

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

Helpful links:

- **Google drive folder** for the System Impact Committee:
https://drive.google.com/drive/folders/1nM9ePaLZFrBi_PTMI PW1tk20WtpQ8gIU?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/118hFMAU2IE-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 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

1. Welcome	2:00-2:05
2. Edits of Minutes from April 5th, 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	2:10-2:20

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<ul style="list-style-type: none"> • Michai Freeman: Asked for Homebase contact information as well as discussion on the various funding streams, as well as if accessibility has been looked into for Shelters across the county, and how new providers can be added to the system. <ul style="list-style-type: none"> ○ This is being addressed in the Outreach, Access, and Coordination Committee meetings. Homebase will follow up. 	
<p>4. Determining System Impact Committee meeting frequency, overall goals, etc.</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"> (1) review any progress updates on the Home Together Plan, (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 (3) once 2 is in place, review progress on those items. <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>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.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Jared: In those meetings where we go over data, would it be possible to also discuss how the data are collected, who collects it, etc. 	<p>2:20-3:00</p>

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<ul style="list-style-type: none">• Josh: Could also be a space for others in the community to come to and build capacity in the community.• David: Quarterly updates on progress for Home Together Plan could be a lot of information and pretty heavy, so in between we could do deeper dives into specific pieces of the system. Could also braid it with other committees that we want to engage e.g., Prevention committee, and look at first time homelessness / returns to homelessness.<ul style="list-style-type: none">○ Homepage: Yes, we're hoping to review the Year 2 update with everyone in June.• Nic: Based on presentation of Goals in the plan, could we look back on the goals themselves and ask ourselves: What committees would best guide the work of each of these goals and their strategies?<ul style="list-style-type: none">○ Homepage: That's definitely doable.• David: Having some tangible examples of what we can do as a committee in response to the data we're monitoring. What are the actions we can take, the conversations that we can start? What we actually do with it seems unclear.<ul style="list-style-type: none">○ Homepage: Probably need to bring additional voices to the table to help unpack this, maybe break it down by goal.• Suzanne: Should just be a few weeks for the Year 2 update.• Nic: Some CoC committees do not meet during the summer months, which is June/July.<ul style="list-style-type: none">○ Homepage: Committees typically take off July, but that is flexible.• Doris: Still trying to wrap my head about the goal and the direction of the System Impact Committee. I read the material and understand, but still not super clear on the overall tangible purpose of what we will be doing.<ul style="list-style-type: none">○ Nic: from my perspective, the general purpose is to help us understand how well the system is or isn't functioning. One of the key pieces being used for that is the Home Together Plan and its progress and data.○ Suzanne: There was an identified need to have a body that would evaluate system progress in an ongoing way and support the evaluation of the system performance.○ Doris: System performance as a whole with all the different programs and resources that create the CoC as a whole?○ Suzanne: Yes	
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<ul style="list-style-type: none"> • What do folks want to know more about that would help them participate more fully in the meetings? <ul style="list-style-type: none"> ○ Get an idea of the purpose of other committees across the CoC. ○ Outline goals/strategies and how they tie to different committees. ○ Figure out ways to disseminate information more broadly so it isn't so siloed. Create a unifying thread for everyone to have a baseline understanding. ○ What are the actions we can take, the conversations that we can start? • Thoughts on frequency? <ul style="list-style-type: none"> ○ Sounds like the group wants to meet monthly for now, dig into data and go from there. 	
<p>5. Racial Equity Liaison 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>For next time:</p> <ul style="list-style-type: none"> • Co-chairs and Homebase will brainstorm application of the framework to the upcoming agenda items. Potentially taking 3 of the 9 components of the framework and applying them to an agenda item or two at each meeting. 	3:00-3:25
<p>6. Upcoming SI Committee Reporting to Other Committees</p>	
<p>7. Proposed items for next committee meeting</p> <ul style="list-style-type: none"> • Review Home Together Plan Year 2 Update • Hear from PIT Communications Team and provide feedback on the PIT Communications plan. 	3:25-3:30

Committee Members

Name	Agency / Affiliation	Attendance
Alex Baker	Representative of CoC's HMIS Lead Agency	absent

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David Amaral	Private sector representative (e.g., business, philanthropy)	present
Dominica Henderson	Housing Authority	absent
Doris Freeman	City Representative	present
Fiani Johnson	Representative with Lived Experience	absent
Jared DeFigh	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	absent
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