

**System Impact Committee
Minutes
April 3rd, 2024
2:00pm-4:00pm**

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 Summary

The purpose of this month's meeting was 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. We also voted on and approved our two co-chairs, Josh Jacobs and Nic Ming! And we heard an update from the Racial Equity Committee.

Minutes

1. Welcome	2:00-2:05
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> • <i>No edits to the minutes.</i>	2:05-2:10

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<p>3. System Impact Committee Public Comment</p> <ul style="list-style-type: none"> • <i>Question from Franie Fran about funding allocations -- link to data dashboard provided, note that Alameda County Board of Supervisors meetings decide about funding as well.</i> 	<p>2:10-2:20</p>
<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. • Nominations Committee update <ul style="list-style-type: none"> ○ Applications have closed ○ There are 55 applicants: <ul style="list-style-type: none"> ▪ 58% of applicants are PWLE ▪ 64.2% of applicants are BIPOC ▪ 60% of applicants are new to the CoC • Suzanne Warner: OHCC is now H&H. <ul style="list-style-type: none"> ○ OHCC (Office of Homeless Care and Coordination) is changing it's name -- Housing and Homelessness Services. ○ Alameda County Healthcare Services Agency (ACHSA) is now Alameda County Health (ACH). 	<p>2:20-2:25</p>
<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 • Josh Jacobs - public sector • <i>Sabrina Abong was nominated but chose to step down from the nomination.</i> <p><i>Motion:</i> Alex Baker makes a motion to vote to approve Josh Jacobs as the public sector chair. Nic Ming seconds.</p> <ul style="list-style-type: none"> • Alex - Yes • David - absent • Dominica - absent • Fiani - • Jared - Yes • Jason - Yes • Jonathan - absent • Josh - Yes • Leah - absent • Miguel - yes • Nic - Yes • Resheemah - Yes 	

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<ul style="list-style-type: none">• Sabrina - Yes• Suzanne - Yes• Doris - Yes <p><i>Motion passes with 10 votes, Josh Jacobs is approved as the public sector chair.</i></p> <p><i>Motion:</i> Josh Jacobs makes a motion to elect Nic Ming as the private sector co-chair. Jared seconds.</p> <ul style="list-style-type: none">• Alex - Yes• David - absent• Dominica - absent• Fiani -• Jared - Yes• Jason - Yes• Jonathan - absent• Josh - Yes• Leah - absent• Miguel - yes• Nic - Yes• Resheemah - Yes• Sabrina - Yes• Suzanne - Yes• Doris - Yes <p><i>Motion passes with 10 votes, Nic Ming is approved as the public sector chair.</i></p>	
<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.• See this PowerPoint with extra slides at the end of each section outlining the data from the dashboard and what it says about progress towards the Home Together Plan goals.• Homebase reviewed the available data from the Dashboard, connecting it to each of the goals in the Home Together Plan.• Suzanne Warner noted that the Home Together Plan Year 2 Update (to be published this month, April) will include more data, especially around racial equity. <p>Discussion</p> <ul style="list-style-type: none">• Suzanne Warner noted that the Home Together Plan Year 2 Update (to be published this month, April) will include more data, especially around racial equity.	

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<ul style="list-style-type: none">○ This committee will review the Year 2 Update in-depth at the May meeting.● Nic Ming asked questions about how <i>equity</i> is defined.<ul style="list-style-type: none">○ Homebase explained that there are two primary ways to look at equity with the data available (there are other ways, but this is based on the data we have):<ul style="list-style-type: none">▪ (1) look at First Time Homelessness to understand the differences between (a) the general population in Alameda County, and (b) the representation of different groups in homelessness in Alameda County. (See slide 9 and slide 31 in the PowerPoint).▪ (2) Once people are connected to the Homeless System of Care, we look at whether they have equitable outcomes -- this requires a comparison of Clients Served in the System vs. length of time homeless, exits to permanent housing, and returns to homelessness. If the representation of Clients Served in the System for a given group is similar to their representation in the other data points, that means the system is serving people equitably (e.g., their starting point of representation is similar to their ending point of representation).▪ For #2, above, it was noted that this does not address the overrepresentation of certain groups in the system. Due to fair housing laws, the system is not allowed to directly prioritize groups based on race, etc. Instead, the system tries to account for different vulnerabilities that groups may have, and prioritize them accordingly.● Jared DeFig asked about how returns to homelessness are tracked, and if we have information on <i>why</i> people don't do well in housing sometimes.<ul style="list-style-type: none">○ Returns to homeless include if someone comes back to the system in 0-6 month, 6-12 months, or 12-24 months. If someone experiences homelessness again more than 24 months after they'd previously exited the system, that is not considered a "return to homelessness" in these data.○ The PIT Count survey does ask some information about why people experience recurring homelessness, but otherwise that information is really difficult to collect for a variety of reasons.○ There are likely some one-off projects that have collected this information, but it is not regularly or thoroughly tracked. Of course, it would be very helpful to track, but it is very hard to do so.● Doris Freeman asked if there are surveys we can do to get this information.<ul style="list-style-type: none">○ Aside from the PIT Count data, conducting data collection and analysis on that topic is beyond the scope of this committee, and it	
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<p>is very labor intensive to collect and analyze that information in a meaningful way that the County could potentially act upon (e.g., through policy). However, if folks are interested in discussing this further, they can email Katricia and Jose with Homebase (katricia@homebaseccc.org, jose@homebaseccc.org).</p>	
<p>7. Understanding our Sources of Data (Homebase)</p> <ul style="list-style-type: none"> Homebase presented an overview of what sources of data are available to us to be able to do our work, what kinds of information each of those sources tell us, and how they are used to support the system of care's work. 	
<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>Discussion</p> <ul style="list-style-type: none"> Communication for where information lives: <ul style="list-style-type: none"> Data dashboard is helpful to have the information centralized and accessible. It has been helpful to understand how the HUD measures directly connect to the Home Together Plan goals. What are the goals of the committee? <ul style="list-style-type: none"> The specific goals of this committee have yet to be set. We've been working on foundational understandings and education on the information and data available, and on the primary goal of monitoring progress on the Home Together Plan goals. Now that we have our two co-chairs and have done some of this foundation work, we will work on developing specific goals and a work plan for the committee. 	
<p>9. Racial Equity Liaison – Framework update</p> <ul style="list-style-type: none"> A RE Framework survey for our committee members to help us gauge where members are at as we dialog the RE Framework. Here is the Framework Overview Video that Chloe Greene recorded. Here is the presentation deck used in the overview video. Here is RE Framework overview document for reference. 	<p>20 minutes</p>
<p>10. Proposed items for next committee meeting (Homebase)</p> <ul style="list-style-type: none"> Review the Year 2 update of the Home Together Plan Do a deeper dive on the Racial Equity framework 	<p>3:50-4:00</p>

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<ul style="list-style-type: none">• Discuss committee goals and work plan	
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Committee Members

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