System Performance Committee 9/20/2023

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	Intent	Weight	Topic	Presenter
2:00 PM	Convening	N/A	Welcome & Introductions Technology & Accessibility - **Welcome Daniel Ramos!**	Tamara Bauman
2:05 PM	Grounding	N/A	Land Acknowledgement	Kristi Hamilton
2:10 PM	Meeting Intentions	N/A	Influence/Impact Chart	Janelle Rothfolk
2:15 PM	Provide Open Form	N/A	Public Comment	Kristi Hamilton
2:25 PM	VOTE - Decisional	High influence Low impact	Appeal from Anything Helps – for HMIS Access	Tamara Bauman
2:35pm	VOTE - Decisional	High influence Med/low impact	HMIS Data Standards – Can vote in Sept	Stephenee Carrington & Janelle Rothfolk
3:10PM	VOTE - Decisional	High influence Low Impact	Client Request of HMIS Records Review Draft	Janelle Rothfolk
3:20PM	Informational	Med influence/Med impact	CEA Updates	Alex Ebrahimi
3:25PM	Advisory	Low influence/Med impact	Youth and Young Adult Homelessness – BNL development with We are	Margaret Woley

			In and KCRHA Community Impact team.	
3:45PM	Governance Requirement	N/A	[CoC Membership Application](#) & Stipend Payments	Eli Griffin
3:50PM	Decisional/Informative	Med influence/ High impact	HMIS Governance	Janelle Rothfolk
3:55 PM	Decisional	N/A	Picnic- Get together reschedule	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 - Starting in October
● Qualitative Participatory Research with LEC
● Other suggestions/recommendations
Wellbeing blueprint – [Denver Case Study Presentation](#)