



System Performance Committee Meeting Summary

May 8, 2019

Present	Alaric Bien	Absent	Eddy McMahon
Dina Wilderson	Shawna McMahon	Dan Wise	Josephine Wong
Ali Peters	Alaric Bien	Lee Thornhill	Craig Spotsville
Stacy Holmes	Sarah Argodale	Nancy Sherman	Hedda McLendon
Karen Ford	Christina Mchugh	David Forte	Kate Speltz

Agenda Item	Action Steps and Follow Up
HMIS Updates	<p>Stacy Holmes shared the following updates:</p> <ul style="list-style-type: none"> • Current efforts on completing the LSA (new APR) – HUD has granted an extension for all CoCs • Completed the PIT and HIC submissions • Trainings to include February program managers training, tracking services in March • Updating the City of Seattle and King County outcomes report • Preparing to implement Annual Survey <ul style="list-style-type: none"> ○ Members provided input on the survey tool which will be shared with King County <p>Action:</p> <ul style="list-style-type: none"> • Committee input on survey will be provided to King County (complete)
Information Sharing	<ul style="list-style-type: none"> • The System Performance Memo was shared with and acknowledged by the Coordinating Board co-chairs; Ali and Dina will also share with leadership at King County, City of Seattle and United Way of King County
New City of Seattle & King County Outcomes Report	<p>Ali Peters provided an update on the work done for the City of Seattle and King County Outcomes Report (including methodological changes only to the RRH and Diversion metrics to ensure they align with the policy decisions already made). Dina Wilderson shared feedback she had received from other community members that updates on changes like this be brought to the System Performance Committee.</p>
Initial PIT Results	<p>Triina Van shared preliminary PIT results to the committee. The final report is anticipated for the end of May. Additional data and information will be shared with the committee at June’s meeting.</p>
New System Performance Dashboard	<p>Christina Mchugh and Sarah Argodale provided an overview of the new System Performance Dashboards to the Committee and the methodology used in their development. June’s meeting will include performance metrics discussion.</p> <p>Action:</p> <ul style="list-style-type: none"> • Members are asked to review the dashboards between meetings. • Committee co-chairs, PME and All Home staff will offer framing questions for next month’s discussion