



## System Performance Committee 5/15/2024

*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><br>Technology & Accessibility  | Tamara Bauman                                |
| 2:05 PM              | Grounding                 | Land Acknowledgement  | Ruby Romero                                  |
| 2:10 PM              | Open Forum                | Public Comment  | Tamara Bauman                                |
| 2:15 PM              | Informational<br>Feedback | Co-Chairs: CoC / IB board Updates <ul style="list-style-type: none"> <li>• Board Elections - RR</li> <li>• CoC Convening - RR</li> <li>• NOFO Workgroup - TB</li> </ul> Goal: Updates from other boards | Ruby Romero<br>Tamara Bauman<br>Daniel Ramos |
| 2:20 PM -<br>3:10 PM | Informational<br>Q&A      | Point-in-Time Count Presentation<br>Goal: Share results from the most recent PIT  | Janelle Rothfolk<br>Daniel Ramos III         |
| 3:15 PM              | Information               | Well-Being Metrics Presentation <ul style="list-style-type: none"> <li>• Full Frame Initiative Presentation</li> </ul> Goal: Ask questions to FFI team  | Tamara Bauman<br>FFI                         |

|         |               |  |              |
|---------|---------------|--|--------------|
| 3:50 PM | Informational | Bitfocus <ul style="list-style-type: none"> <li>• HMIS System Updates</li> <li>• Workplan Status</li> </ul> Goal: Review system usage, and workplan progress   |              |
| 3:55pm  | Review        | <ul style="list-style-type: none"> <li>• Onboarding New Agency Governance: Policy and Procedure</li> <li>• SPC Board Member Recruitment</li> </ul> Goal: Review current agency onboarding policy and procedure | 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