

System Performance Committee 3/15/2023



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 Technology and Accessibility Welcome New Committee members!	Tamara Bauman
2:20pm	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
2:30pm	SPC Orientation/ongoing training <ul style="list-style-type: none"> - Review Structure and Key Responsibilities of Committee - Continuing HMIS Governance Review 	Janelle Rothfolk
2:45pm	SPC HMIS Governance Orientation/ongoing training <ul style="list-style-type: none"> - Seattle/King County Outcomes Report - System Performance Dashboards 	Joel Bernstein
3:00pm	Bitfocus System Administrator Report <ul style="list-style-type: none"> - Federal Reporting Updates 	Stephenee Carrington

3:15pm	Client Request of HMIS Records - introduction	Janelle Rothfolk
3:30pm	<ul style="list-style-type: none"> ● New Member Application review 	Tamara Bauman
3:45pm	<p>Full Frame Initiative -</p> <ul style="list-style-type: none"> ● Wellbeing Blueprint - Incorporating into our work ● Integrating qualitative data and storytelling in system performance 	Tamara Bauman
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 ● Seattle/King County Outcomes Report ● Nofo Rating/Ranking Project ● Qualitative Participatory Research with LEC ● HMIS Quarterly Data Quality ● Other suggestions/recommendations 	Tamara Bauman

Parking Lot