



# System Performance Committee

September 2024

## 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

September 18<sup>th</sup>, 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"> <li>Board &amp; Committee Updates</li> </ul>	Ruby Romero Tamara Bauman Daniel Ramos

		Goal: Updates from other boards	
2:20 PM	Informational Q&A	<p>HMIS Annual Survey</p> <ul style="list-style-type: none"> <li>Status Update</li> </ul> <p>Goal: Share the next steps for the survey.</p>	<p>Tamara Bauman  Ruby Tuesday  Romero  Frank Schott  Daniel Ramos III</p>
2:25 PM	Information	<p>Anything Helps</p> <ul style="list-style-type: none"> <li>Status Update</li> </ul> <p>Goal: Progress on supporting this agency in developing P&amp;P for HMIS access</p>	<p>Daniel Ramos III</p>
2:50 PM	Informational	<ul style="list-style-type: none"> <li>HMIS Status update</li> </ul> <p>Goal: Review system usage, and workplan progress</p>	<p>Melissa Sutton-Dement  Daniel Ramos</p>
3:00 PM	Review	<p>Update:  Onboarding New Agency  Governance: Policy and Procedure</p> <p>Goal: Status Update</p>	<p>Daniel Ramos III</p>
3:10 PM	Informational	<p>Coordinated Entry Committee</p> <ul style="list-style-type: none"> <li>Inventory Update</li> <li>Status Update</li> </ul>	<p>Lia Fakhouri  Tom Regan  Daniel Ramos III</p>
3:15 PM	Review	HMIS Governance Matrix	<p>Daniel</p>
3:30 PM	SPC	Member Applications	<p>Daniel</p>

## Next Regular Meeting

October 16<sup>th</sup>, 2024; 2:00 – 4:00 pm PT

