SYSTEMS IMPROVEMENT COMMITTEE MINUTES

Committee: SYSTEMS IMPROVEMENT COMMITTEE **Date:** July 19, 2024

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

Co-chairs: <mark>Sasha Rose and Pamela Bryant</mark>

Attendance:

P = Present; A = Absent;
Px = Proxy

	Voting Committee Members						
A	Moe Lujan (Ashwell, PLE)			A	Rachel Schuyler (PLE)	P	Jason Phillips (ECHO)
		A	Larry Wallace (BMHC)	P	Anna Maul Ripley	A	Cryss Murray (PLE)
	Voting Committee Chairs						
P	Pamela Bryant (WBF, PLE, Peer (recovery and reentry))	P	Sasha Rose (AMA)				
	Attendees						
P	Jacob Emerson	A	Morgan Shaffer	P	Cassandra Richards	P	Kaleigh Phelan
A	Ashley Cumby (TC)	P	Theo Scrivner (C4R)	P	Kayla Y	P	Lindsay Kocen
	ECHO (CoC Lead)						
P	Kyle Walker (PLE)	P	La Shandraia Dwyer	A	Danica Fraher	P	Dylan Lowery
P	Sara Fuetter						

AGENDA	TIME	PRESENTER/ACTION	DISCUSSION	FOLLOW UP AND/OR VOTING ITEM RESULTS
I. Welcome		All	How are you feeling, any distractions you may be carrying, and how low/high is your energy level	
II.			Leadership Council Debrief Survey for 2025 Road Map goals: 2025 Road Map Goals Survey (took a few moments to fill out survey)	Families Experiencing Homelessness will be an affinity group until it corresponds to a road map goal
III. Work Group Updates – Harm Reduction		Various	**Harm Reduction workgroup** (Moe/Anna Maul co-chairs) - Next meeting is 7/23 @ 12 noon - LC question/answers –to Leadership Council Executive Session for Best Practice procedure moving forward	Harm Reduction needs to be changed to an affinity group
IV. Work Group Updates – Peer Support		Various	**Peer Support work group** (Pamela/Anna Maul co-chairs) - Next meeting 8/12 @ 4 pm - BP draft in the works	At next meeting, poll whether this is a good place for workforce issues
V. Work Group Updates – SOAR		La Shandraia	**SOAR Workgroup** – - Next meeting is 8/12 @ 10 am	
Adjournment Wrap Up			**ONGOING AGENDA ITEMS** ● 3/24: Larry Wallace would like to present HR BP to APH **Next Meeting:** August 16, 2024 @ 12 p.m.	