

**Continuum of Care HMIS Oversight Committee**  
9:00-10:00 am on Thursday, August 26, 2021  
Park Center, Nashville

<b>Agenda Item</b>	<b>Who</b>	<b>Time Allotted</b>
Welcome and Introductions	Stephanie Cooper	9:00-9:05
Review of minutes	Stephanie Cooper	9:05-9:10
Funding	Judy Tackett	9:10-9:25
Policies and Procedures	Shanley Deignan	9:25-9:55
Other Business/Next Steps/Public Comment	Stephanie Cooper	9:55-10:00

**Next Meeting: September 23, 2021**

Chair:

Stephanie Cooper, Centerstone  
Will Connelly, Park Center

Committee Members:

April Calvin, The Salvation Army  
Martina Condron, Room in the Inn  
Ben Grady, Nashville Rescue Mission  
Rob Nash, The Village at Glenclyff  
Ryan LaSuer, Community Care Fellowship  
Freddie O'Connell, Metro Council  
Traci Pekovitch, Mental Health Coop  
Darrell Wells, Aphesis House

## Proposed P&P Revision Timeline

### August –

- Do a first draft mark-up of edits needed
- Review ideas for updates with the HMIS Oversight Committee Chairs
- Send draft to HMIS Oversight Committee to make notes
- Review in person with the HMIS Oversight Committee

### September -

- Make updates to document based on feedback from HMIS Oversight Committee
- HMIS Oversight Committee vote to approve edits

### October –

- Public Comment Period

### November –

- HPC vote to approve edits
- Make a basic Policies and Procedures overview video for PCs/users
- Disseminate the updated Policies and Procedures