System Performance Committee Meeting Minutes

Date/Time
August 21, 2024; 2:00 PM – 4:00 pm PT

Roll Call

Name	Present
Tamara Bauman	X
Sherry Tillman	X
Christina Haight	
Ruby Romero	X
Emil Floresca	
Marvin Futrell	X
Kristina Sawyckyj	X
Frank Schott	X
Ben Vaagen	
Victoria Ewing Kwan	

- Roll Call – [7] members present – [3] members absent
- Quorum is (Met)

Land Acknowledgement & Theory of Change (Tamara Bauman & Ruby Romero)

- **Intro Song:** Battle Cry By: Angel Haze & Sia
- **Land Acknowledgement:** The King County Continuum of Care Board acknowledges that we work on the unseated traditional lands of the Coast Salish peoples, especially the first peoples of Seattle, the Duwamish people. The original stewards of the land, past and present. We honor with gratitude the land itself and the Duwamish tribe. This acknowledgement only becomes meaningful when combined with accountable relationships and informed action and is the first step in honoring the land that we today sit on and their peoples.
- **Theory of Change –** If we create a homelessness response system that centers people who have lived experience of homelessness, then we will be able to meet needs and eliminate inequities, in order to end homelessness for all.

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Public Comment:
- Mike Mathias
- Michelle
- Gale Rawson

Co-Chairs: CoC / IB Board Updates – Ruby Romero, Tamara Bauman, & Daniel Ramos:

- CE / HMIS Launch 8/19
  - Enrollments are now being linked to beds so that available beds can be tracked
- NOFO – HMIS Expansion
- IB Board is being disbanded and the GC will remain as the governing board of KCRHA

Committee & Co-Chair Position Opening on SPC – Tamara Bauman & Daniel Ramos:

- Tamara Bauman is resigning from the SPC Co-Chair position so that she can work on Well-Being Metrics. Please reach out to Tamara or Ruby if you have any questions regarding the position.

Well-Being Metrics Presentation – Tamara Bauman:

- Updated Workplan: Listening Sessions; Find a program (Ask Franks about being a pilot works at Mary's Place)

Bitfocus – Melissa Sutton-Dement & Lauryn Searles:

- HMIS System Updates – Please watch the recording for the full presentation details
  - 147 Active Agencies
  - 1459 Active Users
  - 11,039 Loggins
- https://kingcounty.bitfocus.com/kc-events
- https://bitfocus.box.com/s/54bvt6ragpjhvcpzx801m8rg119l3cck

Update: Onboarding New Agency – Daniel Ramos:

- Onboarding New Agency Governance: Policy & Procedure
- Starting a workgroup to review the Policies & Procedures
  - Ruby Makes a motion to open up and revise the Policy & Procedure documents
  - Seconded by Tamara Bauman

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Name	Present
Tamara Bauman	Y
Sherry Tillman	Y
Christina Haight	
Ruby Romero	Y
Emil Floresca	
Marvin Futrell	Y
Kristina Sawyckyj	
Frank Schott	
Ben Vaagen	
Victoria Ewing Kwan	Y

- Motion is Passed with 5 Yeas

Coordinated Entry Committee Update – Daniel Ramos:

- Coordinated Live Inventory is up and running and most agencies are using HMIS to update their bed counts.

HMIS Governance Matrix – Daniel Ramos:

- HMIS Governance: 7.2 Data Analysis & Reporting
  - Does the HMIS Lead work collaboratively with the CoC to ensure that HMIS bed and unit inventories correspond with the Housing Inventory Count (HIC) and that all projects are accurately typed?
    - Yes, The HMIS lead reviews weekly with any new inventory requests and with the recent inventory enhancement project includes up-to-date inventory and project typing

Next Steps & Adjourn

- Next meeting: Wednesday, September 18, 2024; 2:00 PM – 4:00 PM