



System Performance Committee Meeting Summary

August 14, 2019

Present		Others Present		Absent
Dina Wilderson	Alaric Bien	Christina Mchugh	Jenell Rothfolk	Shawna McMahon
Dan Wise	Lee Thornhill	Triina Van		David Forte
Stacy Holmes	Kate Speltz			Sarah Oppenheimer
Karen Ford	Caitlin Aylward			Nancy Sherman

Agenda Item	Action Steps and Follow Up
HMIS Updates	<p>Current efforts focus on implementing new data standards from HUD.</p> <ul style="list-style-type: none"> • New standards will go in effect 10/1/2019 (with extended deadline for Coordinated Entry standards – 4/1/20 given work flow implications). • New data standards will have an impact on data integration agencies which will impact the ability to update dashboards by 1-2 quarters. • Key changes include: <ul style="list-style-type: none"> ○ Inventory details regarding types of beds ○ Where people are coming from at project intake ○ Move in date and disabling condition ○ Current living situation (replacing contact service field)
Information Sharing	<p>Diversion Dashboards: King County PME have worked to articulate the data standards that support the HMIS build out of Diversion program guidelines and now working to get diversion data into HMIS.</p>
Membership	<p>Members conducted a review of current membership to identify how to target future recruitment. Members agreed all new members would be affirmed by standing members and representation to target recruitment included:</p> <ul style="list-style-type: none"> • By-for, community based organizations serving African-American and American Indian communities • Lived Experience • Veterans • Short-term interventions <p>Action:</p> <ul style="list-style-type: none"> • Staff will write up notes on membership, draft a committee application tool
Work Plan	<p>Christina reviewed a proposed work plan. Members responded to and provided input to the work plan which will serve as a living document</p>

Next Meeting:

- September 11, 2019
 - Mobility Transfer
 - Affirm Work Plan
 - Review Membership invitations