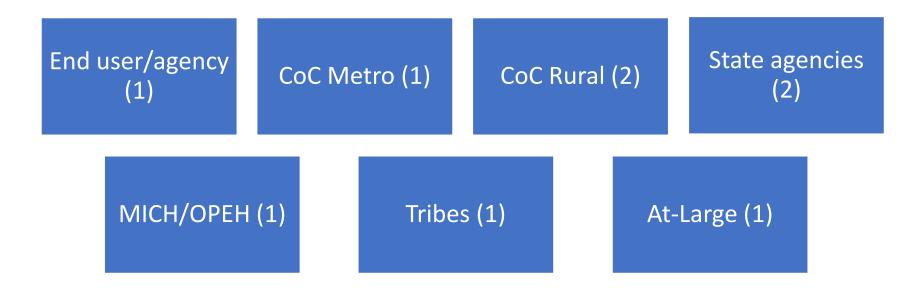


WHO WE ARE

Vision Statement: Our vision for Minnesota's HMIS is that, by centering the client and user experience, we use HMIS to connect people to resources and to drive decisions so that we equitably prevent and end homelessness in Minnesota. We do this in pursuit of housing, racial, and health justice for people experiencing homelessness and housing instability.





WHAT WE DO

- Provide strategic planning, policies, and priorities for the administration of the HMIS program.
- Develop and approve a system-wide budget for the HMIS program.
- Provide recommendations for users on HMIS.
- Develop resources to meet HMIS program budget needs.
- Establish and maintain a grievance policy that is understood and trusted by all constituencies.
- Ensure system compliance with HUD and legislative mandates.

WHAT WE DO

Create

Annual work plan and budget to help pay for HMIS lead agency services

Adjust

Work plan according to available budget and budget according to work needed

Approve Work plan and budget

Convene

Annual Meeting to reflect on work completed and discuss what's ahead



BOARD COMMITTEES



Finance

- Chair: Jennifer Prins (jennifer.prins@rivervalleyscoc.org)
- Meetings: Every quarter, 4th Wednesday of the month via Microsoft Teams
- ✓ Budget
- ✓ Resources
- ✓ Contracts



Implementation

- Chair: Karen Brown
 (karen.brown@co.Washington.mn.
 us
- Meetings: Every over month, 3rd Wednesday via Microsoft Teams
- ✓ Technology
- ✓ Training
- ✓ Ease of Use



Policy and Prioritization

- Co-Chairs: Loni Aadalen
 (loni.Aadalen@hennepin.us) and
 Sara Gomoll
 (sara.Gomoll@state.mn.us)
- Meetings: every month, 2nd
 Wednesday via Microsoft Tteams
- ✓ Strategy
- ✓ Feedback
- ✓ Performance



HOW TO JOIN US

Share your expertise with the HMIS Governing Board

Please consider getting involved in HMIS planning by attending meetings, being added to email distribution lists, or joining a committee or workgroup!

All meeting are open to the public – contact the committee chair, board chair, or executive assistant to get involved.



Visit www.hmismn.org/governing-board to:

- Learn more about our board and committees
- See openings for new board applicants
- Find meeting documents from our board and from the committees listed above