

## Minutes

**Committee:** Equity Committee

**Duration:** 12:00 – 1:30

Date: 02/24/2022

Meeting Place: Zoom virtual meeting

Attendance:

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

Equity Committee Members							
А	Guen Brown	Р	Claire Burrus	А	Junghee Cho	А	Kellee Coleman
Р	Jesus Gonzales	Р	Kimberly Holiday	Р	Netanya Jamieson	А	Sulipsa Luque
Р	Lori Neyland	А	Esteban Olave	А	Steven James Potter	А	Rachel Calhoun Schmidt
Р	Soleece Watson	Р	Summer Wright				
		-	Co-C	hairs			
Р	Netanya Jamieson	Ρ	Summer Wright				
Other Community Members							
	ECHO Support Staff						
Р	Chris Davis						
Other ECHO Staff							

AGENDA			DISCUSSION	ACTION ITEMS
Ι.	Welcome & Check-in	All	Icebreaker: What drew you to the Equity Committee?	•
11.	Scope of the Committee	S. Wright & N. Jamieson	<ul> <li>Level-setting         <ul> <li>Committee purpose: equity, leading with race, looking at populations who would be treated inequitably without an explicit focus</li> <li>Other committees look at concrete services, etc. – this committee's goal is to improve equity all over, so it can look like what it needs to look like – more freedom and flexibility</li> <li>Committee chairs are setting up a space to talk and connect, and LC works to make sure there's not overlapping work and people are working together</li> <li>Employment piece is very important to increase equity within the system</li> <li>API 2.0 and further</li> </ul> </li> </ul>	

AGENDA	DISCUSSION	ACTION
III. Mission, Vision, Expectations       S. Wright & N. Jamieson	<ul> <li>o Undoing Racism is a great training, but hard to get everyone to take three days off, etc. – how do we help incorporate this more widely in our system?</li> <li>Workgroups overview         <ul> <li>o Policies and procedures</li> <li>API took priority, so not much work happened in this space</li> <li>Might be a bit nebulous</li> <li>o Tools</li> <li>Focused on data and CA originally, though maybe it now means something more than that</li> <li>Formed to brainstorm and develop pilot questions for the API</li> <li>Monitoring and continuous improvement will continue in this group (also in different spaces, so need to continue to develop ways to coordinate with other workgroups and committees)</li> <li>o Training and Professional Development</li> <li>Meant to take place, but as new governance set up, it fell by the wayside until new body was set up</li> </ul> </li> <li>Examples</li> <li>Open discussion         <ul> <li>Everyone on committee works in homelessness services and provides services empathetically to meet people where they are</li> <li>Work on minimizing the number of people who experience homelessness regardless of race/gender + sexual identity, and for everyone to be treated as a human being deserving of a home</li> <li>Be assertive and purposeful about bringing a multifaceted lens to the work that we do, to seek out areas where we fall short in addressing equity, and work to improve that</li></ul></li></ul>	<ul> <li>Action Item: Co-chairs and ECHO staff support will draft possible vision/mission statements for committee's review</li> </ul>

AGENDA	DISCUSSION	ACTION
	<ul> <li>Agree to disagree respectfully</li> </ul>	
	<ul> <li>Acknowledge that no one has a perfect understanding and w</li> </ul>	e are all
	here to learn	
	<ul> <li>Respect each other and ourselves</li> </ul>	
	Projects to pursue in the future	
	o Diversity in hiring + educating staff about privilege – this is a re	
	because clients are more comfortable talking to people they can relate	e to
	<ul> <li>All about understanding the people we serve</li> </ul>	
	o Geographic equity – current system essentially redlines our hou	sing for
	people who are exiting homelessness – unclear what this com	mittee's
	purview can be here, but want this to be something people are talking	g about
	<ul> <li>Diversity of housing partnerships</li> </ul>	
	o Trans equity – crisis response system is heavily gendered – no	o active
	acknowledgement of barriers trans people face, especially in syste	em that
	relies so much on religious institutions for crisis response	
	o How are things looking once people are housed – intersection with	systems
	improvement – how many people are being housed/exited/bridge	housing
	practices with an equity lens	
	<ul> <li>Our work is generally more nebulous because we're trying t</li> </ul>	o tackle
	the system as a whole	
	<ul> <li>Want to look at this agency by agency – prevent evictions if the second s</li></ul>	there's a
	lapse in funding or a program is unable to keep someone hous	sed
	o speakers offer support to sobriety groups – we can use this same n	nodel to
	connect people waiting for housing with people who've been thro	ugh the
	list/system/etc. – support groups for people who are on the waiting I	ist (help
	them stick to appointments, learn how to talk to landlords, what to	o expect
	when they're housed, etc.) – certificate for people who've completed	l classes
	(so landlords can see the work people are doing and stop refusing you	chers)
	<ul> <li>Invest more fully in peer support – it's different coming from</li> </ul>	
	vs someone else – in our community, peer support people are	-
	as the lowest in the hierarchy, but also tends to be the most	
	group – work on how we get to the respect in organizations the	
	support folx deserve	

