

**System Impact Committee
Minutes
October 2, 2024
2:00pm-3:20pm**

[Join Zoom Meeting](#)

Phone: 1 669 900 6833

Meeting ID: 878 7444 0338

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=sharing
- **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-FqYmK8TZ9Hp40vmS1zRck9EBEbPlbwy8/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

The purpose of this month's meeting is to gather input and feedback on the draft memo from the System Impact Committee (SIC) to the Housing Stability and Homeless Prevention (HSHP) Committee on proposed action items based on the SIC's analysis of

the [Home Together Year 2 Update](#). To help the SIC finalize the memo we will and ensure it is in alignment with the CoC’s broader efforts around homeless prevention HNH will provide presentation on the CoC’s Prevention Framework.

Agenda

<p>1. Welcome and Introductions (Homebase)</p> <ul style="list-style-type: none"> Please come off mute and/or put in the chat your: Name, pronouns, affiliation (organization, etc.). Ground Rules 	2:00 – 2:05
<p>2. Approval of minutes, 9/04/2024 (Homebase)</p> <ul style="list-style-type: none"> Homebase distributed the meeting minutes (meeting minutes are the written record of our monthly meetings) from the September 4 System Impact Committee (SIC) meeting for committee members to review on September 12. The draft minutes have also been posted in the SIC’s google drive folder. This time is held for committee members to let us know if they believe the minutes to do not accurately capture the discussion items from the September meeting and need to be amended. You may also email Homebase at jose@homebaseccc.org, copying alameda@homebaseccc.org, if you see anything in the draft minutes that are distributed following today’s meeting that should be amended. <p>Minutes approved with no changes.</p>	2:05 – 2:10
<p>3. System Impact Committee Public Comment (Homebase)</p> <ul style="list-style-type: none"> Public Comment will be taken at the beginning of each meeting and is limited to 2 minutes per person. Homebase has created a public comment tracker where public comments across CoC meetings will be recorded. Comments will be directed to the appropriate CoC committee or County staff. 	2:05 – 2:10

<p>No public comment.</p>	
<p>4. Announcements (Homebase)</p> <ul style="list-style-type: none"> • Reminder of Meeting Norms <ul style="list-style-type: none"> ○ Removing jargon from meeting spaces, use the whole word not just the acronyms. These spaces are to be open and welcoming for anyone unfamiliar with the housing world jargon. <ul style="list-style-type: none"> ▪ Please feel free to ask for clarification if a speaker uses language or terms that you don't understand. ○ Homebase/chairs/others will step up in providing more guidance around supporting this meeting norm • Reminder: Committee Surveys <ul style="list-style-type: none"> ○ Survey on proposal to Move System Impact Committee meeting time: Survey link ○ Year End/New Year Planning Survey: Survey link • Community Meeting Save the Date <ul style="list-style-type: none"> ○ Community Meeting will be Tuesday, October 29th and Wednesday, October 30th ○ The event will be held at the California Endowment, 2000 Franklin Street, Oakland, CA 94612. A virtual option will be available. ○ Programming will be from approximately 9am to 4pm with a full agenda to be announced as soon as possible. <ul style="list-style-type: none"> ▪ If you have any questions, please email alameda@homebaseccc.org. <p>No announcements from the committee.</p>	<p>2:10 – 2:15</p>

5. Prevention Framework Presentation and Discussion

2:15 – 2:45

- **Key Points for the Alameda County CoC Prevention Framework Presentation:**
 - **Framework Development:** The Framework was created through a collaborative process involving national research, local interviews, and stakeholder input from the Homelessness Prevention Strategy Team (HPST).
 - **Key Components:** The Framework addresses disproportionate returns to homelessness and centering racial equity, a coordinated prevention response, and investment and infrastructure needs.
 - **Presentation Focus:** The System Impact Committee (SIC) will hear a presentation on the Framework's key components.
 - **Next Steps:** This information is being provided to help the SIC provide comments and feedback on the draft memo from the SIC to Housing Stability and Homeless Prevention recommending work streams for the HSHP to incorporate into its work plan, based on the SIC's analysis of the Home Together Year 2 Update.

