

SYSTEMS IMPROVEMENT COMMITTEE MINUTES

Committee: SYSTEMS IMPROVEMENT COMMITTEE Date: June 21, 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)	A	David Vaughn	Р	Rachel Schuyler (PLE)	Α	Jason Phillips (ECHO)			
A	Tina Smith (UA, PLE, Peer)	Р	Larry Wallace (BMHC)	Р	Anna Maul Ripley	Р	Cryss Murray (PLE)			
	Voting Committee Chairs									
Р	Pamela Bryant (WBF, PLE, Peer (recovery and reentry))	Р	Sasha Rose (AMA)							
	Attendees									
Α	Jacob Emerson	Р	Morgan Shaffer							
Р	Ashley Cumby (TC)	Р	Theo Scrivner (C4R)							
	ECHO (CoC Lead)									
Р	Kyle Walker (PLE)	Р	La Shandraia Dwyer	Α	Danica Fraher	Р	Dylan Lowery			

	AGENDA	TIME	PRESENTER/A CTION	DISCUSSION	FOLLOW UP AND/OR VOTING ITEM RESULTS
I.	Welcome		All	Family parable/saying from when you were growing up.	
II.				Leadership Council Debrief Compensation Policy: Sasha to work on letter to Leadership Council outlining requested changes to PLE in this group and Equity Committee	
111.	Work Group Updates – Harm Reduction		Various	 Harm Reduction workgroup (Moe/Anna Maul co-chairs) Next meeting is 6/25 @ 12 noon Finalize LC question/answers; updated BP are good to go with LC (not substantive enough to require re-submission and vote) 	
IV.	Work Group Updates – Peer Support		Various	Peer Support work group (Pamela/Anna Maul co-chairs) - Next meeting 7/1 @ 4 pm - Have Intro section drafted; working through workforce section in next meeting - Kyle needs administrative help with / work group attention to BP draft	
V.	Work Group Updates – SOAR		La Shandraia	SOAR Workgroup – will start back in July to use template for BP/WS - July 8 @ 10 am	
VI.	Votes			Sasha motions to start, Anna Maul seconds – agrees for family workgroup	Families Experiencing Homelessness Created
				AnnaMaul; Larry Wallace seconds to remove David Vaughn and Tina Smith	David Vaughn and Tina Smith removed as Voting Members

Adjournment	ONGOING AGENDA ITEMS
Wrap Up	 Families Experiencing Homelessness goal on 2025 road map and get workgroup started 3/24: Larry Wallace would like to present HR BP to APH 3 and 6/24: With workforce as a new priority for LC; potentially turn or include Workforce into Peer Support workgroup who already has a lens/desire to include workforce and training opportunities Next Meeting: July 19, 2024 @ 12 p.m.