

System Impact Committee Agenda

February 5th, 2025

2:00pm-4:00pm

[Join Zoom Meeting](#)

Phone: 1 646-876-9923

Meeting ID: 88041862364

System Impact Committee meetings are public. Public Participation by Alameda County Residents, including residents with lived experience of homelessness is encouraged. Public Comment, limited to two minutes per person will be taken at the beginning of each meeting.

Helpful links:

- **Google drive folder** for the System Impact Committee:
https://drive.google.com/drive/folders/1nM9ePaLZFrBi_PTMIPW1tk20WtpQ8glU?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's Purpose [here](#).

Meeting Purpose / Overview

The Committee will receive a presentation from the CoC NOFO consultant debriefing them on the 2024 HUD CoC Program funding competition – with a focus on performance measures. The focus of this month’s meeting will be to kick-off 2025 work streams and prioritize tasks.

You can submit written comments and feedback before or after our February using this [survey](#).

Agenda

<p>1. Welcome and Introductions</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 – 2:03
<ul style="list-style-type: none"> ● Approval of minutes, 01/07/2025 Ahead of today, Homebase distributed the meeting minutes (meeting minutes are the written record of our monthly meetings) from the January 7th System Impact Committee meeting for committee members to review. ● 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 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. 	2:03 – 2:05
<p>2 System Impact Committee Public Comment</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, Alameda County staff, or any other relevant CoC member/entity 	2:05 – 2:10
<p>3 Announcements</p> <p>Alameda H+H is Hiring</p>	2:10 – 2:15

<p>a. https://www.linkedin.com/posts/tyler-clark-269a781b8_healthcare-systems-integration-administrator-activity-7275215816101388288-KT6F?utm_source=share&utm_medium=member_desktop</p> <p>Morgan from Homebase is asking for voting committee members to sign their annual Conflict of Interest forms, please check for her email</p>	
<p>4 Ice Breaker (Homebase)</p> <ul style="list-style-type: none"> ● <i>Option 1: “If you could have one piece of data that would help improve homelessness services in our community, what would it be and why?”</i> <ul style="list-style-type: none"> ○ Divide the group into breakout rooms ○ Each breakout group will spend 5-10 minutes discussing their thoughts on the prompt. ○ Everyone will rejoin the main meeting room and share what their group discussed. ○ (Time permitting) Facilitate a brief discussion: <ul style="list-style-type: none"> ■ Highlight common themes in the answers. ■ Ask how different types of data (system-level vs. provider-level) can help solve key challenges. ● <i>Option 2: “What’s one way we can redesign measures to better reflect equitable outcomes?”</i> <ul style="list-style-type: none"> ○ Divide the group into breakout rooms ○ Each breakout group will spend 5-10 minutes discussing their thoughts on the prompt. ○ Everyone will rejoin the main meeting room and share what their group discussed. ○ (Time permitting) Facilitate a brief discussion: <ul style="list-style-type: none"> ■ Highlight common themes in the answers. ■ Ask how racial disparities show up in the existing CoC performance measures today? 	<p>2:15 – 2:30</p>
<p>5 2025 SIC Work Plan Workstreams</p> <p>Framing Presentations:</p>	<p>2:30 – 4:00</p>

Presentation 1: Home Together Refresh Overview (Homebase with Materials Provided by H&H)

- Provide the Committee with an Overview of Plans for the Home Together Refresh:
- Key Areas of Responsibility for the SIC Include:
 - Provide input on Home Together Performance Management Framework (measures, timeline for review, etc.); update as needed
 - Track investments in the plan to support the development of annual Home Together progress reports
 - Track and Monitor Racial Equity Targets

Presentation 2: 2024 NOFO Debrief, with a Focus on Performance Measures (Kate Bristol)

- Introduce Performance Measures Refresh Project
 - Project will be led by the CoC Standards, Compliance, and Funding, Committee
 - The CoC SCF Committee is seeking support from SIC.
 - SIC is responsible for reviewing system performance, monitoring any emerging trends, reporting issues/recommendations to Leadership Board as appropriate, and monitoring racial equity targets
 - CoC SCF will also engage the Racial Equity Committee, Youth Committee, and PWLE Workgroup

Discussion Items:

- **System Performance Measures** - Support CoC SCF in its work to update CoC performance measures (SCF Led)
 - (move NOFO debrief to here)
 - Call for 1-2 committee members to participate in cross-committee workgroup
 - This will be a targeted and time-limited workgroup. CoC SCF needs to have this work completed by June 2025 to prepare providers for the 2026 NOFO.
- **Home Together Plan Progress** (SIC Led)

<ul style="list-style-type: none"> ○ Home Together Year 2 Updates: <ul style="list-style-type: none"> ■ Draft Memo to Outreach, Access, and Coordination Committee ■ Memo to Housing Capacity Committee ○ Home Together Refresh (H & H Led) <ul style="list-style-type: none"> ■ According to the tentative HT Refresh timeline: <ul style="list-style-type: none"> ● June - August 2025: Strategy Identification <ul style="list-style-type: none"> ○ Identification and prioritization of strategies, informed by modeling and racial equity work ○ Leverage CoC committees for content-specific input ● Point-in-Time (H&H/PIT Work Group) <ul style="list-style-type: none"> ○ Jonathan Russell will be attending the March 5th SIC meeting to give us a presentation on the 2024 PIT report. ○ SIC role related to the PIT is as follows: <ul style="list-style-type: none"> ■ Provide input on Point in Time Count methodology ■ Serve as a forum for reviewing PIT results, discussing implications, and recommending framing for reporting to the Board and public ■ How does the SIC Committee want to use the PIT data and report to advance its work? ● Provider Performance (SIC Led) <ul style="list-style-type: none"> ○ SIC role in assessing provider performance: <ul style="list-style-type: none"> ■ Support development of provider scorecards ■ Review provider-level performance at regular intervals (2-3x/year) ■ Share information on provider performance with CoC Standards, Compliance, and Funding Committee to inform funding decisions ■ Design Quality Improvement (QI) initiative 	
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Committee Members

Alex Baker	HMIS Lead / OHCC
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Annie Bailey	City of Freemont
David Amaral	All Home
Dorris Freeman	City of Oakland
Fiani Johnson	The Araminta Ross Foundation
Jared DeFigh	Wood Street
Jason Espinoza	Insight Housing
Jonathan Medrano	Covenant House
Josh Jacobs	City of Berkeley
Miguel Dwin	Alameda County
Nic Ming	Social Impact Wheel
Nicole Adibi	FVLC-policy
Resheemah White	Emerging Leaders/BACS
Sabrina Abong	Youth Action Board
Suzanne Warner	OHCC