System Performance Committee 6/21/2023

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 Technology & Accessibility Land Acknowledgement based on Wellbeing blueprint	Tamara Bauman
2:20 PM	Public Comment	Kristi Hamilton
2:30 PM	New Member Application Review	Kristi Hamilton
2:35 PM	Wellbeing blueprint Discussion Actionable Workgroup - Subcommittee	Tamara Bauman
3:15 PM	Client Request of HMIS Records – Review Draft	Janelle Rothfolk
3:30 PM	SPC HMIS Matrix Review – Continued Clarity Training Accounts for SPC Members	Janelle Rothfolk & Joel Bernstein

3:40 PM	Bitfocus System Administrator Report out	Stephenee Carrington
3:45 PM	1-year SPC Celebration Potluck Planning	Janelle Rothfolk

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