

## **COMMITTEE/WORKGROUP:** Systems Performance Committee (SPC)

**NAME:** Bella Irons

**POSITION:** Co-Chair, Systems Performance Committee

**PREVIOUS MEETING TIME & DATE:** April 16, 2025

**MEETING MATERIALS:** Agenda and background information (application and skills assessment for Mustafa) were sent via email prior to the meeting. 2024 SPC Report (presented by Daniel Ramos and Ben Mathewson) public records via KCRHA at: <https://kcrha.org/community-data/king-county-point-in-time-count/>

### **DECISIONS:**

- Approved the nomination of Mustafa to join the Systems Performance Committee (with 7 votes in favor).
- The committee plans to move forward with a coordinated entry system in partnership with the coalition.

### **MOTION:**

- Motion made by Marvin Futrell to approve Mustafa's nomination to the Systems Performance Committee.
- Second, by a committee member following a clarification of co-chair motion rules.

**NEXT MEETING:** May 21, 2025

**Meeting Synopsis:** At the April 16, 2025, meeting of the Systems Performance Committee (SPC), co-chaired by Bella Irons, the meeting began with a grounding cultural reflection offered by Ruby Romero, who recited lines from Woody Guthrie's *"This Land Is Your Land"*. Daniel Ramos presented updates on two critical fronts: the configuration of a new coordinated entry system tailored for survivors of domestic violence, and an inquiry into the status of the unsheltered Point-In-Time (PIT) count workgroup. Ruby Romero reported from the CFC Board on efforts to recruit new members after a recent dismissal and promoted an active Doodle poll for scheduling a special meeting. She also highlighted the launch of the Convening Workgroup and urged broader participation from general membership. Daniel Ramos provided a SPC report for 2024 along with Ben Mathewson. Daniel noted the CoC Advisory Board's adoption of a new application process in collaboration with KCRHA. Bella Irons added that the Youth Action Board (YAB) is preparing its next in-person event and advancing internal communication strategies. New SPC member, Mustafa Mohammad, presented his application and experience to the committee for voting consideration. The committee voted unanimously to approve Mustafa's nomination to the SPC, following a formal motion by Marvin Futrell.

## **COMMITTEE/WORKGROUP: Coordinated Entry Committee (CEC)**

**NAME:** Zsa Zsa Floyd

**POSITION:** CEC Member

**PREVIOUS MEETING TIME & DATE:** April 24, 2025

**MEETING MATERIALS:** Agenda, DVCHAP Parallel HMIS System & Case Conferencing Performance Data

**DECISIONS:** 1. Remove agenda item to vote for new members

2. Move forward with the process of developing data-driven quality improvement measures for the nomination process

**MOTION:** 1. Amend the agenda to reflect that we strike the 11:40am entry to vote to approve new committee members until a later time

2. To move forward with the process of developing quality improvement measures

**NEXT MEETING:** Monday, May 22, 2025, 10am-12pm

**DVCHAP Parallel HMIS System**, presentation provided by Daniel Ramos III, KCRHA Data Manager

This was a similar presentation that was provided to the CoC Board in February 2025. KCRHA has a year to build this out, and will be implementing this system in 2026

**Case Conferencing Performance Data** presentation provided by Tom Regan, KCRHA Coordinated Entry Manager

During this presentation Mr. Regan reviewed with the CEC members the case conferencing performance data between April 2023 and April 2024.

- ❖ Important note - the households accessed aren't necessarily everyone who received an assessment, and our assessment being the housing triage tool, they are unique households that were enrolled in the coordinated entry system program on HMIS.

6,491 Households Accessed

4041 Households Nominated to a Resource during daily dynamic process

1682 Households Referred

1139 of the referred Households Enrolled into a program

Reviewed nomination denial reasons, nominating staff frequency, and tiebreaking.

**Population-Based Leadership Teams** – Tom Regan

It's a goal to bring these groups back together. Because they are a vital piece of the ongoing quality controls and having a healthy and robust case conferencing patterns.

Veterans (currently happening)

Single Adult

Youth and Young Adults

Families

### **Data-Driven Quality Improvement for Housing Navigation**

The members voted to move forward with the process of developing data-driven quality improvement measures for the nomination process.

