



## System Performance Committee Meeting Summary October 10, 2019

<b>Present</b>	Alaric Bien	<b>Others Present</b>	<b>Absent</b>	
Dina Wilderson	Dan Wise	Pear Moraras	Owen Kajtasz	Lee Thornhill
Nancy Sherman	David Forte	Sarah Argodale	Christina Mchugh	Shawna McMahan
Stacy Holmes	Claire Guilmette	Danielle Winslow	Kate Speltz	Sarah Oppenheimer
Karen Ford	Triina Van	Jenny Nguyen		

Agenda Item	Action Steps and Follow Up
<b>HMIS Updates</b>	Efforts continue to support the changes to HMIS HUD Data Standards. Trainings are occurring with agencies and coordination with CEA team is underway to address changes to the CEA standards. Members representing data integration agencies encouraged close communication with King County and City of Seattle staff in regards to any potential delays in data completion due to related impacts.
<b>Information Sharing</b>	<ul style="list-style-type: none"> <li>• Membership Recruitment: 2 member applications have come in since recruitment at HMIS leads meeting, All Home weekly advertisements, and LEC discussions.</li> <li>• Equity Training: Co-chairs have consulted with SIHB and are going to propose recommended next steps for training and action to be taken at SPC mtgs.</li> <li>• Regional Action Plan Web Ex: Reminder of 9am webinar with Ann Oliva to review and provide input on drafted RAP metrics</li> </ul>
<b>Diversion Metrics</b>	<p>Sarah Argodale, King County provided an overview of current Diversion data and trends. Claire Guilmette, Building Changes shared preliminary outcomes of the Centralized Diversion funds. Subsequent discussion highlighted:</p> <ul style="list-style-type: none"> <li>• The potential need to track two things – at a system view, how many people of the total inflow are able to be diverted and at a project performance view, how effective diversion is for those who engage in diversion.</li> <li>• Data quality and fidelity – ensuring all projects providing like services are entering data in the same way.</li> <li>• The need to review the LOT of Diversion and its possible impacts on performance and data quality.</li> </ul> <p>Action:</p> <ul style="list-style-type: none"> <li>• Input gathered will be taken to the Diversion Funders group meeting</li> <li>• Project staff will connect with Bitfocus to ensure that program changes and data entry needs are supported to improve data quality.</li> </ul>
<b>Point in Time Methodology</b>	<p>Danielle Winslow, All Home provided an update on the status of the 2020 Point in Time efforts. All Home is contracting with Vega Nguyen Research this year. Methodology will remain consistent with previous years with some adaptability for localized customization. Members of the committee provided the following insights:</p> <ul style="list-style-type: none"> <li>• Members affirmed approaches to diversify who is conducting surveys, including considerations to randomize who gets surveyed and consider strategies to improve surveying of more vulnerable populations who experience chronic homelessness</li> <li>• Affirming the use of technology and a counting app</li> <li>• Pre-assigning count groups and leads</li> <li>• Ensuring trainings occur in person or via webinar/videos</li> <li>• Consider modifications to alternative count times sub-regionally</li> <li>• Members also affirmed reaching out to human service planners across regions to re-engage them in the process earlier</li> </ul>