System Performance Committee Meeting Summary   July 10, 2019

Present			Absent
Alaric Bien		Kate Speltz	
Dina Wilderson	David Forte	Triina Van	Sarah Oppenheimer
Ali Peters	Christina Mchugh	Lee Thornhill	Shawna McMahon
Stacy Holmes	Caitlin Aylward	Nancy Sherman	Dan Wise
Karen Ford	Kira Zylstra		Eddy McMahon

Agenda Item	Action Steps and Follow Up
HMIS Updates	- Bitfocus confirmed submission of the LSA report to HUD - October 1: new data standards will be going live; Bitfocus currently working with providers to train them in preparation for those changes. New data standards included for CEA but on a separate timeline.
Information Sharing	No Updates at this time
Regional Action Plan Update	Kira provided a brief overview of the current bodies of work underway and led a discussion on the role of the SPC specifically as it relates to the Regional Action Plan. Members of the committee provided the following input and suggestions about their role: - Establishing resource goals – what needs to be developed? - Relationship between system and program goals - System and programmatic costs - Measuring impact of partnerships and collective impact contributions to the broader goal All Home staff will be looking for opportunities for the System Performance Committee to engage with CHS and Ann Oliva's future work.
STELLA Overview	Christina McHugh provided an overview of the recently published data visualization tool created by HUD: Stella. The group explored the usefulness of the tool and how it may be used, agreeing that at this time it will likely be used internally for the committee given the differing methodology and potential for confusion. Member input included: - Exploring pathways report in more detail - Review racial breakdowns by project type
New System Performance Dashboard	The group explored activities and discussions needed in the next six months to formulate a work plan and potential "data dives." Member input included: - Reviewing current CEA Racial Equity Analysis efforts - CEA Interim Prioritization - Rapid Rehousing outcomes (returns) vs. other interventions and TH - Diversion - Seniors/People living with disabilities - Regional Action Plan metrics (including equity metrics) - Developing system and project level goals - Racial equity outcomes and impact on "inflow and outflow" or by pathway - Whether housing resources are aligned with needs (and how returns may be driven by the mismatch of resources to what people need and want) - Unknown exit destinations (how could providers and clients be incentivized to track these

outcomes and improve data quality?)
- Dashboards with multiple views and more dynamic to find comparisons
- Working with the Coordinating Board and as a resource to them when they need particular data and how the SPC can inform future discussions the Board is having
- Working with other committees to advise, inform and evaluate their efforts

Membership Discussion	Members of the group affirmed Owen Kajfasz as the new City of Seattle member (replacing Ali Peters) and Christina McHugh as the new co-chair (King County, PME).