

System Impact Committee

Agenda

April 3rd, 2024

2:00pm-4:00pm

Join Zoom Meeting

One tap mobile

+12532158782,,89048720405# | 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.

Helpful links:

- **Google drive folder** for the System Impact Committee:
https://drive.google.com/drive/folders/1nM9ePaLZFrBi_PTMIPW1tk20WtpQ8gIU?usp=s_haring
- **Website page** (on Everyone Home website) for the System Impact Committee:
<https://everyonehome.org/about/committees/system-impact-committee/>
- **Acronyms and Glossary:** https://docs.google.com/spreadsheets/d/1I8hFMAU2IE-FqYmK8TZ9Hp40vmS1zRck9EBEbPIbwy8/edit?usp=drive_link
- **Alameda County data dashboard:**
https://homelessness.acgov.org/data_homeless_response.page

Committee Purpose

The purpose of the System Impact Committee is to monitor progress against the community's [strategic plan \(Home Together\)](#), including regular review of system-level and provider performance to support more rapid identification of emerging trends and needed changes to policy and programming. The committee will also be responsible for monitoring actual system performance against assumptions used in the Home Together system modeling to support updates to the plan as needed. You can learn more about the System Impact Committee [here](#).

Meeting Purpose / Overview

The purpose of this month's meeting is to (1) connect the Home Together Plan goals and strategies to their *metrics*, reviewing the available data to understand progress towards these goals, and (2) understand the sources of available data that can help this committee track progress towards the Home Together Plan goals.

Agenda

1. Welcome	2:00-2:05
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<p>2. Approval of Minutes, 03/06/2024 - <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></p> <ul style="list-style-type: none"> • 	2:05-2:10
<p>3. System Impact Committee Public Comment</p> <ul style="list-style-type: none"> • 	2:10-2:20
<p>4. Announcements (Homebase)</p> <ul style="list-style-type: none"> • Spring Community Meeting is April 24th! <ul style="list-style-type: none"> ○ Full Agenda is here. ○ Registration is here. 	2:20-2:25
<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. • Update: Leadership Board will hear this request in April. 	
<p>6. Home Together Plan - Goals and Strategies Review (Homebase)</p> <ul style="list-style-type: none"> • Connecting Home Together Plan goals and strategies to information on the Data Dashboard. • 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. <p>Discussion Questions</p> <ul style="list-style-type: none"> • Do we feel like we understand these data? • What are our questions about the data? • What additional information do we need in order to understand if the CoC is progressing towards its stated goals? <ul style="list-style-type: none"> ○ What information is possible and realistic to gather? 	

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<p>7. Understanding our Sources of Data (Homebase)</p> <ul style="list-style-type: none"> • Homebase will present an overview of what sources of data are available to us to be able to do our work, and what kinds of information do each of those sources tell us. 	
<p>8. Coordinating with other Committees (Homebase)</p> <ul style="list-style-type: none"> • How do we want to share data / updates that is relevant to them? • Making the data accessible, actionable • Understanding the benefits and limitations of the data • Processes for gathering additional information 	
<p>9. Racial Equity Liaison – Framework update</p> <ul style="list-style-type: none"> • 	20 minutes
<p>10. Proposed items for next committee meeting (Homebase)</p> <ul style="list-style-type: none"> • 	3:50-4:00

Committee Members

Name	Attendance
Alex Baker	
David Amaral	
Dominica Henderson	
Doris Freeman	
Fiani Johnson	
Jared DeFigh	
Jason Espinoza	
Jonathan Medrano	
Josh Jacobs	
Leah Fuller	
Miguel Dwin	
Nic Ming	
Resheemah White	
Sabrina Abong	
Suzanne Warner	