

# System Performance Committee 4/19/2023



*Theory of Change: If we create a homelessness response system that centers the voices of people with lived experience of homelessness, then we will be able to focus on responding to needs and eliminating inequities, in order to end homelessness.*

### Goal of Meeting:

Continued HMIS Governance

### Meeting Context

In May 2022, the CoC Advisory Board approved KCRHA as the lead HMIS entity, and the System Performance Committee (SPC) will conduct HMIS Governance oversight on behalf of the board.

### Agenda - Final

Time	Topic Presenter
2:00pm	Welcome & Introductions <div style="text-align: right;">Tamara Bauman</div> Technology and Accessibility Welcome New Committee members! Land Acknowledgement Kristi Hamilton
	Public Comment <div style="text-align: right;">Tamara Bauman</div>
2:15pm	<div style="text-align: right;">Tamara Bauman</div> Meeting Intention Discussion - Review guidelines developed from last meeting, and any edits/etc.
2:20pm	<div style="text-align: right;">Janelle Rothfolk</div> SPC Orientation/ongoing training <ul style="list-style-type: none"> <li>- Review Structure and Key Responsibilities of Committee</li> <li>- Continuing HMIS Governance Review</li> </ul>

2:35pm	SPC HMIS Governance Orientation/ongoing training - System Performance Dashboards - dive into a dashboard - continued	Joel Bernstein
2:45pm	Bitfocus System Administrator Reports - Federal Reporting Updates - Quarterly Data Quality Report of HMIS - HUD Data Standards FY 2024	Stephenee Carrington
3:00pm	<b>Client Request of HMIS Records - introduction</b>	Janelle Rothfolk
3:20pm	Custom Fields in HMIS - Community Feedback Fields - Other suggestions for data collection from SPC committee Directly - (well-being blueprint)	Janelle Rothfolk

3:35 pm	New Member Application review	Tamara Bauman
3:45pm	Full Frame Initiative - <ul style="list-style-type: none"> <li>● Wellbeing Blueprint - Incorporating into our work</li> <li>● Integrating qualitative data and storytelling in system performance</li> </ul>	Tamara Bauman

TBA Discussion of Future Topics

- Decolonizing Data
- Global metrics – how do global systems change based on community need/response
- Seattle/King County Outcomes Report
- Nofo Rating/Ranking Project
- Qualitative Participatory Research with LEC
- HMIS Quarterly Data Quality
- Other suggestions/recommendations

Parking Lot