

System Impact Committee

Agenda

January 7th, 2024

12:00pm-12:30pm

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_PTMI PW1tk20WtpQ8gIU?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-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

The focus of this month's meeting will be to review the draft 2025 work plan the committee co-chairs and Homepage 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

1. Welcome and Introductions

- Please come off mute and/or put in the chat your: Name, pronouns, affiliation (organization, etc.).
- Ground Rules

2. Approval of minutes, 10/02/2024

- 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.
 - The draft minutes have also been posted in the System Impact Committee'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 and matthieu@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.

3. System Impact Committee Public Comment

- 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.

4. Announcements

Alameda H+H is Hiring

- a. https://www.linkedin.com/posts/tyler-clark-269a781b8_healthcare-systems-integration-administrator-activity-7275215816101388288-KT6F?utm_source=share&utm_medium=member_desktop

Morgan from Homebase is asking for voting committee members to sign their annual Conflict of Interest forms, please check for her email

5. Ice Breaker (Homebase)

- 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.

6. Draft 2025 Committee Work Plan Review

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

