



Seattle King County Continuum of Care Board Meeting Workgroup & Committee Updates

CoC Charter Revision Work Group:

"The recommended revisions of the CoC Charter are Sections V.b.i & V.b.iv. The CoC Charter Revision Work Group consisted of 7 members and met multiple times over the month of August to formulate these recommendations. Victor Loo who is also a CoC Board member, served as a liaison to the Work Groups' members, and also co-facilitated the meetings with Susan Tanner and Derek Wentorf from CSH. The finalized recommendations had been emailed to the CoC Board's Co-Chairs ~ Dorsolants and Ruby Romero. Catherine Todd provided logistical support through the Work Group's meetings. The finalized recommendations will be presented to the CoC Board and then the CoC members in the NOV 2024's convening."

System Performance Committee:

(PUBLIC MEETING)

[AGENDA](#) - Sept 18 2024 2-4PM

Quorum Met (9 members present)

Recording: <https://www.youtube.com/watch?v=ulffUpZjv-M>

Minutes: [SPC MINUTES](#)

ATTENDEES: R.T. ROMERO (co chair), T. BAUMAN (co chair), K. SAWYCKYJ, E. FLORESCA, B. VAAGAN, F. SCHOTT, V. EWING, M. FUTRELL, S. TILLMAN, D. RAMOS (HMIS), T. REGAN (coordinated entry), A. PFIFFNER (clerk)

GROUNDING SONG: *The system is working exactly as intended - Selfdoubt*



Video: <https://youtu.be/VlrgHNPzzZc?si=QWRvKXEpJhU4DN3x>

Artist: linktr.ee/selfdoubttt

SPC Co-Chair Elections:

Co-Chair elections for SPC next month, with Tamara Bauman and Ruby Romero are not running for reelection.

Application for CoC NOFO Bonus Funds:

We got an update on the CoC bonus funds that our HMIS lead applied for through the NOFO process. Next we took a look at our annual HMIS survey for users to provide feedback about HMIS experience.

Anything Helps Update:

We addressed the open agenda item for Anything Helps' HMIS access. We received an update on the status of document review and that the chief Community Impact Officer and Coordinated Entry Manager hadn't reached a decision. The System Performance Committee heard testimony from Mike M (executive director) and Gail R (admin) and the committee discussed and came to vote on a next step. We ended up deciding unanimously to write a letter encouraging to have it reviewed no later than the October SPC meeting.

Coordinated Entry Committee:

After that deliberation came to a close, we quickly transitioned into the update from our new Coordinated Entry Manager, Tom. He introduced himself and we were able to ask about that monthly meeting which happens on the fourth Thursday of every month. The next CE meeting is scheduled for October 3rd from 10:30 AM – 11:30 AM.



KCRHA
King County Regional Homelessness Authority

SPC Member Elections:

The committee heard from Bella Irons, a current CoC board member and applicant to the SPC. The committee unanimously voted yes, and we welcome our newest member - BELLA IRONS. With a substantial tech background, we believe Bella will be a great fit and looking forward to working with her.

Final three agenda items are: HMIS Usage Report, HMIS Governance and protocol evaluation were moved to the parking lot to address at the next meeting. **NEXT SPC MEETING: 10/16/24 2-4PM**

CoC Cross Cutting Policy Workgroup:

September 23rd, 2024 2pm-3pm

MEMBERS: R. ROMERO, J. MOLLOY, M. FUTRELL, E. MAUPIN, M. GARRET, M. DEE, S. TILLMAN, M. PICKETT, K. SAWYCKYJ, C. TODD (Admin)

September 23, 2024, was our scheduled meeting, but as the NOFO process is in full swing and we decided to cancel the September meeting. However, we will be assigning a task to complete before the next meeting.

NEXT CCPW MEETING: October 28th 2024