



# HRS SYSTEMS IMPROVEMENT COMMITTEE Minutes

**Committee:** SYSTEMS IMPROVEMENT COMMITTEE

**Date:** February 16, 2024

**Duration:** 11:00 a.m.

**Meeting Place:** Zoom MEETING

**Presiding:**

**Attendance:**

P = Present  
A = Absent  
Px - Proxy

Voting Committee Members							
A	Moe Lujan (Ashwell, PLE)	A	David Vaughn (AAUL)	A	Mesha Fox (PLE)	A	Chase Wright (HH) -
P	Tina Smith (UA, PLE, Peer)	A	S Jackson (WCN) -	P	Rachel Shuyler (PLE)	P	Larry Wallace (BMHC)
P	Jason Phillips (ECHO)						
Committee Chairs							
P	Pamela Bryant (WBF, PLE, Peer (recovery and reentry))	P	Sasha Rose (AMA)				
Attendees							
P	Cryss (PLE)						
ECHO (CoC Lead)							
P	Kyle Walker (PLE)			P	Danica Fraher	P	Dylan Lowery

AGENDA	TIME	PRESENTER/ACTION	DISCUSSION	FOLLOW UP AND/OR VOTING ITEM RESULTS
<b>I. Welcome</b>	11:00	All	What have you don't believe anyone else in this space has done?	
<b>II. Work Group Updates – Harm Reduction</b>			<b>Harm Reduction workgroup:</b> <ul style="list-style-type: none"> <li>- Working on best practices</li> <li>- Make sure co-chairs review draft BP before next 2/27</li> </ul>	
<b>II. Work Group Updates – Peer Support</b>			<b>Peer Support work group</b> – appointed Pamela and Anna Maul as co-chairs (?) <ul style="list-style-type: none"> <li>- Next meeting 2/23</li> <li>- JAM board at next session</li> </ul>	

AGENDA	DISCUSSION	ACTION
	<ul style="list-style-type: none"> <li>- Performance Monitoring committee will share with us their recruitment blurb with us</li> </ul>	
<b>IV. Work Group Updates – SOAR</b>	La Shandraia SOAR Workgroup – paused	
<b>V.</b>	<p><b><u>Recruitment with SIC:</u></b></p> <p>Needing more representation from:</p> <ul style="list-style-type: none"> <li>- More black and brown members</li> <li>- Education system</li> <li>- DFPS</li> <li>- Reentry spaces - RAP</li> <li>- CJ system</li> </ul> <p>Younger folks (utilize flyers with a QR code to recruit @ Huston Tillotson, ACC, etc.) – AYC?</p>	
<b>Adjournment</b>	<p><b>FUTURE AND ONGOING AGENDA ITEMS</b></p> <ul style="list-style-type: none"> <li>• <b>COME TOGETHER TO COME UP WITH AN EXERCISE FOR A STONG PITCH</b></li> </ul> <p>Next Meeting: <b>March 15, 2024 @ 11 a.m.</b></p>	Any Agenda requests to LC?