### **COMMITTEE/WORKGROUP: Cross Cutting Policy Workgroup (CCPW)**

**NAME:** Ruby Tuesday Romero

**POSITION:** Lead

**PREVIOUS MEETING TIME & DATE:** Monday April 14th 2025; 1:00pm - 2:30pm & Monday April 28th 2025; 2:00pm-3:00pm

**MEETING MATERIALS:** N/A

**DECISIONS:** N/A

**MOTION:** N/A

**NEXT MEETING:** Monday, May 19th, 2025; 1:00pm-2:30pm

**NOTES:** In our first April meeting I delegated sections of the interim written standards review and we all received access to the working document. Kelsey provided a system to track the stage of completion for each section through the Table of Contents.

We finalized the document detailing our process from start to finish and are discussing a realistic timeline. To remain committed to our Continuum of Care's mission to include the voices of the people receiving services, the providers, and the King County homeless response system at large - the process could take up to a year until the final edits are introduced to the board for approval, and then finally to the CoC membership for final approval.

The workgroup members and staff discussed self-stated roles in this project and next steps are surrounding updating links, finalizing a process for collaboration on the doc, reviewing the purpose of the document and identifying gaps in the Table of Contents.

## **COMMITTEE/WORKGROUP: Cochairs' Planning Meeting**

**NAME:** Dorsol Plants

**POSITION:** Cochair

**PREVIOUS MEETING TIME & DATE:** Monday, April 28 at 3:00 PM (Meetings every Monday at 3PM)

**MEETING MATERIALS:** The CoC Board May Agenda was distributed in the agenda packet

**DECISIONS:** No decisions were made during the meeting.

**MOTION:** No motions were made.

**NEXT MEETING:** Monday, May 12 at 3:00 PM

**NOTES:** Regarding the Executive Session, we reviewed the necessary steps. We also urged Dr. Kinnison to keep attending our meetings when she can and requested a twenty-minute presentation from her on the current federal funding problems.

Co-chairs advocated for the KCRHA to maintain the planned Executive Session so the CoC Board could have an open and safe discussion about concerns related to federal funding. Ultimately, through further discussion and a lack of legal representation for the CoC Board we are not able to hold an executive session. We are still receiving the update and Kelly will be taking our questions in real time. Also advocated for more face time with the organization's CEO.

Additionally, we discussed the unfortunate changes at the SPC driven by the current charter requirements, and KCRHA staff and the Co-chairs have sent notification to the Board and SPC to explain the background.

## **Youth Action Board (YAB) Update**

The YAB is actively preparing for our upcoming convening and is planning a site visit to the Seattle University's auditorium to determine if it's a good fit for the event. We're also finalizing the agenda and looking forward to collaborating with the Pierce County YAB to create a space that reflects the voices and needs of youth and young adults (YYA).

Over the past few months, we have connected with YABs across the state and country. These connections have brought fresh energy and shared momentum to our work—and we're excited about building on that collaboration.

The YAB Charter is currently in development. It's been a collaborative process by the board members to outline how we operate and make decisions. At the same time, we've been reviewing the Built for Zero (BFZ) Charter, which is helping guide our regional efforts toward reaching functional zero for YYA homelessness. This charter is aligning system partners around shared values, clear roles, and the use of data and continuous improvement to drive meaningful change.

We're also excited to be planning the YAB Homecoming Gala, set for later this year. It will be a celebration of youth leadership, community, and the progress BFZ has made through December.

The Policy, Budget & Justice (PB&J) Committee is also making moves through exploring ways to connect more meaningfully with young people currently experiencing homelessness. We're looking into partnerships with King County Library and King County Metro to expand access and awareness of YAB's work. These systems are often touchpoints for young people navigating crisis, and there's real opportunity for deeper collaboration.

Lastly, we want to lift up Dayzhonna, who is doing an outstanding job leading our Finance Committee. This group meets biweekly and is currently focused on our tiered hours' structure, looking at what's working and where we can improve. The goal is to make sure the structure supports equitable participation; especially for those stepping into leadership roles.