

DASH Great Lakes

HMIS Advisory Board Agenda

Wednesday, July 16th, 2025

1:30 PM – 2:30 PM

Virtual Teams Meeting

1. Welcome, Introductions, and Roll Call – Katie
Present: Lisa Haen, Erin Evosevich, Abigail Jeffers, Joe Locher, Melissa Taggart, Channon Jordan, David Siegel, Sarah Parker-Scanlon, Kim Sutter, Kelli Steffey, Chandler Miller, Brandon Kyker

Excused: Ashley Wisnefske
2. April Minutes Approval – Erin
Motion to approve – Melissa. Seconded – Lisa. Approved
3. Approval and Introduction of New Board Member – Adam
New board member Brandon Kyker from McHenry County to replace Joe Davis.
Motion to approve – Erin. Seconded – Lisa. Approved
4. Data Standards Updates – Adam
Changes being made for “Gender” to be replaced with “Sex” field in Clarity beginning in October 2025.
Gender field will be taken off the profile page.
Sexual Orientation field will be retired.
5. HMIS Security Violations – Patrick & Nancy
Violation regarding a staff member transitioning from one agency to another. Tried to access system using old credentials but was unable. Staff member self-reported the issue to ICA. ICA required the individual to take new security training. ICA staff notified both agencies of the violation.

Violation regarding privacy settings not being selected properly. Client contacted ICA to address the concern of profile not being made private. All profiles made private. ICA staff met with client and agencies to discuss privacy, settings, and informed consent.

6. In Person HMIS Monitoring – Jennifer
ICA will select site visits randomly beginning in August 2025.
Total of 25 agencies selected. At least one from each CoC.

7. State of Homelessness Report – Jesse
Released Annual Report on Homelessness in Wisconsin. Available on ICA website with an interactive version.

8. Agency Announcements – All
No announcements from ICA
WDVA – potential closures due to new federal budget

Motion to adjourn – Lisa. Seconded – Kelli