

# System Performance Committee 2/15/2023



*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.*

## 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

## Agenda - Final

| Time   | Topic   | Presenter            |
|--------|---|----------------------|
| 2:00pm | Welcome & Introductions<br>Technology and Accessibility, do we want to have an in person meeting option?    | Tamara Bauman        |
| 2:10pm | Land Acknowledgement  | Kristi Hamilton      |
| 2:15pm | Public Comment  | Tamara Bauman        |
| 2:25pm | Meeting Intention Discussion - Review guidelines developed from last meeting, and any edits/etc.            | Tamara Bauman        |
| 2:45pm | SPC Orientation/ongoing training<br>- Review Structure and Key Responsibilities of Committee                | Janelle Rothfolk     |
|        | SPC HMIS Governance Orientation/ongoing training<br>- Security and Privacy of HMIS training                 | Joel Bernstein       |
| 3:00pm | Bitfocus System Administrator Report<br>- Federal Reporting Updates<br>- Review System Performance Measures | Stephenee Carrington |

|        |  |                              |
|--------|--|------------------------------|
| 3:15pm | New Agencies for HMIS access w/o funding contracting<br><b>Vote on Proposed Policy &amp; Procedure</b>   | Tamara and Krisiti           |
| 3:35pm | <ul style="list-style-type: none"> <li>● New Member Application review</li> </ul> <b>Vote on New members to bring forward to Advisory Committee</b> <ul style="list-style-type: none"> <li>● Recruitment Strategy Planning</li> <li>● Member onboarding Strategy Planning</li> </ul>   | 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 story telling in system performance</li> </ul>  | Tamara Bauman                |
| 3:55pm | By Name List Project Update  | <a href="#">Owen Kajfasz</a> |
| TBA    | Discussion of Future Topics & Committee Projects <ul style="list-style-type: none"> <li>● Decolonizing Data</li> <li>● Global metrics – how do global systems change based on community need/response</li> <li>● Seattle/King County Outcomes Report</li> <li>● Nofo Rating/Ranking Project</li> <li>● Qualitative Participatory Research with LEC</li> <li>● Other suggestions/recommendations</li> </ul> | Tamara Bauman                |

Parking Lot