



Committee: HMIS/CE **Date:** 4/1/2021

Subcommittee/Ad Hoc: Choose an item. **Other:** Click or tap here to enter text.

Present:

Tawana Dawkins, Kimberly Lewis, Amanda Perez, Debbie Brown, Dee Taylor and Alex Baker

Discussion:

Policies and Procedures

Call Point Presentation

Goals:

Establish HIPPA compliance with establish Call Point as new phone and call tracking system

Review CE Grant Commitments and begin review for July 2021 update submission

Monitoring/Evaluation of Coordinated Entry due – how would we like to do

Progress:

Update on PIT and any current need from Committee from previous count (1/21)

Assignments:

Finalize CE policy and procedures. Change the number from 211 to 910.479.4663

Data usage protection and authorization of use for remote devices in policy and procedures

Agenda Item(s)?

Motion from Kimberly Lewis to make Call Point a mandatory step in the Coordinated Entry system.

Motion was second by Debbie. The vote was passed by unanimous voice vote by present members.

Does this need Board approval? **Member approval?**

Prepared by: Albert A. Baker

Submitted by: Albert A. Baker (Chair)