Questions/Comments

- Concerning the 200 plus people that did not gain housing, do we know what else impacted why they did not gain housing? Also, what prevention strategies or interventions are actually working? What contributed to the folks who did gain housing?
 - The numbers are not directly related; we have not had enough resources to house 4,000 of folks out of the 18,000 that have been served by the system in a specific way. HNH shared these reports in the meeting chat:
 - https://homelessness.acgov.org/homelessness-assets/docs/reports/Home-Together-2026_Year-2-Update_062624_FINAL_Report.pdf
 - <https://homelessness.acgov.org/reports.page>
- Ethnicity and Disability must be organized
- The data presented that speaks to what Alameda County Housing Secure, Alameda County's child welfare system, Probation Department's Support for people exiting incarceration, Health Care service agency receive in funding and that timeline of funding would be helpful here

<ul style="list-style-type: none"> • Do providers have to be in the CoC to have access to prevention services? Many persons with disabilities have poor experiences with CoC and CoE entities and there are people with different disabilities that ILC's and CBO serve that need to be brought into the framework. • What is the system that the county will use to prevent homelessness, specifically what entity will facilitate administration of the prevention? <ul style="list-style-type: none"> ○ HNH presented the prevention framework leadership and administrative structure • In terms of the public entity, are we also talking about coordination with cities, which have the ability to leverage local dollars? • We know we don't have enough prevention dollars, and maybe if my clients haven't come in contact with the CoC but they are expecting to be helped, what should I be doing to make sure that they know what to expect? <ul style="list-style-type: none"> ○ HNH offered to provide resources 	
<p>6. Feedback Gathering on Draft Memo to HSHP</p> <ul style="list-style-type: none"> • In its August 7 meeting, the System Impact Committee (SIC) reviewed the findings from the Home Together Year 2 Update. • At the September 9 meeting, the SIC identified actionable work items to recommend to the Housing Stability and Homeless Prevention Committee (HSHP), the Housing Capacity Committee, and the Outreach Access and Coordination Committee. • The SIC will put together memos to each of these committees outlining recommendations – beginning with a memo to HSHP with recommendations on homelessness prevention work. • A draft of the prevention memo was distributed to committee members on September 20, for review ahead of today's meeting. • Today we will review the draft memo with the committee and gather input and feedback to incorporate into the final draft so that I can be shared with the HSHP at their November meeting. <p>NOTES:</p> <p>Memo Overview:</p> <p>Discussion and feedback opportunity: have we covered all the relevant topic areas? Do we need to add topic area? Should we expand or pull back on any of the topic areas?</p>	<p>2:45 –3:15</p>

Questions/Comments

- Committee members asked to pull up the memo to review
 - Homebase shared the memo on screen
- As far as the process between the committees, once this memo goes to HSHP, then is there some discussion? What is the process going forward?
 - Nic/Co-chair: We are presenting these as action items for consideration. In the previous meetings, we were talking who amongst our membership could be bridges in terms of interest area expertise. We need to flesh that conversation out and figure out what that could look like. We also need to know what follow up will look like. Have that conversation along with that committee.
- I like the structure of the memo and how it ties to other prevention goals. I do think that it would be a good idea to put into that memo how this committee is doing as far as system impact. Speaking to where we see opportunities to work together with the other committee to analyze together.
 - Other committee members had the same reaction.
 - Homebase will update the final draft to explicitly state that the HSHP can request support from the SIC with data analysis and interpretation to support the HSHP's ability to take up work items from the memo.
- Given that there are very finite prevention resources, we need to know what next resources can be accessed in 5 years, we need a plan for that.
 - Nic/Co-Chair: Our strategy will continue to grow, and specific to prevention, we may want to think how we approach and engage to figure out what can be driven by funding, and where we can create collaborative action for results. Who are the active voting members of our CoC? Do we need to expand or CoC to other systems and orgs that can help us figure that out.
 - I am committed to that process, and I'm also thinking about what navigation could look like within this process.
- Homebase plans to bring the final draft of the memo to the SIC's November meeting for final approval

<p>7. Topics for Next Month</p> <ul style="list-style-type: none"> • Discuss memo to Outreach, Access, and Coordination (OAC) about actionable work items identified in the Home Together 2026 Year 2 Update. • Other Topics? 	<p>3:15 – 3:20</p>
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Committee Members

Alex Baker	HMIS Lead / OHCC	Absent
Annie Bailey	City of Freemont	Present
David Amaral	All Home	Present
Dominica Henderson	Housing Authority of the City of Oakland	Absent
Dorris Freeman	City of Oakland	Absent
Fiani Johnson	The Araminta Ross Foundation	Absent
Jared DeFig	Wood Street	Absent
Jamie Nugent	N/A	Present
Jason Espinoza	Insight Housing	Absent
Jen Lucky	OHCC	Present
Jonathan Medrano	Covenant House	Absent
Josh Jacobs	City of Berkeley	Absent
Miguel Dwin	Alameda County	Absent
Michai Freeman	N/A	Present
Nic Ming	Social Action Wheel	Present
Nicoole Adibi	FVLC-policy	Present
Rasheemah White	Emerging Leaders/BACS	Absent

Sabrina Abong	Youth Action Board	Present
Suzanne Warner	OHCC	Present
Suzanne Campillo	HMIS lead team with county	Present