



System Performance Committee Meeting Summary September 11, 2019

Present		Others Present		Absent
Dina Wilderson	Alaric Bien	Owen Kajtasz	Pear Moraras	Lee Thornhill
Nancy Sherman	Kate Speltz	Triina Van	Scott Greenstone	Dan Wise
Stacy Holmes	Christina Mchugh			Shawna McMahan
Karen Ford	Claire Guilmette			David Forte
				Sarah Oppenheimer

Agenda Item	Action Steps and Follow Up
HMIS Updates	<p>Stacy Holmes provided the following updates:</p> <ul style="list-style-type: none"> September training and office hours are focused primarily on HMIS data standards Agencies are also working to renew privacy and security trainings Working with CEA team to address HMIS data standards with April 2020 timeline Bitfocus working with UWKC to bring all grantees into HMIS and address all UWKC reporting requirements
Information Sharing	<p>Co-chairs and All Home staff proposed postponing the committee’s discussion on racial equity to October and to begin with a training to develop shared language and understanding. All Home will reach out to Seattle Indian Health Board to request a training for SPC on ‘Decolonizing Data’ per committees’ approval.</p> <p>All Home staff is working to coordinate a conference call with CSH for the end of September to provide input on the Regional Action Plan metrics.</p> <p>King County PME staff shared that they are working with Rapid Re-housing funders and providers to clarify move-in date data entry to ensure alignment with HUD requirements.</p>
Work Plan	<p>Christina McHugh provided an overview of the updated work plan.</p> <p>Members affirmed the work plan as a living document that can be updated regularly based on new priorities and adjusting environment.</p> <p>Action: All Home will confirm whether SPC will need to engage in any discussions or action on PIT methodology for October’s meeting.</p>
Membership	<p>Members reviewed and provided input on the proposed SPC application. All Home staff will make edits as discussed. Recruitment will begin next week with targeted outreach to people with lived experience and providers, particularly those with a focus on South King County representation.</p> <p>Action: All Home staff will update the application and begin recruiting as discussed.</p>
Mobility Transfers	<p>Members discussed the question proposed to the SPC two months ago about the impact of mobility transfers to program performance. Before making changes in HMIS, PME suggested a quick analysis of the data CEA collects to understand whether the data would be actionable and useful. Steps should also be made to explore whether there is a needed role for the CEA PAC. Members suggested considering building a mobility transfer flag into CE workflow along with other 2020 HMIS data standard changes.</p>

The following research questions were articulated by the group:

- To what extent are mobility transfers happening?
- Who are they occurring for? Why? Who is unsuccessfully transferring?
- What is the program performance incentive for collecting or not collecting this data?

Action: King County PME will be explore data available for future SPC discussion.
