



System Performance Committee

February 2025

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

February 20th, 2025; 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	Marvin F. Bella I.
2:05 PM	Grounding	Grounding, Land Acknowledgement and Culture Share	Marvin F.
2:10 PM	Open Forum	Public Comment	Marvin F.
2:15 PM	Informational Feedback	Co-Chairs: CoC / IB board Updates <ul style="list-style-type: none"> Board & Committee Updates 	Marvin F. Bella I.

		<ul style="list-style-type: none"> ○ CoC ○ Coordinated Entry ○ Youth Action Board ● CoC Board & Member Convening <p>Goal: Updates from other committees/boards.</p>	
2:20 PM	Informational / Discussion	<p>System Performance Committee Membership Focus</p> <ul style="list-style-type: none"> ● Committee member skill assessment <ul style="list-style-type: none"> ○ Informs committee data literacy training plan ● Membership Terms <ul style="list-style-type: none"> ○ Status update on membership terms ○ Recruitment planning ● YAB Representation <p>Goal: Committee understands the make-up of skills, and knowledge on the SPC and plan for annual recruitment needs. Continuing SPC recruitment planning.</p>	Bella Irons Marvin Futrell Daniel R.
2:40PM	Information / Discussion	<p>Committee Priority Setting</p> <ul style="list-style-type: none"> ● 2025 Workplan Priorities <ul style="list-style-type: none"> ○ Items from last year that are continuing. ○ New item discussions <p>Goal: Review previous years' work and prioritize work for 2025.</p>	Bella Irons Marvin Futrell Daniel R.



3:00	Break		
3:10	Decisional	<p>Point in Time Count</p> <ul style="list-style-type: none"> • Unsheltered PIT sub-committee Discussion <ul style="list-style-type: none"> ○ Forming of a 2026 sub-committee ○ Developing a focus of sub-committee <p>Goal: Vote to recommend a PIT unsheltered planning sub-committee</p>	<p>Bella Irons Marvin Futrell Daniel R.</p>
3:25	Decisional	<p>HMIS Data Standards</p> <ul style="list-style-type: none"> • Open Comment Period <ul style="list-style-type: none"> ○ Create a plan for submitting comment(s) to HUDs HMIS data standards ○ Identify and gather input from partners ○ Review potential impacts of any new HUD guidance on local data collection and reporting and recommend policy if advised. ○ Provide open comment guidance for maximum impact for community. <p>Goal: To provide comment to HUD on the HMIS data standards that further improves our continued data collection to meet and measure outcomes set by our 5 yr. plan to end homelessness.</p>	<p>Bella Irons Marvin Futrell Daniel R.</p>
3:45	Informational	HMIS 2024 Unsheltered PIT Report	Daniel



4:00 PM	Review	Meeting Adjournment	Daniel
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