

SYSTEMS IMPROVEMENT COMMITTEE MINUTES

Committee: SYSTEMS IMPROVEMENT COMMITTEE Date: March 15, 2024

Duration: 12:00 p.m. **Meeting Place: Zoom** MEETING

Co-chairs: Sasha Rose and Pamela Bryant

Attendance:

P = Present; A = Absent;

Px = Proxy

Voting Committee Members											
Р	Moe Lujan (Ashwell, PLE)	Р	David Vaughn	Α	Rachel Schuyler (PLE)	Р	Jason Phillips (ECHO)				
Α	Tina Smith (UA, PLE, Peer)	Р	Larry Wallace (BMHC)	Р	Anna Maul Ripley	Р	Cryss Murray				
Voting Committee Chairs											
Px	Pamela Bryant (WBF, PLE, Peer (recovery and reentry))	Р	Sasha Rose (AMA)								
Attendees											
Р	Jacob Emerson										
ECHO (CoC Lead)											
Р	Kyle Walker (PLE)			Р	Danica Fraher	Р	Dylan Lowery				

	AGENDA	TIME	PRESENTER/A CTION	DISCUSSION	FOLLOW UP AND/OR VOTING ITEM RESULTS
I.	Welcome		All	What was your first job?	
II.	Work Group Updates – Harm Reduction		Sasha	Harm Reduction workgroup: - VOTE on Best Practices - Next meeting is 3/26	
III.	Work Group Updates – Peer Support		Anna Maul	Peer Support work group (Pamela/Anna Maul co-chairs) Next meeting 3/22 3 part of BP breakdown 1st part of BP drafted for review – definition piece	
IV.	Work Group Updates – SOAR		La Shandraia	SOAR Workgroup – paused	
V.	Votes	12:15	Sasha (1) Jason (2)	, , ,	ANNA MAUL & CRYSS MURRAY – NEW VOTING MEMBERS
			Sasha (1) Moe (2)	Move to approve Harm Reduction Best Practices – all voting members who are present in favor	APPROVED BEST PRACTICES
	Adjournment Wrap Up			 FUTURE AND ONGOING AGENDA ITEMS Larry Wallace would like to present HR BP to APH Discussion Workforce as new priority for LC – Dr. Wallace suggests we connect with Reentry Roundtable for that; Peer Support workgroup already has a lens/desire to include workforce and training opportunities Next Meeting: April 19, 2024 @ 12 p.m. 	