb, Jessica Locher, Jeremy Schmidt, Ron Jackson, Erin Evosevich, Abby Ries, Becky Koske, Jeanne Meyer, Veronica Judon, Anne Ozminkowski, Jennifer Allen, David Eberbach |
| Excused: |  |
| **Next meeting:** | TBA - June |

**Agenda**

1. **Clarity Migration**

Transition to the new HMIS system is ongoing. April is dedicated to training and instructions for new system. Approximately two-thirds of the users have completed training as of this date.

1. **Local Coalition Updates/Missing Coalitions**

|  |  |  |
| --- | --- | --- |
| ***Coalition*** | ***Committee Member Present*** | ***Report/Update*** |
| Coulee | Jeanne Meyer/ Becky Koske | The coalition has been meeting weekly and continues to progress with training, performance measures updated and data cleanup. Carrie Poser presented about system performance measures. Currently, discussions about merging coalition with BOS so reviewing these strategies. |
| Dairyland | Jeanne Semb | System performance measures were discussed at the last meeting but has not been a priority. It was suggested that a presentation shared by another HMIS rep would be favorably received. |
| Fox Cities | Anne Ozminkowski | Struggle with data discussions within the coalition. Continue to work on previous issues and solutions/suggestions for system performance measures. Continue to find other programs to assist people who are trapped in the middle. Carrie Poser has made a presentation also. |
| Kenosha | Veronica Judon | Carrie Poser made a presentation to the coalition on March 16th and opened eyes about the data. Looking at potential needs in the community for a project for individuals that need more assistance/ significant. As a result, will be reviewing system performance measures at future meetings. |
| Lakeshore | Abby Ries | Recently creating a performance measures task force. The initial goal was to create tools to ensure data has been correctly added. Continue to meet regularly  |
| North Central | Tracy Rieger | Continue to meet regularly. Carrie Poser has presented two times to the coalition. Still focused on Covid. |
| Northeast | Erin Evosovich | Coalition has been focusing on membership list currently.  |
| Rock Walworth | Jessica Locher | Meeting regularly and working on action plan. Coalition meets every other month and focuses on data. Plan to have Carrie Poser present again in the fall.  |
| Waukesha | Jeremy Schmidt | Local coalition meetings will need to be reassigned and rescheduled because the CoC representative resigned. Meetings will be resumed shortly.  |
| Winnebagoland | Ron Jacobson | Continues to work on action plan to increase membership. Still primarily focused on Covid |

*Coalitions with no representation at this meeting***:** Brown County, Central, East Central, Jefferson, Northwest, N\*WISH, Ozaukee, Rural North, Southwest, Washington, West Central.

It was noted the need to reach out to these coalitions for future representation and how to provide support.

1. **Monthly HMIS Dashboard**

David Eberbach demonstrated the dashboard and the reports that can be customized. Data is populated monthly and available for each coalition. Historical data is available for comparisons and planning resources.

Meeting adjourned at 10:37 am.

Note taker: Cheryl Powell Micetich