

**System Impact Committee  
Agenda  
May 1st, 2024  
2:00pm-4:00pm**

[Join Zoom Meeting](#)

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+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](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](https://docs.google.com/spreadsheets/d/1I8hFMAU2IE-FqYmK8TZ9Hp40vmS1zRck9EBEbPIbwy8/edit?usp=drive_link)
- **Alameda County data dashboard:**  
[https://homelessness.acgov.org/data\\_homeless\\_response.page](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 Committee Purpose [here](#).

Meeting Purpose / Overview

This month's meeting focus primarily on discussion about how this committee wants to use our time together, meeting frequency, and a goal for those meetings. This conversation will inform the Committee's workplan and calendar for the rest of the year.

Agenda

## Oakland, Berkeley/Alameda County CoC

1. <b>Welcome</b> (co-chair)	2:00-2:05
2. <b>Edits of Minutes from April 5th, 2024</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>	2:05-2:10
3. <b>System Impact Committee Public Comment</b> (co-chair)	2:10-2:20
<p>4. <b>Determining System Impact Committee meeting frequency, overall goals, etc.</b></p> <p>Given this committee's purpose, how frequently would the committee like to meet?</p> <p>If meeting monthly, the committee could focus on the items below some months, and otherwise on learning about system-wide data on other months. The "learning" meetings could be optional for committee members, as some committee members are already up-to-speed on system-wide data.</p> <p>If meeting quarterly or bimonthly, those meetings could focus on:</p> <ul style="list-style-type: none"> <li>(1) review any progress updates on the Home Together Plan,</li> <li>(2) work as a committee to identify which groups (e.g., other committees, agencies, workgroups, etc.) can help to move forward different parts of the Plan that need support, and</li> <li>(3) once 2 is in place, review progress on those items.</li> </ul> <p>Once the Home Together Plan Year 2 update is available, we can review the action items from that update and identify the action steps that committees and the CoC can take to support continued progress towards the Plan's goal.</p> <p><b>We hope to have discussion about this as a group and vote on meeting frequency and the purpose of those meetings. This will help to inform the committee's workplan and calendar for the rest of the year.</b></p>	2:20-2:50
5. <b>Racial Equity Liaison Update</b>	2:50-3:15

## Oakland, Berkeley/Alameda County CoC

<ul style="list-style-type: none"> <li>• A <a href="#">RE Framework survey</a> for our committee members to help us gauge where members are at as we dialog the RE Framework.</li> <li>• Here is the <a href="#">Framework Overview Video</a> that Chloe Greene recorded.</li> <li>• Here is the presentation <a href="#">deck used in the overview video</a>.</li> <li>• Here is <a href="#">RE Framework overview document</a> for reference.</li> </ul>	
<b>6. Upcoming SI Committee Reporting to Other Committees</b>	
<b>7. Proposed items for next committee meeting</b> <ul style="list-style-type: none"> <li>• Review Home Together Plan Year 2 Update</li> <li>• Hear from PIT Communications Team and provide feedback on the PIT Communications plan.</li> </ul>	3:15-3:20

## 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	
Doris Freeman	City Representative	
Fiani Johnson	Representative with Lived Experience	
Jared DeFigh	Representative with Lived Experience	
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	