	AGEI	NDA	DISCUSSION	ACTION
IV.	API Pilot Questions	NDA	Shifting that old-fashioned narrative that lived/peer expertise is less valuable than clinical/academic expertise, and then proportionally paid less     Presentation (possible pilot questions available here)         O Previously used the VI-SPDAT, replaced with Austin Prioritization Index (API)         O Part of API process is to continuously evaluate and improve questions         O No one deserves to be outside tonight, but if it's not possible to get everyone inside, what are the factors that move someone's journey along over someone else's?         O New questions are important, but don't want to bombard people with a million questions during an assessment     Discussion     O Only two current pilot questions because others have either been adopted or rejected         O Can typically pilot between 8-12 questions at a time         O Q1 feedback: Are we able to screen between people who are street homeless vs. shelter homeless? Black people are more likely to be in shelter, so would have to control for this         Yes, possible for conditional logic questions – only if someone reports unsheltered homelessness, etc.         Doesn't necessarily make sense not to ask someone who's currently in shelter because people bounce around         Speaks to vulnerability and also empirically interesting in terms of	ACTION
			<ul> <li>have to control for this</li> <li>Yes, possible for conditional logic questions – only if someone reports unsheltered homelessness, etc.</li> <li>Doesn't necessarily make sense not to ask someone who's currently in shelter because people bounce around</li> </ul>	

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	<ul> <li>from public spaces out on the street, so that part of the question could be adapted for sheltered use as well.</li> <li>Concern: cold weather shelter - is there a chance someone will lose points because they get asked this question the one night they happen to be in shelter?</li> <li>Would probably be an exception for CWS because they work so differently</li> <li>Lots of people use shelter intermittently – possible unintended consequence</li> <li>Some questions ask about generally or usually, not just last night, etc.</li> <li>Always an opportunity to bring this back to the drawing board since it's a pilot question</li> <li>Q2 Feedback: Similar question in previous pilots, but pulled – why?</li> <li>Voted on but not selected in previous version; also have a juvenile justice question on the current API</li> <li>Question: How do we measure that we're capturing the right data and the right population?</li> <li>That's why these are in pilot, so we can gather data before making a statistically significant judgment</li> <li>Empirically important question to know audience, so if we're trying to focus specifically on people with long-term criminal justice involvement vs drunk tank – think about the wording to make sure we're getting at what we want to get at</li> <li>Diversity of group allows us to address as many blind spots as possible; not opposed necessarily to having people in drunk tank answer this question</li> <li>Perspective of assessor is also important – if client shares more information than API can capture, how does it factor in '- this was a major factor in bringing this to the forefront</li> <li>Q3 Feedback: copy-editing needed</li> <li>Add/remove/swap could be part of pilot process</li> <li>Had some good, juicy arguments and wordsmithing in developing the original API questions – look at these questions through the lens of people who will be taking this assessment</li> </ul>	

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<ul> <li>ACTION</li> <li>O API Pilot Question suggestion (building off of questions 4 &amp; 5 ever been discriminated against due to your mental health invisible or harder to see diagnosis or disability?"</li> <li>Optional: Vote to approve o Quorum not reached</li> </ul>		
Adjournment	<ul> <li>Next Meeting: 3/31/2022, 12:00PM – 1:30PM; Virtual meeting via Zoom</li> </ul>	