



SYSTEMS IMPROVEMENT COMMITTEE MINUTES

Committee: SYSTEMS IMPROVEMENT COMMITTEE

Date: March 11, 2024

Duration: 12:30 p.m.

Meeting Place: Zoom MEETING

Co-chairs: Pamela Bryant and Anna Maul

Attendance:

P = Present; A = Absent;

Px = Proxy

Voting Committee Members							
P	Moe Lujan (Ashwell, PLE)	P	Larry Wallace (BMHC)	P	Rachel Schuyler (PLE)	P	Jason Phillips (ECHO)
		P	Cryss Murray (PLE)	P	Chelsea Biggerstaff (PLE, LifeWorks)		
Voting Committee Chairs							
P	Pamela Bryant (WBF, PLE, Peer (recovery and reentry))	P	Anna Maul (PLE)				
Attendees							
	Cynthia Simons		Morgan Shaffer	P	Atma Meek	P	Jacob Emerson
	Angela Gill		Karen Dorrier		Kaleigh Phelan		
			Theo Scrivner (C4R)	P	Markeatha (Kiki)		Toby Nunley
ECHO (CoC Lead)							
A	Kyle Walker (PLE)	A	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 favorite sport (to play and/or watch)?</p> <ul style="list-style-type: none"> - TOMORROW @ 9:30am - Homelessness Awareness Day @ State Capitol - RSVP link: https://www.thn.org/policy-advocacy/#had25 - Sunday, 3/16/25 @ 3pm - Walking By Faith Ministry is looking for volunteers to help with an Oklahoma Youth Choir coming to sing @ Esperanza Community - 4/2/25 @ 1pm - Community Convo around Unhoused Mortality Report: Register in advance for this meeting: https://us02web.zoom.us/meeting/register/oJhGv29oSY2aTrBBuov6-A 	<ul style="list-style-type: none"> - Also accepting clothing donations for WBFM
II. Discussion Items		All	<p>Q and A for potential voting members:</p> <ul style="list-style-type: none"> - Atma introduced self to the group - Jacob mentioned there may be some AYC members interested. Reminder made about interest form on website if people are interested in being voting members. - Kiki introduced self to the group <p>Question about a workgroup for youth aging out of foster? Currently there is not a roadmap item or governance workgroup specifically for this.</p> <ul style="list-style-type: none"> - Sara (from ECHO) provided info about a research project collaboration between ECHO, UT, and Change1 <p>Presentation from TOOF for WFD Written Standards</p> <ul style="list-style-type: none"> - Agenda item skipped (presenter not present) <p>Presentation about Medically Complex baseline information for road map item (by Danica)</p> <ul style="list-style-type: none"> - Suggestion to have a discussion at next meeting regarding next steps 	<ul style="list-style-type: none"> - Kyle to send out voting next week 3/17 for official vote - ECHO will f/u with TOOF (WFD Consultant) about written standards next steps - ECHO will send out medically complex presentation for people to review before next meeting
III. Work Groups – Harm Reduction and Peer Support			<p>Ran out of time for this agenda item, will move to next month</p> <p>Harm reduction meeting and Peer Support meeting: updated on upcoming days/times</p>	<ul style="list-style-type: none"> - Have medically complex be a topic of most of a future meeting for logistics
Adjournment /			ONGOING AGENDA ITEMS	

Wrap Up / Community Happenings			- New rapid bus routes – see Jacob for details! Next Meeting: April 8, 2025 @ 12:30 p.m.	
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