

System Performance Committee 1/18/2023



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 Technology and Accessibility	Tamara Bauman
2:10pm	Land Acknowledgement	Kristi Hamilton
2:15pm	Public Comment	Tamara Bauman
2:25pm	Meeting Expectations <ul style="list-style-type: none"> Meeting guideline development 	Tamara Bauman
2:45pm	SPC Orientation <ul style="list-style-type: none"> Anyone from committee interested in joining SPC planning meeting 	Janelle Rothfolk
3:00pm	Bitfocus System Administrator Report Vote on 2023 Draft HMIS Annual Work Plan and Training Plan	Stephenee Carrington
3:15pm	New Agencies for HMIS access w/o funding contracting Vote on Proposed Policy & Procedure	Janelle Rothfolk

3:35pm	<ul style="list-style-type: none"> ● New Member Application review ● Recruitment Strategy Planning ● Member onboarding Strategy Planning 	Tamara Bauman
3:45pm	<p>Full Frame Initiative -</p> <ul style="list-style-type: none"> ● Wellbeing Blueprint - Report out from North Carolina 	Tamara Bauman
3:50pm	By Name List Project Update	Owen Kajfasz
TBA	<p>Discussion of Future Topics & Committee Projects</p> <ul style="list-style-type: none"> ● Decolonizing Data ● Global metrics - how do global systems change based on community need/response ● Integrating qualitative data and story telling in system performance ● Other suggestions/recommendations ● Privacy and Security 	Tamara Bauman

Parking Lot