



System Performance Committee Meeting Summary

June 12, 2019

Present	Alaric Bien	Sarah Argodale	Absent	Eddy McMahon
Dina Wilderson	David Forte	Christina Mchugh	Shawna McMahon	Josephine Wong
Ali Peters	Sarah Oppenheimer	Triina Van	Dan Wise	Craig Spottsville
Stacy Holmes	Charles Schrag		Lee Thornhill	Hedda McLendon
Karen Ford	Caitlin Aylward		Nancy Sherman	Kate Speltz

Agenda Item	Action Steps and Follow Up
HMIS Updates	<ul style="list-style-type: none"> Federal reporting for LSA due 6/24 (new extended due date) Satisfaction survey responses have come in (generally low response rate but increase from last year) Working on data quality for jurisdiction fields (live since July 2018) – opportunity to review about 1 years’ worth of data; building tool for programs to review fields Chronic homelessness training last month; Will share out additional resources and focus on topic for next month’s office hours Recordings posted on CEA data standards Working with Building Changes and Africatown on tracking data and outcomes of the Diversion and Centralized Funds initiative
Information Sharing	<ul style="list-style-type: none"> Triina shared that HUD has not released the NOFA to date but will communicate when it is available
Mobility Transfer Outcomes	<p>Triina provided an overview of a concern that was brought forward to All Home regarding the impact to program and system outcomes when a mobility transfer is executed for the Family Shelter Intake Line. The concern is particularly relevant for small projects and the impact of one household exiting to another non-permanent housing outcome, but also doesn’t represent the needs of the household when it is tracked in HMIS as a non-permanent housing exit.</p> <p>Action:</p> <ul style="list-style-type: none"> Triina will connect with CEA PAC staff to see whether addressing this issue may be helpful to their work, to learn more about the process, and find out the extent to which this happens Triina will follow up with Alyson Moon directly Stacy and Karen will take the question about the extent to which the mobility transfer occurs among programs to the Agency Leads meeting. Co-chairs will bring back to the SPC in August to determine what course of action the committee will like to take
Count Us In Results	<p>Triina provided a brief overview of the PIT results post report release. Triina to confirm if Count Us In will occur in 2019.</p>
New System Performance Dashboard	<p>The Committee reviewed the system performance dashboards and discussed data questions, messaging and the audience of the dashboards. The group discussed the role of the SPC and how the dashboards support or further the work of the committee.</p> <p>Action:</p> <ul style="list-style-type: none"> The group will bring the newly released data visualization tool HUD created for CoCs to the

July meeting

- July agenda will also include a discussion of the development of a framework for deeper dives into SPC data

Membership Discussion The Committee reviewed a request for a new member and discussed the overall need to explore membership as participation has dropped in recent months.

Action:

- Triina will update the committee roster
 - Review newly proposed Charter for additional guidance
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