



System Performance Committee Meeting Summary February 12, 2020

Present		Others Present		Absent
Stacy Holmes	Christina Sawyckj	Mickey Beatima	Pear Morares	Shawna McMahon
Karen Ford	Dina Wilderson	Alaric Bien	Sarah Argodale	Sarah Oppenheimer
Christina Mchugh	Kate Speltz	Evan Mack		Nancy Sherman
Triina Van	Shawna Morency	David Forte		Dan Wise
				Owen Kajtasz

Agenda Item	Action Steps and Follow Up
HMIS Updates	<ul style="list-style-type: none"> • Federal reporting preparations: <ul style="list-style-type: none"> ○ Sheltered PIT data ○ Outreach to agencies to doublecheck utilization on night of PIT ○ HIC and census count • CEA Data standards work continues with anticipated training to occur in March • Working with Chief Seattle Club to research a new, custom field for tribal affiliation • Diversion services – looking to standardize how we track services across the system
Updates	<ul style="list-style-type: none"> • Triina provided an update on All Home staffing: Denise Rothleutner to serve as acting Director of All Home • Triina provided an update on PIT <ul style="list-style-type: none"> ○ Extending surveying timeline; Extending invitation to support surveying efforts and VNR's ability to deploy support to agencies to assist in surveying • Triina provided an update on the anticipated Decolonizing Data training – current efforts focused on finalizing plans with Adrian Dominguez from SIHB for a full day session with the broader community; a focused workshop for SPC; and additional consulting hours as needed. • Christina provided an update on the 2019 CEA Evaluation <ul style="list-style-type: none"> ○ Case conferencing meetings – all participants have been surveyed ○ Current efforts are focused on analyzing and interpreting results and developing a report ○ Survey for housing providers and for people with lived experience are anticipated as next steps ○ Planning to build a CEA dashboard in Q2 2020
KCRHA Updates	<p>Triina and Christina provided an update on the development of the King County Regional Homelessness Authority:</p> <ul style="list-style-type: none"> • ILA and Charter have been approved • Governance structure to include Governing Committee, Implementation Board, and Advisory Committee (CoC Board) • King County, City of Seattle, and All Home (teams effected by change) planning a co-location and migration strategy • Internal workgroup structure and Data Migration Workgroup efforts • System Performance Committee and Coordinating Board to review migration plan

System Dashboards

King County PME team reviewed existing system performance dashboards and shared high level changes they are anticipating based on community and committee feedback. Members provided insights and recommendations about what data and views of the dashboard would be helpful.
