

**System Impact Committee
Agenda
June 5th, 2024
2:00pm-4:00pm**

[Join Zoom Meeting](#)

One tap mobile
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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 Committee Purpose here.

Meeting Purpose / Overview

This month's meeting will focus on reviewing the preliminary 2024 Point-in-Time (PIT) Count data with Alameda Housing and Homelessness Services.

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Agenda

1. Welcome (co-chair)	2:00-2:05
2. Edits of Minutes from May 1st, 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>	2:05-2:10
3. System Impact Committee Public Comment (co-chair)	2:10-2:20
4. General Norms and Ground Rules Discussion	2:20-2:30
5. Racial Equity Liaison Update <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. 	2:30-2:45
6. PIT Count Communications Discussion (H&H - Suzanne Warner or Jonathan Russell) <ul style="list-style-type: none"> • Data Dashboard • Discussion of available data, methodology, and reflections/learning. 	2:45-3:45
7. Upcoming SI Committee Reporting to Other Committees	3:45-3:50
8. Proposed items for next committee meeting in August (no meeting in July!) <ul style="list-style-type: none"> • Review Home Together Plan Year 2 Update • 2024 PIT Count Data Review <ul style="list-style-type: none"> ○ What the PIT Count does and does not tell us and how it is typically used. • Bring in relevant datapoints from 2024 PIT Count to evaluation progress on Home Together Plan goals and strategies. <ul style="list-style-type: none"> ○ Goal 2, Strategies 2, 4 (and indirectly the other strategies in Goal 2) 	3:50-4:00

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o Goal 3, Goal 4 (more generally)	
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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	

Meeting Norms

Charter information about meeting norms:

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Meeting Norms

- A. Customized norms developed by the Leadership Board, Committees, Subcommittees, Workgroups, and other governing bodies: Each body should establish meeting norms that govern meeting decisions, respect for one another.
- B. Annual review: Meeting norms should be reviewed and updated annually, as needed.

Drafted Norms all Committee Members:

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1. Each meeting starts with space for introductions: committee purpose, purpose of meeting, who is in the room, and an icebreaker (optional in the chat).
 - a. When you first speak: state your name, preferred pronouns, where you live or work, and your organization, agency, or general affiliation.
2. Committees have agendas and goals based on the committee's work plan. We all agree to stick to the agenda as much as possible.
 - a. Agenda items will be explained in the context of the committee's workplan and/or the CoC's work at large.
 - b. If other items arise, they will be tabled for future agendas.
 - c. The committee can decide as a group whether a non-agendized item should be discussed at a future meeting or whether it's not a topic for that committee to tackle.
3. Explain acronyms the first time they are introduced, and maybe say the whole word within the acronym, and then the acronym as a reminder for the first few meetings.
4. Everyone is encouraged to participate.
 - a. One person speaks at a time.
 - b. No one or two individuals should dominate a discussion.
5. Seek first to understand.
 - a. Listen to and respect other points of view.
 - b. Do your best to understand the pros and cons of every option.
 - c. This is a public discussion, not a debate.
6. If someone needs to be reminded of the ground rules and norms, remind them to assume good intentions and handle each other with grace.
7. Need to work from a trauma centered perspective.