



Minutes

Committee: Equity Committee

Date: 09/14/2023

Duration: 12:00 – 1:30

Meeting Place: Zoom virtual meeting

Attendance:

P = Present
 TC = Attended via Dial in
 A = Absent

Equity Committee Members					
A	Guen Brown	P	Claire Burrus	A	Junghee Cho
A	Jesus Gonzales	P	Sulipsa Luque	A	Soleece Watson
A	Lori Neyland	A	Kellee Coleman	P	Tiffany Hart
Co-Chairs					
P	Kimberly Holiday	P	Esteban Olave		
Other Community Members					
	Cassandra Richards		Karem Castillo		
	Clara Ann Kromer		Amanda Jasso		
	Lauren Dreyer		Cryss Murray		
ECHO Support Staff					
P	Chris Davis				
Other ECHO Staff					
	Meagan Biscamp		La Shandraia Dwyer		Kyle Walker
	Dylan Lowery		Danica Fraher		Tania Hughes

AGENDA		DISCUSSION	ACTION ITEMS
I. Welcome & Check-in	K. Holiday	<p>What do you do to get “grounded”?</p> <p>toolbox list: reading, music, rock garden, taking time off for self, dancing, deep breathing, reflection and feeling all the feels, creative expression, writing, drawing, playing instruments, seeing the world thru a child's eyes. connecting with nature, swimming, pets, box breathing technique, praying, being still, GOD, trusted friends</p>	<ul style="list-style-type: none"> •
II. Roadmap Workgroups Check-in	E. Olave, C. Burrus, S. Luque	<ul style="list-style-type: none"> • Best practices for working with trans clients <ul style="list-style-type: none"> ○ Targeted recruitment has been happening - thanks to Queertopia for quickly recruiting people and meeting people where they're at to get them to meetings <ul style="list-style-type: none"> ■ Helping to get the right people at the table ○ Received guidance from Leadership Council (Summer Wright) about the direction of this priority 	<ul style="list-style-type: none"> • T. Hart to follow up with Leadership Council about roadmap

AGENDA	DISCUSSION	ACTION
	<ul style="list-style-type: none"> ● Equity tool workgroup <ul style="list-style-type: none"> ○ Established regular meeting time and shared workflow ○ Need to do some targeted recruitment and will use ideas from other workgroup ○ Working on intersections of inequities ● Question: What happened to feedback Equity Committee in roadmap? <ul style="list-style-type: none"> ○ T. Hart to follow up with Leadership Council 	
<p>III. Vote on Coordinated Assessment (CA) Policy</p>	<p>C. Burrus</p> <ul style="list-style-type: none"> ● Presentation <ul style="list-style-type: none"> ○ There are policies about CA related to score and process, but not about updating the APAT - APAT Development workgroup feels it would help to have this clarity ○ Policy lays out the role of the CA in our Coordinated Entry System (CES), how often it's updated, and who's responsible for continuous improvement ○ C. Burrus reviews policy draft: https://drive.google.com/file/d/11CVXsbzyGkRnTAoSfNbfIKPJ1xg9N9HD/view?usp=sharing ● Discussion <ul style="list-style-type: none"> ○ Feedback from assessors is that APAT is usually a big enough lift - asking people to do more work to connect people with other interventions outside of the APAT is burdensome <ul style="list-style-type: none"> ▪ Ways people can be connected to be services immediately if APAT identifies a need, but there may not be a resource that's available ▪ What other resources people should have access to through the Coordinated Entry System is a larger system conversation ● Vote <ul style="list-style-type: none"> ○ Quorum not met ○ Vote added to next agenda 	<ul style="list-style-type: none"> ● Outreach to voting members to ensure attendance for vote next meeting
<p>IV. Updates & Announcements</p>	<p>T. Hart, S. Luque, C. Burrus</p> <ul style="list-style-type: none"> ● Workgroup Updates <ul style="list-style-type: none"> ○ APAT Development <ul style="list-style-type: none"> ▪ See above ○ PLE Support Space <ul style="list-style-type: none"> ▪ Maya will be leading this space moving forward due to Tiffany's demanding travel schedule ○ Equity Tool Workgroup <ul style="list-style-type: none"> ▪ See above ○ Trans Client Best Practices Workgroup <ul style="list-style-type: none"> ▪ See above 	<ul style="list-style-type: none"> ●

AGENDA	DISCUSSION	ACTION
Adjournment	<ul style="list-style-type: none"><li data-bbox="604 329 1493 362">• Next Meeting: 10.12.23 12:00PM – 1:30PM; Virtual meeting via Zoom	