System Performance Committee 3/20/2024

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	Topic	Presenter
2:00 PM	Convening	Welcome & Introductions Technology & Accessibility	Tamara Bauman
2:05 PM	Grounding	Land Acknowledgement	Ruby Romero
2:10 PM	Provide Open Form	Public Comment	Tamara Bauman
2:15 PM	Informational Feedback	Well-Being Metrics Work Plan Goal: Review and/or updating workplan and select a due date for goals.	Daniel Ramos Co-Chairs
2:30 PM	Informational	Bitfocus • Training Changes: Diversion & Equity Training now separate. • 2024 workplan update • New Agency onboarding steps Goal: Updates on HMIS trainings, Bitfocus workplan and technical onboarding steps.	Stephenee Carrington / Daniel Ramos
2:40pm PM	Information	CES Update Goal: Status Update	Lia Fakhouri
2:50pm	Discussion/Decision	Grounding | Culture Frame Discussion	Tamara Bauman Ruby Romero

		• Opening board meeting with a reflection and song or some alternative to ground the group. Goal: Foster a Positive and Grounded Atmosphere at Board Meetings	
3:00pm PM	Information	• System Performance Measures report • HMIS quarterly report • Reporting out results to the CoC Board Goal: SPM submission update & sharing results with SPC then the CoC board	Daniel Ramos Co-Chairs
3:15pm	Review	• SPC HMIS Matrix Review • HMIS Annual Workplan Goal: Review Matrix for compliance and presenting the workplan for HMIS.	Daniel Ramos
3:35pm	Workgroup development	• SPC Board Member Recruitment Plan Goal: Form a workgroup of SPC members to develop a draft committee recruitment plan, review membership terms, identify total number of members for the committee	Daniel Ramos
3:45pm	Open Forum	SPC Check-In: Open Discussion	All

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