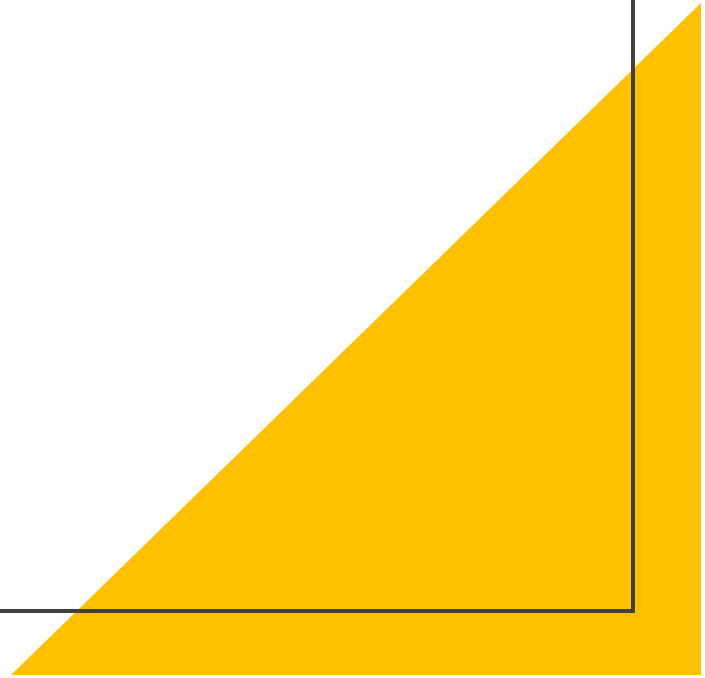




EveryOneHome

System Impact Committee

January 7, 2025



Goals for Today

- Review and approve draft 2025 Committee Work Plan

Agenda



1. Welcome / Introductions
 1. Ground rules and norms
 2. Approval of Minutes
2. Public Comment
3. Announcements
4. Icebreaker
5. Work Plan Review
6. 2025 Kick-off!



Ground Rules

- 1. The first time you speak, state your name, preferred pronouns, and where you live/organization or agency affiliation.** In a public meeting, it is helpful to know who is speaking as well as where they live in the community and/or what organization or agency they represent.
- 2. One person speaks at a time.** Refrain from side conversations. Pay attention to the person speaking. If you think you will forget an idea that comes to mind, write it down.
- 3. This is a public discussion, not a debate.** The purpose is not to win an argument, but to hear many points of view and explore many options and solutions.
- 4. Everyone is encouraged to participate. You may be asked to share what you think, or we may ask for comments from those who haven't spoken. It is always OK to "pass" when you are asked to share a comment**
- 5. No one or two individuals should dominate a discussion.** If you have already voiced your ideas, let others have an opportunity. When you speak, be brief and to the point.
- 6. Listen to and respect other points of view.**
- 7. Do your best to understand the pros and cons of every option,** not just those you prefer. Be as objective and fair-minded as you can be.
- 8. Seek first to understand, not to be understood.** Ask questions to seek clarification when you don't understand the meaning of someone's comments.

- Homebase distributed the meeting minutes (meeting minutes are the written record of our monthly meetings) from the December 20 System Impact Committee meeting for committee members to review on December 27.
- 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@homebasesccc.org copying alameda@homebaseccc.org, if you see anything in the draft minutes that are distributed following today's meeting that should be amended.
- No roll call vote is needed, corrections not already received by Homebase will be noted and minutes changed accordingly.

Approval of Minutes



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.
- You may also email Homebase at jose@homebaseccc.org and matthieu@homebaseccc.org, copying alameda@homebaseccc.org, if you would like to submit written comments.

Announcements



- 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.
 - 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 of Meeting Materials
 - [Google Drive Folder](#)
 - [Acronym List](#)

Icebreaker



Instructions:

- Divide participants into small breakout rooms.
- In each room, each person is to share:
 - One highlight or success story from 2024. This could be a successful program, a positive data point, a successful collaboration, or an individual success story.
 - One goal or challenge for 2025. This could be a system-level challenge, a data gap, a specific area where the System Impact Committee can play a more significant role, or an individual goal.
 - Each group will choose one person to report out when we all come back together

2025 Committee Work Planning



2025 Kick-Off

Work Streams:

- Centering Racial Equity
- Updating performance measures
- Understand and analyze System and Provider Level Performance
- Provide input on Home Together Performance



| Acronym | Definition |
|-----------|---|
| HUD | US Department of Housing and Urban Development |
| CoC | Continuum of Care: A geographic region awarded funding by HUD each year in a collaborative application process |
| OAC | Outreach Access Coordination Committee |
| SCC | System Coordination Committee: The former name of the OAC |
| PWLE | Person with Lived Expertise/Experience: Someone who has been homeless or is currently homeless |
| BIPOC | Black, Indigenous, Person of Color |
| NOFO/NOFA | Notice of Funding Opportunity: The annual (summer) competition for CoC funding |
| PIT | Point in Time Count: The count held every January of currently homeless households in the CoC |
| PSH | Permanent Supportive Housing: A type of CoC funded project that pays long-term, permanent housing subsidy for clients |
| RRH | Rapid Rehousing: A type of CoC funded project that pays short to medium term housing subsidy for clients |
| SSO | Supportive Services Only: A type of CoC funded project which includes staffing but not housing |

| Acronym | Definition |
|---------|--|
| CES | Coordinated Entry System |
| HRC | Housing Resource Center |
| HHIP | Housing and Homelessness Incentive Program |
| HHAP | Homeless Housing Assistance and Prevention Grant |
| ERF | Encampment Resolution Fund |
| SI | System Impact Committee |
| REC | Racial Equity Committee |
| LB | Leadership Board |
| HCC | Housing Capacity Committee |
| SFC | Standards, Funding, and Compliance Committee |
| HSP | Housing Stabilization and Prevention Committee |