



## System Performance Committee Meeting Summary October 14, 2020

<b>Present</b>	Shawna Morency	<b>Others Present</b>	<b>Absent</b>	
Alaric Bien	Owen Kajtasz	Pear Morares	Shawna McMahon	David Forte
Triina Van	Janelle Rothfolk	Victoria Ewing		Evan Mack
Karen Ford	Dan Wise	Dimitri Groce		Kristina Sawyckyj
Mickey Beatima	Nancy Sherman			
Christina Mchugh	Kate Speltz			

Agenda Item	Action Steps and Follow Up
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**HMIS Updates**

- Compliance procedures: Follow up with agencies who need to complete privacy trainings. Accounts may need to be closed by 11/2 if not completed.
- Monthly CEA Assessor trainer, Tribal Affiliation training, Part 2 of Advanced Report Training, and prepping for the quarterly t3 training: Oct 27
- Federal Reports: LSA submission at the end of the month; Data clean up needed; Submission includes 2019 and 2020
- CAPER ESG due in December
- CEA APR is due this time next year, starting Oct 1 data for CEA will be going into that report
- New features are listed in the HMIS Help Center
- Tribal Affiliations field live since Oct 1st

**Other Updates**

Membership: Dina has stepped down from role. Does the group want to nominate a co-chair and does the committee want to recruit additional members to replace Dina's role?

- Will request nominations and take vote between meetings
- Interest in recruiting a member - transparent about the length of time of commitment and characteristics of membership; Recruiting member with lived experience and provider roles – transparent

Request to meet in November for HMIS work plan activities and then determine whether December meeting is needed. Likely pushing back 1 week.

Update on the U WA/King County Shelter Study:

<https://www.washington.edu/news/2020/10/07/turning-hotels-into-emergency-shelter-as-part-of-covid-19-response-limited-spread-of-coronavirus-improved-health-and-stability/>

[https://www.wliha.org/sites/default/files/A9\\_We%20Cant%20Go%20Back.pdf](https://www.wliha.org/sites/default/files/A9_We%20Cant%20Go%20Back.pdf)

**CEA Evaluation**

Victoria Ewing provided an update on the outcomes of a recently completed CEA Evaluation.

Slides and report were shared with members electronically.