



System Performance Committee

Theory of Change

If we create a homelessness response system that centers the voices of people with lived experience of homelessness, then we can focus on responding to needs and eliminating inequities, to end homelessness.

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.

Date & Time

August 21st, 2024; 2:00 – 4:00 pm PT

Location

Virtual Link:

<https://kcrha.zoomgov.com/j/1601728752>

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	Open Forum	Public Comment	Tamara Bauman
2:15 PM	Informational Feedback	Co-Chairs: CoC / IB board Updates <ul style="list-style-type: none"> CE / HMIS Launch 8/19 NOFO – HMIS Expansion Goal: Updates from other boards	Ruby Romero Tamara Bauman Daniel Ramos

2:20 PM	Informational Q&A	Committee and Co-Chair Position Opening on SPC	Tamara Bauman Daniel Ramos III
2:30 PM	Information	Well-Being Metrics Presentation <ul style="list-style-type: none"> Updated Workplan: Listening Sessions; Find a program (Ask Franks about being a pilot works at Mary's Place). Goal: Updated Workplan	Tamara Bauman
2:45 PM	Informational	Bitfocus <ul style="list-style-type: none"> HMIS System Updates Goal: Review system usage, and workplan progress	Melissa Sutton-Dement
3:00 PM	Review	Update: Onboarding New Agency Governance: Policy and Procedure <p>Goal: Review current agency onboarding policy and procedure. This solves that the SPC has the same information as KCRCHA, and that there's a clear procedure for onboarding new agencies and the denial process.</p>	Daniel Ramos
3:30 PM	Informational	Coordinated Entry Committee <ul style="list-style-type: none"> Status Update 	Lia Fakhouri
3:45 PM	Review	HMIS Governance Matrix	Daniel
4:00 PM	Closer	Close-out	Daniel

Next Regular Meeting

September 18th, 2024; 2:00 – 4:00 pm PT

