System Performance Committee
King County Regional Homelessness Authority

KCRHA System Performance Committee Meeting Minutes

Wednesday, June 16, 2021	2:00pm to 3:00pm	Virtual Meeting Link Available at https://regionalhomelesssystem.org/

System Performance Committee Members	Agency	Present	Absent
Alaric Bien	City of Redmond	x	
Christina McHugh	Co-Chair, King County PME	x	
Dan Wise	CCS	x	
Evan Mack	Compass Housing Alliance		x
Janelle Rothfolk	Bitfocus		x
Karen Ford	Co-Chair Solid Ground	x	
Kate Speltz	King County DCHS	x	
Kristina Sawyckyj	Seattle University	x	
Lauren McGowan	UWKC		x
Mickey Beatima	Plymouth Housing	x	
Nancy Sherman	Lived Experience Coalition	x	
Owen Kajfasz	City of Seattle	x	
Shawna McMahon	ICS Seattle	X	
Shanee Colston	DESC	x	

Attendees: Karen Ford, Kate Speltz, Kristina Sawyckyj, Mickey Beatima, Nancy Sherman, Owen Kajfasz, Christina McHugh, Janelle Rothfolk, Martha Sassorossi (King County DCHS); Pear Moraras (King County Performance Measurement & Evaluation), Emily Reimal (King County Performance Measurement & Evaluation), Peter Lynn, Marc Dones, antwuan wallace, Anne Martens, Dan Wise, Shanee Colston
11 present and 3 absent.

Absent: Evan Mack, Lauren McGowan

2:00pm	**Welcome and Introductions**	**Karen**
2:10pm	**Standing HMIS Updates** **Bitfocus Updates:** - The King County HMIS User Survey was sent out 6/2 with a 6/30 close date. Bitfocus will present results to the committee next month. - Bitfocus is currently reviewing warning labels on Clarity screens for data inconsistencies. One example is if Yes is selected under Disabling Condition, but no specific type (e.g. Developmental, Physical, Chronic Health Condition) is selected, the user will see a warning. - BitFocus is making adaptations to Clarity to comply with 2021 HUD Data Standards by October 1. One example of a change is the wording of several race and ethnicity categories.	**Shawna Morency**

	- Members asked questions about the granularity of how we capture race and ethnicity information, and suggested we look into adding additional categories locally, as we did with last year's tribal affiliation addition to HMIS.	
2:20pm	**Standing Committee or Member Updates** The 2020 Coordinated Entry evaluation will be published this month	**Christina and Karen**
2:25pm	**Meet the Newest Members of the KCRHA Team** The Regional Homelessness Authority team was introduced. More to join soon. SPC Co-Chairs will invite KCRHA staff to our next agenda planning meeting and begin to coordinate direction of the committee together.	**Marc, Peter, Anne and antwuan**
3:00pm	**Closing** *Next Meeting: July 21st, 2-3pm*	**Christina**