

**System Impact Committee  
Minutes  
February 7<sup>th</sup>, 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](https://homelessness.acgov.org/data_homeless_response.page)

1. <b>Welcome</b>	5 minutes
2. <b>Approval of Minutes</b> - <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>  There were no formal minutes from the November 29th, 2023, meeting, just the materials used during the meeting.	-
3. <b>System Impact Committee Public Comment</b>  • <i>no public comment</i>	10 minutes
4. <b>Announcements (Homebase)</b>  • <b>Nominations Committee is in need of new members.</b> <ul style="list-style-type: none"><li>○ Nominations Committee will meet weekly through April to fill vacant seats across committees and the Leadership Board.</li><li>○ Please reach out to <a href="mailto:alameda@homebaseccc.org">alameda@homebaseccc.org</a> if you are interested.</li></ul> • <b>Racial Equity Committee is seeking feedback on a draft "Racial Equity Framework"</b> <ul style="list-style-type: none"><li>○ Document for review: <a href="https://docs.google.com/document/d/1WMRCxtw_dBHuo1n4Bidta_e_kTzuV3cOw/edit">https://docs.google.com/document/d/1WMRCxtw_dBHuo1n4Bidta_e_kTzuV3cOw/edit</a></li><li>○ Office Hours will be hosted by REC to take feedback on February 22nd and March 21st, from 11:00am - 12:00pm both days. The RE Committee will be available to talk through the document, answer any questions and receive feedback from the community.</li></ul>	

<ul style="list-style-type: none"> <li>▪ Zoom meeting link for REC office hours:  <a href="https://homebaseccc.zoom.us/j/81713557958">https://homebaseccc.zoom.us/j/81713557958</a></li> </ul>	
<p><b>5. Home Together Plan - Year 2 Update   HHAP 5 Review</b> (Jennifer Lucky)</p> <p><u>Home Together Plan - Year 2 Updates: Q&amp;A</u></p> <ul style="list-style-type: none"> <li>• It sounds like the primary barrier to moving these goals forward is funding. Do you have any ideas for how to tackle that?             <ul style="list-style-type: none"> <li>○ Need stakeholders, community, decision-makers to be more aware of the realities of the current funding, the issues with one-time funding, etc.</li> </ul> </li> <li>• Have you thought about how you would use any new funding if it came in? e.g., housing bond, prop 1? If we were to plug some of these potential sources of funding into the model, as a projection, how would that impact the CoC's capacity -- especially any portion of that that would go towards deeply affordable housing?             <ul style="list-style-type: none"> <li>○ The model sounds complicated, but it really looks at: based on growth in homelessness in the past, how do we think homelessness will grow in the future? And with those numbers, how many different kinds of units are needed to address those currently experiencing homelessness + those in the future. The Home Together Plan really details all of that out. Then, in the progress updates, we're looking at those targets and seeing where we're at and reporting on the progress and where we're falling short. The model assumes that if we add a lot of new housing each year, then you need less shelter. But we aren't meeting the targets for housing, so we need more shelter.</li> <li>○ We don't know yet what programming the Regional Housing Bond looks like and what buckets it will fill or what will be eligible uses of it. We haven't been able to make a dent in the dedicated affordable housing set asides. Whether or not the bond will help to chip away at that we don't know; and the gap is growing, so it likely won't be enough. But it would be a great start.</li> </ul> </li> <li>• Once the report is finalized, it will be sent out to everyone and there will be more opportunities for Q&amp;A.</li> </ul> <p><u>HHAP 5 review: Q&amp;A</u></p> <ul style="list-style-type: none"> <li>• Opportunities for improved racial equity work:             <ul style="list-style-type: none"> <li>○ Service delivery</li> <li>○ Housing Placements</li> <li>○ Housing Retention</li> </ul> </li> </ul>	<p>60 minutes</p>

<ul style="list-style-type: none"> <li>○ Procurement</li> <li>● What is the CoC's role in the HHAP application process?             <ul style="list-style-type: none"> <li>○ OHCC will also bring this information to the Leadership Board and ask for approval on the CoC-funded portion of the portfolio. There will also be public meetings to get feedback.</li> </ul> </li> </ul>	
<p><b>6. Data Discussion: System Performance / Impact (Homebase)</b></p> <ul style="list-style-type: none"> <li>● Processes around sharing and discussing data as a committee:             <ul style="list-style-type: none"> <li>○ How much time do folks need to digest data and information before a committee discussion?</li> <li>○ Would it be better for us to review data as a group first, then give people time to digest, and circle back for a conversation at the next meeting? And/or just review as a committee and discuss in the same meeting?</li> <li>○ How else can we support your understanding of data presented? (We're always available for office hours-type meetings to discuss as well).</li> </ul> </li> <li>● Areas of system performance and impact for this committee to potentially focus on:             <ul style="list-style-type: none"> <li>○ HUD System Performance Measures (SPMs) e.g.,                 <ul style="list-style-type: none"> <li>▪ Exiting homelessness into housing</li> <li>▪ Rates of exits and rates of returns to homelessness by housing type, family type</li> <li>▪ Length of time from assessment to move-in</li> </ul> </li> </ul> </li> </ul> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>● Overall, group decided to start with (1) HUD System Performance Measures, and (2) the Home Together Plan framework for how we talk about and structure our conversations, what data we're looking at, etc.</li> <li>● Can we get a 1-page synopsis from each of the presentations - big takeaways?             <ul style="list-style-type: none"> <li>○ <b>Yes - Suzanne Warner will work on that.</b></li> </ul> </li> <li>● How can we share, in easily accessible ways, the highlights of the work being done, the system performance, etc.? How can we, as a committee, help to shape communications about the data and performance?</li> <li>● How do we get better connected to smaller orgs that are doing this work but maybe don't receive mainstream funding? &gt; good way to</li> </ul>	<p>25 minutes</p>

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expand the work, as well as the Racial Equity lens. Also relates to adjacent systems of care as additional data sources.	
<p><b>7. Voting for Co-Chairs (Homebase)</b></p> <p>Please send us your nominees for co-chairs! You can self-nominate! We will select one private sector chair and one public sector chair. We currently have no nominees for the public sector.</p>	10 minutes
<p><b>8. Voting for Racial Equity Liaisons (Homebase)</b></p> <p>Please send us your nominees for racial equity liaisons! You can self-nominate!</p>	5 minutes
<p><b>9. Proposed items for next committee meeting</b></p> <ul style="list-style-type: none"> <li>• Quarterly system performance review?</li> <li>• Discussion: How this committee works with other committees. <ul style="list-style-type: none"> <li>○ How to gather and synthesize needed system-level information and have it help guide the work of other committees focused on specific components of the system</li> <li>○ How this committee can serve as a central hub for the work all other committees are doing related to system performance</li> <li>○ How do we ensure we aren't duplicating work (particularly for those teams e.g., HMIS Team that will be pulling data)?</li> </ul> </li> <li>• Work Plan for the System Impact Committee <ul style="list-style-type: none"> <li>○ Goals and Workplan</li> </ul> </li> </ul>	5 minutes

### Committee Members

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

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