



System Performance Committee 4/17/2024

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: <i>Intro Song</i> 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 Update Overview of 6 principles Pre-Solve Matrix: Criteria Building Goal: Create Criteria for Well-Being Metric	Tamara Bauman Daniel Ramos
2:35 PM	Informational	Bitfocus <ul style="list-style-type: none"> • HMIS System Update • Workplan Updates Goal: Receive HMIS System Updates from Bitfocus	Stephenee Carrington
2:40pm	Information	<ul style="list-style-type: none"> • System Performance Measures Report • Measures 1, 2 and 7 • Reporting out results to the CoC Board Goal: Get feedback from the System Performance Committee on the presentation	Tamara Bauman Ruby Romero

3:10pm	Review	<ul style="list-style-type: none"> • SPC HMIS Matrix Review <p>Goal: Review Matrix for compliance and presenting the workplan for HMIS.</p>	Daniel Ramos
3:20pm	Informational	<ul style="list-style-type: none"> • SPC Board Member Recruitment Plan <p>Goal: SPC Recruitment Update</p>	Daniel Ramos
3:30pm	Informational	<ul style="list-style-type: none"> • Onboarding New Agency <p>Goal: Discuss and receive feedback on onboarding new agency plan</p>	Daniel Ramos
3:40pm	Informational	<p>Coordinated Entry No updates</p>	Daniel Ramos
3:45pm	Open Forum	SPC Check-In: Open Discussion	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