

## **Systems Performance Committee**

August 17, 2022

**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.

**Goal of Meeting:** Plan for committee membership. Continued Governance of HMIS.

**Welcome and Introductions** - Members present introduce themselves.

**Land Acknowledgement** - By Kristi Hamilton

### **Meeting Logistics & Membership - Tamara Bauman**

- **Discussion of Membership Questionnaire**
  - Drafting a Questionnaire for interested parties that would be submitted to the Advisory Committee for approval.
  - ([Insert Link to questionnaire here](#)) - Can be added to the kcrha website.
  - Equity for those who do not have electronic access. Paper copies will be available for those who do not have electronic access.
  - Should other equitable experience/points of view language be added.
  - Making sure people could apply if they necessarily didn't have a lot of experience with data and evaluation. "What do you bring to the Table"
  - Simplify the language of the questionnaire so the folks applying understand what's at the table.(4th Grade) level for greater understanding.
- **Recruitment Strategy Planning**
  - **To be continued at next months meeting (September)**

### **Bitfocus System Administrator Report - Bliss Collins - System Administrator on the King County Community Administration Team for Bit Focus HUD HMIS Governance Best Practices and Evaluation**

- **Second Quarter Wins**
  - Met HUD (Housing and Urban Development) Federal Reporting Deadlines, ensuring compliance of our Continuum of Care (CoC)
  - Improved integrity of HMIS Client Data
  - Maintained Security of HMIS System
  - King County HMIS System Overview as of (June 2022)
    - 1207 Active Users
    - 132 Active Agencies
    - 697 Active Programs
    - 51,073 Clients Served
    - HMIS trainings available to all providers/agency (AdHoc)
- This quarterly update will be provided to the Systems Performance committee every three months.

- Implementation of clarity trainings for partnering agencies
  - 574 Course Enrollments
  - 335 Active Students
  - 216 New Active Students
- Partnering with KCRHA's Capacity Team to ensure training is driven by those with firsthand/lived experience, to make these training more Community driven.

### **Subcommittee Report**

- **NOFO** - Discussion on reporting structure for sub committees and workgroups related to system performance, metrics.
  - NOFO has been posted and is live
  - Notices have been sent to all the grantees about completing the local application process. First workshop with grantees complete.
- FY22 CoC NOFO Local Application Workshop - Current CoC Grantees
  - Due Date - September 30, 2022 at 5:00pm
  - Racial Equity Emphasis - Revised rating and scoring related to evaluation of racial disparities and whether CoC's and homeless providers have identified barriers that lead to racial disparities, have taken steps to eliminate barriers to improve racial equity and have implemented measures to evaluate the efficacy of the steps taken.
- Emphasis on Support for LGBTQ+ people
  - Revised rating factors for addressing the needs of LGBTQ+ individuals to place greater emphasis on implementing and training on anti-discrimination policies that ensure LGBTQ+ individuals and families receive supportive services, shelter and housing free from discrimination.
- HUD/CoC Program Priorities
  - Ending homelessness for all persons
  - Use a Housing First approach
  - Reduce Unsheltered homelessness
  - Improving System Performance
  - Partnering with Housing, Health and Service Agencies
  - Racial Equity
  - Improving assistance to LGBTQ+ individuals
  - Persons with lived experience
  - Increasing Affordable Housing Supply
- NOFO Timeline
  - August 17, 2022 - 2022 Mandatory HUD CoC Program NOFO Workshop for Renewal

- August 19, 2022 - 2022 Phase II Application Office Call-in Hours via Google Meets - Training Workshop CoC Project Application – Direct Grantees Only
- August 24, 2022 - Due Date for Phase II Application - 2022 CoC Program Renewal Grants
- August 25 - 31 - CoC staff will
  - Review HMIS Data and Phase II information
  - Prepare preliminary rank order
- September 14, 2022 CoC Program Community Meeting
  - Presentation of final priority rank
  - All project notified of final CoC Application Project Listing results
- September 30, 2022 - 2022 Seattle-King County Application Due to HUD
- Estimated ARD (Annual Renewal Demand) - \$51,526,589 this represents the amount of money HUD says has to be renewed. We have to do something called tiering. First Tier are the ones we 100% want to be renewed.
  - Tier 1 is equal to 95% of the CoC's Annual Renewal Demand (ARD)
    - Does not include YHDP Projects.
  - Tier 2 is the difference between Tier 1 and the maximum amount of renewal, reallocation, and CoC Bonus Funds that a CoC can apply for.
- This year \$2.5 million dollars that can be used to support upcoming permanent supportive housing projects and about \$1.2 million dollars for domestic violence bonus dollars that can be used for rapid rehousing, transitional housing projects or support services for coordinated entry.
- \$1.2 million dollars for CoC to support all the CoC work we do as well as support with the advisory committee, same as last year.
- What we are looking at in the Local Applications that are due August 25, 2022
  - Past grant spending - did they spend all the money they were awarded
  - If HUD did monitoring or any HUD audit findings. Timely annual reports submitted - are they drawing down from their grant in a timely fashion.
  - Priority and System measurements - Measures program component priorities.
  - Project Match - Program must match 25% of their grant from other funding sources, they need to show that CoC money is not the only money supporting that project.
  - Provide a narrative on their housing first practices as well as how they work with folks to connect them to mainstream resources like TANF, Food Assistance, Social Security, Medicaid/Medicare making sure people are getting the support they need.
  - Other narratives - Asking folks to expand on their housing first practices their determination and policies, asking folks to expand the narrative of low barrier practices, are they incorporating participant feedback and participation in their program as well as their boards.
  - Narrative on how folks are advancing racial equity and addressing disparity outcomes and other barriers to access housing.

**Five Year Planning Update - Moved to next meeting**

**Discussion of Future Topics & Committee Projects - Moved to next meeting**

**Next Steps**

- Report out from the System Advocates Team of data that is currently being collected.

**Meeting Adjourned**