

**System Impact Committee
Agenda
March 6th, 2024
2:00pm-4:00pm**

[Join Zoom Meeting](#)
Meeting ID: 890 4872 0405

Meetings are public. Alameda County residents with lived experience of homelessness are encouraged to attend. Public Comment will be taken at the beginning of each meeting and is limited to 2 minutes per person.

Alameda County data dashboard:

https://homelessness.acgov.org/data_homeless_response.page

Agenda

1. Welcome	2:00-2:05
2. Approval of Minutes - <i>Minutes do not need formal approval from the committee. If anyone has edits to the minutes, now would be the time to share them. If not, they are automatically approved.</i> •	2:05-2:10
3. System Impact Committee Public Comment •	2:10-2:20
4. Announcements (Homebase) • Nominations Committee is in need of new members. <ul style="list-style-type: none">○ Nominations Committee will meet weekly through April to fill vacant seats across committees and the Leadership Board.○ Please reach out to alameda@homebaseccc.org if you are interested. • Racial Equity Committee is seeking feedback on a draft "Racial Equity Framework" <ul style="list-style-type: none">○ Office Hours will be hosted by REC to take feedback on March 21st.○ Document for review: https://docs.google.com/document/d/1WMRCxtw_dBHuO1n4Bidtae_kTzuV3cOw/edit	2:20-2:25

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<p>5. Nominations and Voting -- Committee Co-Chairs (Homebase)</p> <p><u>Nominees:</u></p> <ul style="list-style-type: none">• Nic Ming - private sector• Sabrina Abong - private sector <p><u>Voting:</u></p> <ul style="list-style-type: none">• Alex Baker -• David Amaral -• Dominica Henderson -• Fiani Johnson -• Jared DeFig -• Jason Espinoza -• Jonathan Medrano -• Josh Jacobs -• Leah Fuller -• Miguel Dwin -• Nic Ming -• Resheemah White -• Sabrina Abong -• Suzanne Warner -• C'Mone Falls -	<p>2:25-2:40</p>
<p>6. Nominations and Voting -- Racial Equity Liaisons (Homebase)</p> <p><u>Nominees:</u></p> <ul style="list-style-type: none">• ? <p><u>Voting:</u></p> <ul style="list-style-type: none">• Alex Baker -• David Amaral -• Dominica Henderson -• Fiani Johnson -• Jared DeFig -• Jason Espinoza -• Jonathan Medrano -• Josh Jacobs -• Leah Fuller -• Miguel Dwin -• Nic Ming -	<p>2:40-2:50</p>

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<ul style="list-style-type: none"> • Resheemah White - • Sabrina Abong - • Suzanne Warner - • C'Mone Falls - 	
<p>7. Data Dashboard Review (Homebase)</p> <ul style="list-style-type: none"> • Alameda County has published a Data Dashboard with System Performance Measures and funding information. • Homebase will facilitate a review of this dashboard, which will support item 8 in this agenda. 	2:50-3:20
<p>8. Home Together Plan - Goals and Strategies Review (Homebase)</p> <ul style="list-style-type: none"> • Homebase will present a more in-depth review of the Home Together Plan Goals and Strategies. • Homebase will facilitate a discussion with this group about metrics of progress in the Home Together Plan, what other metrics might be helpful to review, and gather questions from this group about the goals and strategies. • Ideally, at the April meeting, the Year 2 update will be published, at which point we can do a deep-dive into the data from that report. 	3:20-3:50
<p>9. Proposed items for next committee meeting (Homebase)</p>	3:50-4:00

Committee Members

Name	Agency / Affiliation	Attendance
Alex Baker	Representative of CoC's HMIS Lead Agency	
David Amaral	Private sector representative (e.g., business, philanthropy)	
Dominica Henderson	Housing Authority	
Fiani Johnson	Representative with Lived Experience	
Jared DeFigh	Representative with Lived Experience	

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Jason Espinoza	Service Provider representatives operating programming in CoC	
Jonathan Medrano	Representative with Lived Experience	
Josh Jacobs	City Representative	
Leah Fuller	Housing Authority	
Miguel Dwin	Representative from Unincorporated area w/in County	
Nic Ming	Service Provider representatives operating programming in CoC	
Resheemah White	Representative with Lived Experience	
Sabrina Abong	Representative with Lived Experience	
Suzanne Warner	Representative of Home Together Lead Agency	
C'Mone Falls	City Representative	

- Alex Baker -
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- Nic Ming -
- Resheemah White -
- Sabrina Abong -
- Suzanne Warner -
- C'Mone Falls -