

# System Performance

## Committee 5/17/2023



*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.*

### Goal of Meeting:

Continued HMIS Governance

### 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.

### Agenda - Final

| Time    | Topic  | Presenter      |
|---------|--|----------------|
| 2:00 pm | Welcome & Introductions<br><br>Technology and Accessibility<br>Welcome Margaret Woley and Emil Floresca !!<br><br>Land Acknowledgement Kristi Hamilton | Tamara Bauman  |
| 2:05pm  | Public Comment   | Tamara Bauman  |
| 2:15pm  | Meeting Intention Discussion - Review guidelines developed from last meeting, and any edits/etc.   | Tamara Bauman  |
| 2:20 pm | By Name List Orientation and Update on Progress - We Are In  | Margaret Woley |

|         |  |                      |
|---------|--|----------------------|
| 2:30 pm | CE process improvements and updates  | Alex Ebrahimi        |
| 2:40 pm | SPC HMIS Governance Orientation - Matrix Review Continue   | Janelle Rothfolk     |
| 2:50 pm | Bitfocus System Administrator Reports<br>- Federal Reporting Updates<br>- HUD Data Standards FY 2024<br>- Bitfocus Feature Updates | Stephenee Carrington |
| 3:20 pm | <b>Client Request of HMIS Records - Review Draft</b>   | Janelle Rothfolk     |

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|---------|--|---------------|
| 3:35 pm | New Member Application review<br>Received one new application  | Tamara Bauman |
| 3:45pm  | Full Frame Initiative -<br>● Wellbeing Blueprint - Incorporating into our work<br>● Ask for subcommittee work from committee members | Tamara Bauman |

TBA Discussion of Future Topics

- 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
- Other suggestions/recommendations

Parking Lot