



System Performance Committee 11/20/2023

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 Holiday Schedule: December SPC Cancelled	Tamara Bauman
2:05 PM	Grounding	N/A	Land Acknowledgement	Kristina Sawyckyj
2:15 PM	Provide Open Forum	N/A	Public Comment	Tamara Bauman
2:25 PM	Decisional	High influence/ High Impact	Co-Chair Vote	All
2:35pm	Informational		Discussing SPC’s Guiding Framework: a) Community Wellbeing Blueprint (Denver Case Study Presentation) b) Discussing using the Wellbeing Blueprint to ground each meeting and integrating the framework into the SPC governance charter.	Tamara
2:45 PM	Informational	High influence/ High impact	a) 2024 Workplan: Review Document <ul style="list-style-type: none"> ▪ Inventory Tracking & Implementation ▪ Expansion of Data Integration: Participating Agencies [Updates to 	Daniel /Janelle

			ROI's, CE Data Elements, & Outreach], <ul style="list-style-type: none"> ▪ Shelter Queue ▪ Client Portal b) January Vote on Workplan c) Q&A	
3:15 PM	Informational	High Influence/ High Impact	Open Board Positions a) Vacancies: <ul style="list-style-type: none"> • Erica Azcueta • Kristi Hamilton • Shanee Colston • Karen Taylor • Kristina Haight(?) b) December: Recruitment Starts c) Links and Instructions to Participate	Tamara
3:25 PM	Informational	Med influence/ Med impact	CEA Updates	Alex Ebrahimi
3:35 PM	Informational	Low Influence/ Low impact	Point-in-Time Count: HUB Locations	Daniel/Janelle
3:40 PM	Informational	N/A	Bit Focus: <ul style="list-style-type: none"> ▪ HMIS Updates ▪ Outcomes Report ▪ Housing Status Report ▪ Client Portal ▪ 4th Quarter Plans ▪ 2023 Accomplishments 	Stephenee Carrington
3:50 PM	Decisional	High influence/ Med impact	HMIS Governance Matrix	Daniel
3:59pm			CLOSING	

TBA Discussion of Future Topics

- Strategy discussion on how the committee can engage and partner on the topic of encampments and sweeps
 - 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