System Performance Committee Meeting Summary   July 8, 2020

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

Agenda Item	Action Steps and Follow Up
HMIS Updates	- Bitfocus recently completed activities on PIT/HIC data with All Home and King County DCHS - Last month there was a well-attended program manager training - CEA assessors training continues as needed - Continued support for data entry and data quality with CEA efforts - Preparing to submit the annual LSA to HUD - HMIS satisfaction survey is closed with an anticipated lower response rate than previous years - Finalizing efforts to develop customized tribal affiliation fields. Action: Bitfocus will share out the tribal affiliation fields once finalized
Updates	- All Home is seating Advisory Committee to serve as new CoC Board within the KCRHA structure; Seeking volunteers to serve on the Selection Committee and applications from anyone interested. - King County PME is finalizing the CEA annual evaluation and working with University of WA on evaluation of shelter deintensification.
PIT/System Performance Dashboards	Triina Van and Christina Mchugh reviewed both the Point in Time Count results and newly updated system performance dashboards. Both can be found here: https://regionalhomelesssystem.org/regional-homelessness-data/ and https://regionalhomelesssystem.org/king-county-point-in-time-count/.