



## System Performance Committee 2/21/2024

*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	Weight	Topic	Presenter
2:00 PM	Convening	N/A	Welcome & Introductions Technology & Accessibility	Tamara Bauman
2:05 PM	Grounding	N/A	Land Acknowledgement	Tamara Bauman
2:15 PM	Provide Open Form	N/A	Public Comment	Tamara Bauman
2:25 PM	Motion to Vote		2024 Workplan:  Goal: <ol style="list-style-type: none"> <li>1. Review what’s been updated/changed</li> <li>2. Vote to execute the workplan as-is</li> </ol>	Danie R. I/Stephene C.
2:30 PM	Information		Review of current performance metrics for CoC funded projects for 2024.  Goal: Familiarize with current HUD metrics	Daniel Ramos
2:35 PM	Informational		Wellbeing: Metrics  Video: <a href="#">Overview Video   Full Frame Initiative</a>  Principles of Well Being – Tamara will share this w/ Daniel  Those with lived experience auditing the implementation of the measures.	Tamara Bauman

			Goal: Learn about well-being measures and next steps for 2024 workplan.	
2:50pm	Information		HMIS Quarterly Report Out Goal: Status update on HMIS system	Stephenee C.
2:55pm PM			Point-in-Time Update Goal: Update on Point-in-Time Count process	Daniel/Janelle
3:10 PM			CE Updates: Lia Fakhouri Goal: Learn the most current process	Lia Fakhouri
3:25pm	Informational		Update on Recruitment: Show the website and link so interested parties can go and sign-up. Goal: Status update on recruitment, let the committee know about terming out for current members. *Charter rules and share that.	Daniel Ramos
3:35pm PM			Point-in-Time Update Goal: Update on Point-in-Time Count process	Daniel Ramos

#### 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