

**System Impact Committee
Minutes
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

Google drive folder for the System Impact committee:

https://drive.google.com/drive/folders/1nM9ePaLZFrBi_PTMIpW1tk20WtpQ8gIU?usp=sharing

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> <ul style="list-style-type: none">• Page 2 of the minutes -- question about how funding influences the model. Can we look back at the recording to make sure Suzanne's reply is also included in the notes?<ul style="list-style-type: none">○ Homebase will do this.	2:05-2:10
3. System Impact Committee Public Comment <ul style="list-style-type: none">• Michai Freeman: Accessibility in existing shelters and if there has ever been an accessibility survey done on the shelters in Alameda County. Persons with disabilities can't stay at shelters because of the lack of accessibility. Who can address those issues?<ul style="list-style-type: none">○ The Outreach, Access, and Coordination Committee is currently working on shelter accessibility across the system.○ HB to work with Michai on getting connected to those working on accessibility at the system level.	2:10-2:20
4. Announcements (Homebase) <ul style="list-style-type: none">• 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.	2:20-2:25

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<ul style="list-style-type: none">○ Please reach out to alameda@homebaseccc.org or esther@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. Space for questions, concerns, need for additional clarity, or disagreement with contents in the draft.○ Hope to have an additional round of conversations with committees after March to discuss how to apply the framework to the committee's work.○ Document for review here.○ Video explaining the framework here.○ Office hours March 21st, 11:00am-12:30pm, https://homebaseccc.zoom.us/j/81713557958○ REC overview document from Nic	
<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>Decision about what to do about lack of public sector co-chair:</u></p> <ul style="list-style-type: none">● Proposal: request to LB that two private sector chairs be allowed; come back in April and if there are no public sector nominees by then, we move forward with voting for two private sector chairs (assuming that is approved by LB).● <i>Motion to vote on proposal:</i> Suzanne Warner - motion to go to LB to request two private sector chairs; second by Nic Ming <p><u>Voting:</u></p> <ul style="list-style-type: none">● Alex Baker - absent● David Amaral - yes● Dominica Henderson - absent● Fiani Johnson - absent● Jared DeFig - yes● Jason Espinoza - yes● Jonathan Medrano - absent● Josh Jacobs - yes● Leah Fuller - absent● Miguel Dwin - yes● Nic Ming - yes● Resheemah White - yes● Sabrina Abong - yes	2:25-2:40

<ul style="list-style-type: none"> • Suzanne Warner - yes • C'Mone Falls - absent <p><i>Motion approved with nine yes votes.</i></p>	
<p>6. Nominations and Voting -- Racial Equity Liaisons (Homebase)</p> <p>Racial Equity Committee meets once per month to help distribute the work of racial equity across committees and the CoC members. There are workgroups involved, there is experiential and practical learning activities. Involvement ends up being close to weekly. Hence wanting up to three representatives to work as a team on the Racial Equity Committee work. Are striving for diversity in composition of the members of the committee.</p> <p>Can people be a liaison from more than one committee? Yes, but we want as many minds in the work as possible. But you cannot be the voting member for both committees (can only be a voting member on the REC as a representative from one committee).</p> <p>What information would be helpful for folks to help you decide whether to serve as a racial equity liaison?</p> <ul style="list-style-type: none"> • Miguel: I don't think you want just anyone on a committee just to sit on the committee. I wouldn't want to commit to a committee and not be able to be at the meeting. The REC being once per week is not in my schedule at this point in time. <ul style="list-style-type: none"> ○ Nic: The primary role would be to attend the committee meeting, and then optional for workgroups or other activities. That is also while we're asking for more than one liaison for each committee, to help spread out the work. ○ Committee meetings are 2nd Thursday of the month, 11am-1pm. Committee meetings would be required for all liaisons. Other activities are optional. <p><u>Nominees:</u></p> <ul style="list-style-type: none"> • Miguel Dwin - voting member on REC • Nic Ming • Sabrina Abong <p><i>Motion to approve Racial Equity Liaisons with Miguel as the REC voting member: Nic made motion, Resheemah second.</i></p> <p><u>Voting:</u></p> <ul style="list-style-type: none"> • Alex Baker - absent • David Amaral - yes • Dominica Henderson - absent • Fiani Johnson - absent 	<p>2:40-2:50</p>

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<ul style="list-style-type: none"> • Jared DeFig - yes • Jason Espinoza - yes • Jonathan Medrano - absent • Josh Jacobs - yes • Leah Fuller - absent • Miguel Dwin - yes • Nic Ming - yes • Resheemah White - yes • Sabrina Abong - yes • Suzanne Warner - yes • C'Mone Falls - absent 	
<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 facilitated a review of this dashboard. Full notes on the Q&A and comments are below. 	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. • Full notes on the Q&A and comments are below. 	3:20-3:50
<p>9. Proposed items for next committee meeting (Homebase)</p> <ul style="list-style-type: none"> • Voting on committee co-chairs (taking motion to Leadership Board hopefully in March) • Connecting Home Together Plan goals and strategies to information on the data dashboard. • Conversation about how we want to coordinate with other committees on Home Together plan goals, strategies, and data. 	3:50-4:00

Committee Members

Name	Agency / Affiliation	Attendance
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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	absent
Jared DeFig	Representative with Lived Experience	present
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
C'Mone Falls	City Representative	absent

Data Dashboard Review

- Can you clarify what “no” and “yes” etc. mean for Veteran Status?
 - This is a question everyone is asked, and “no” means they responded “no, I am not a Veteran” and “yes” means they replied “Yes, I am a Veteran.” “Unknown/missing” means the data were not collected for some reason (maybe they chose to not provide a response).
- Does the second section, persons served by housing type, have de-duplicated data? Or is it showing duplication in the sense of “enrollments” e.g., people who moved from transitional housing to permanent housing?
 - Suzanne is going to look into this, but it likely is not de-duplicated. So it is showing number of folks served in each program type.
- Is there data about folks who have received services where they live? and Data about folks who have had to leave where they live to get the services they need
 - The state has some capability because they are getting information in HDIS from all the counties across the state. Not sure if they are tracking people across jurisdictions
 - David shared the link to the HDIS <https://bcsh.ca.gov/calich/hdis.html>
- What’s the difference between single adults and unaccompanied children:

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- Single adults are people aged 18 or over who are in single person households
- Unaccompanied children are minors who are in households with no adult
- Families are households with children
- What is the time from the exits from homelessness:
 - Suzanne: this is in real time when they are leaving the program
 - the returns to homelessness looks at returns after 6-, 12-, and 18-months
- Are the data in the homelessness by race and ethnicity section from the American Communities survey
 - Suzanne: based on the 2020 census
- How can we get this data to REC other committees whose work has a RE component
 - One of the tasks this committee is charged with is figuring out what other information needs to go to other committees and finding ways to share that in easily digestible ways.
- Can we start by looking at the plan and see the goals and strategies and see how these data align with the goals and strategies
 - we were hoping to provide some info on these data so folks are familiar with/grounded in the data when we start looking through the goals and strategies.

Home Together Plan Goals and Strategies

- Jared: Universal Basic Income can't be a part here?
 - This could be a strategy for preventing homelessness
 - Suzanne: There are activities under each strategy but they are not everything possible that could be launched in the community
 - Since the publication of the plan there have been updates - this will be listed as activities the cities are doing in the year 2 update
- Nic: Everyone should become familiar with the slides
 - for each strategy we should reflect on which other CoC committees need to own the work associated with the goals and strategies