



SYSTEMS IMPROVEMENT COMMITTEE MINUTES

Committee: SYSTEMS IMPROVEMENT COMMITTEE

Date: January 14, 2024

Duration: 12:30 p.m.

Meeting Place: Zoom MEETING

Co-chairs: Sasha Rose and Pamela Bryant

Attendance:

P = Present; A = Absent;

Px = Proxy

Voting Committee Members							
P	Moe Lujan (Ashwell, PLE)	P	Larry Wallace (BMHC)	A	Rachel Schuyler (PLE)	P	Jason Phillips (ECHO)
P	Anna Maul Ripley	P	Cryss Murray (PLE)				
Voting Committee Chairs							
P	Pamela Bryant (WBF, PLE, Peer (recovery and reentry))	P	Sasha Rose (AMA)				
Attendees							
P	Cynthia Simons	A	Morgan Shaffer	P	Atma Meek	P	Jacob Emerson
P	Atma Meek	A	Karen Dorrier	A	Kaleigh Phelan		
P	Cynthia Simons	A	Theo Scrivner (C4R)	P	Angela Gill		
ECHO (CoC Lead)							
P	Kyle Walker (PLE)	P	La Shandraia Dwyer	P	Danica Fraher		
P	Sara Fuetter						

AGENDA	TIME	PRESENTER/ ACTION	DISCUSSION	FOLLOW UP AND/OR VOTING ITEM RESULTS
I. Welcome		All	<p>Opening - 🏠 What's your go-to motivating playlist or type of music you listen to?</p>	
II. Discussion Items		All	<ul style="list-style-type: none"> - Recruitment introductions - 1/6/25 Leadership Council Debrief: Agenda - brief discussion of 2025-26 Road Map and Mortality Report - Liz Baker, The Other Ones Foundation Presentation and Discussion; Workforce Development (WFD): presentation by Liz Baker, The Other Ones Foundation - Slides and DRAFT Written Standards (these are bare minimums - recommendations will be more robust) for discussion: <ul style="list-style-type: none"> - Pamela Bryant - adding life skills classes before the job readiness - Anna Maul - clearly mention banking skills; soft skills of house cleaning, cooking, adding groundwork layer - Jason - especially since some folks exiting homelessness are new to web sites, apps, etc. - Atma - there's a lot of processing that people have to do to even be ready to live in a house, get comfortable with money, banks, etc. - Sasha - 2 focus groups included 45 people giving feedback (survey and 1:1 interviews and site visits went to providers: total of 45) - also went to alternative staffing orgs (talked about a continuum of transitional/vocational jobs), TWC and Workforce Solutions; specific focus on PTSD is important to focus on safety; why was a consultant hired? - Jason - deliverables requested were informed by Leadership Council; recommendations should be informed by our system, and the governance space is defined by HUD - this report was attempting to lay non-HUD focused recommendation; prevention work 	<ul style="list-style-type: none"> - Poll - Chelsea as voting member - Add to 2/25 agenda: Atma - on next agenda for voting member - Will bring back WFD to this group - it will live with us - may need a workgroup - Sasha moved to make Anna Maul co-chair, Larry Wallace seconded and amended AM replaces Sasha, Pam gets re-voted for a year to get replaced by Atma in 2026 - motion FAILED - Sasha moved to make Anna Maul co-chair, Larry Wallace seconded Anna Maul is new co-chair
III. Work Group – Harm Reduction			<p>Harm Reduction Best Practices: Want to add:</p> <ul style="list-style-type: none"> - Trans Guide; 	<ul style="list-style-type: none"> - waiting on final link for Trans Guide - Implementation stage

			- https://www.austinecho.org/policies-procedures-written-standards/ added to ECHO web site	
IV. Work Group Updates – Peer Support			Best Practices draft – still working through BP Q1 2025	
V. Affinity Group Updates			<u>Aging & Unhoused</u> – <u>Families Experiencing Homelessness</u> – none given	Danica will be sending out invite
Adjournment / Wrap Up / Community Happenings			ONGOING AGENDA ITEMS <ul style="list-style-type: none"> ● Looking for folks with PLE who have experience of DV ● Workforce as a system ● Onboarding concerns Next Meeting: February 11, 2025 @ 12:30 p.m.	Dr. Wallace - annual check-in regarding how he can best help us