

## System Impact Committee

### Agenda

December 20, 2024

1:30pm-3:00am

[Join Zoom Meeting](#)

Phone: 1 646-876-9923

Meeting ID: 88041862364

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](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](https://docs.google.com/spreadsheets/d/1I8hFMAU2IE-FqYmK8TZ9Hp40vmS1zRck9EBEbPlbwy8/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

The focus of this month's meeting will be to review the draft 2025 work plan the committee co-chairs and Homebase facilitators have prepared. We are hoping to

gather feedback from the committee to update and enhance the plan with the goal of having the committee vote to approve the final plan at the January or February meeting. You can submit written comments and feedback before or after our December using this [survey](#).

## Agenda

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| <p><b>1. Welcome and Introductions</b></p> <ul style="list-style-type: none"> <li>• Please come off mute and/or put in the chat your: Name, pronouns, affiliation (organization, etc.).</li> <li>• Ground Rules</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>1:30 – 1:33</b> |
| <ul style="list-style-type: none"> <li>• <b>Approval of minutes, 10/02/2024</b><br/>Homebase distributed the meeting minutes (meeting minutes are the written record of our monthly meetings) from the October 2nd System Impact Committee meeting for committee members to review on October 2nd.</li> <li>• The draft minutes have also been posted in the System Impact Committee’s <a href="#">google drive folder</a>.</li> <li>• 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.</li> <li>• You may also email Homebase at <a href="mailto:jose@homebaseccc.org">jose@homebaseccc.org</a> and <a href="mailto:matthieu@homebaseccc.org">matthieu@homebaseccc.org</a> copying <a href="mailto:alameda@homebaseccc.org">alameda@homebaseccc.org</a>, if you see anything in the draft minutes that are distributed following today’s meeting that should be amended.</li> </ul> | <b>1:33 – 1:35</b> |
| <p><b>2 System Impact Committee Public Comment</b></p> <ul style="list-style-type: none"> <li>• Public Comment will be taken at the beginning of each meeting and is limited to 2 minutes per person.</li> <li>• Homebase has created a public comment tracker where public comments across CoC meetings will be recorded.</li> <li>• Comments will be directed to the appropriate CoC committee or County staff.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>1:33 – 1:35</b> |
| <ul style="list-style-type: none"> <li>• <b>Announcements</b> <ul style="list-style-type: none"> <li>○ <b>Removing Jargon from Meeting Spaces</b> <ul style="list-style-type: none"> <li>▪ Please use the whole word not just the acronyms. These spaces are intended to be open and welcoming for anyone unfamiliar with the housing world jargon.</li> <li>▪ <b>Please feel free to ask for clarification if a speaker uses language or terms that you don’t understand.</b></li> </ul> </li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>1:35 – 1:40</b> |

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| <ul style="list-style-type: none"> <li>▪ Homebase/chairs/others will step up in providing more guidance around supporting this meeting norm</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                           |
| <p><b>3 Ice Breaker</b> (Homebase)</p> <ul style="list-style-type: none"> <li>• In this activity, we'll break into small groups and come up with 10 things we all have in common that aren't related to work. It could be anything from hobbies to everyday experiences. Once we have our list, each group will share theirs with everyone else and have us connect as a committee. As we move forward, committee meetings will regularly have ice breaker activities that relate to racial equity. Hopefully this can serve as a teaser for the next year! These activities will be designed by our Racial Equity Committee and facilitated by our Racial Equity Liaisons.</li> </ul> | <p><b>1:40 – 1:55</b></p> |
| <p><b>4 Fall Community Meeting Feedback</b> (Homebase)</p> <ul style="list-style-type: none"> <li>• Thank you to everyone who attended the Fall Community Meeting.</li> <li>• We are in the process of consolidating all the feedback that we've received.</li> <li>• In an effort to make sure we are getting a much feedback from as possible, we are holding 5 minutes on today's agenda to allow committee members to respond to the <a href="#">Community Meeting Feedback survey</a>.</li> </ul>                                                                                                                                                                                 | <p><b>1:55 – 2:00</b></p> |
| <p><b>5 Draft 2025 Committee Work Plan Review</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <p><b>2:00 – 3:00</b></p> |

**Committee Members**

|                |                              |
|----------------|------------------------------|
| Alex Baker     | HMIS Lead / OHCC             |
| Annie Bailey   | City of Fremont              |
| David Amaral   | All Home                     |
| Dorris Freeman | City of Oakland              |
| Fiani Johnson  | The Araminta Ross Foundation |
| Jared DeFig    | Wood Street                  |
| Jason Espinoza | Insight Housing              |

|                  |                       |
|------------------|-----------------------|
| Jonathan Medrano | Covenant House        |
| Josh Jacobs      | City of Berkeley      |
| Miguel Dwin      | Alameda County        |
| Nic Ming         | Social Action Wheel   |
| Nicole Adibi     | FVLC-policy           |
| Resheemah White  | Emerging Leaders/BACS |
| Sabrina Abong    | Youth Action Board    |
| Suzanne Warner   | OHCC                  |