



**SYSTEMS IMPROVEMENT COMMITTEE MINUTES**

**Committee:** SYSTEMS IMPROVEMENT COMMITTEE

**Date:** August 16, 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							
P	Moe Lujan (Ashwell, PLE)			P	Rachel Schuyler (PLE)	P	Jason Phillips (ECHO)
		P	Larry Wallace (BMHC)	P	Anna Maul Ripley	P	Cryss Murray (PLE)
Voting Committee Chairs							
P	Pamela Bryant (WBF, PLE, Peer (recovery and reentry))	P	Sasha Rose (AMA)				
Attendees							
P	Jacob Emerson	P	Morgan Shaffer	P	Cassandra Richards	A	Kaleigh Phelan
A	Ashley Cumby (TC)	A	Theo Scrivner (C4R)	A	Kayla Y	A	Lindsay Kocen
P	Jess Nairns Chain						
ECHO (CoC Lead)							
P	Kyle Walker (PLE)	P	La Shandraia Dwyer	A	Danica Fraher	P	Dylan Lowery
A	Sara Fuetter						

AGENDA	TIME	PRESENTER/ ACTION	DISCUSSION	FOLLOW UP AND/OR VOTING ITEM RESULTS
<b>I. Welcome</b>		All	How would you describe your job to a three-year-old?	
<b>II.</b>		Sasha Dylan Larry Anna Maul Moe Morgan Kyle (personally)	Leadership Council Debrief / Road Map goal – committee status report <ul style="list-style-type: none"> <li>- New 4 new Leadership C members, discussion around representation/composition of same</li> <li>- Feedback asking for more space for committees with LC (needs, performance monitoring, governance trainings)</li> </ul>	Survey for 2025 Road Map goals: <a href="#">2025 Road Map Goals Survey</a> <ul style="list-style-type: none"> <li>- Pre-planning around recruitment: needing (more) representation from: AISD, mental health diversion center folks, reentry, clinicians, vocational services, employers, training work group for new policies</li> </ul>
<b>III. Work Group – Harm Reduction</b>		Anna Maul Dylan Sasha Moe	<b>Harm Reduction</b> – implementing BP, composition of group; working document does not reflect reality yet	
<b>IV. Work Group Updates – Peer Support</b>		Anna Maul Dylan	<b>Peer Support work group</b> (Pamela/Anna Maul co-chairs) <ul style="list-style-type: none"> <li>- Next meeting 8/26 @ 4 pm</li> <li>- BP draft in the works</li> </ul>	
<b>V. Work Group Updates – SOAR</b>		La Shandraia	<b>SOAR Workgroup</b> – <ul style="list-style-type: none"> <li>- Canceled until more edits to BP needed</li> </ul>	
<b>VI. Affinity Group Updates</b>		Kyle (ECHO)	<b>Aging &amp; Unhoused</b> – updates around it starting up again	

			<b>Families Experiencing Homelessness</b> – status of getting assigned to a road map goal	
<b>Adjournment / Wrap Up / Community Happenings</b>			<b>ONGOING AGENDA ITEMS</b> <ul style="list-style-type: none"> <li>● 8/17 Water Brigade passing out water and fire extinguishers</li> <li>● 8/17 Legally Blonde at Zilker Hillside Theatre</li> <li>● 8/20 @ 2 pm - Performance Monitoring Committee presentation on PIT count 2025</li> <li>● 9/21 5 to 9 pm – Recovery in the Park @ Fair Market</li> </ul> <b>Next Meeting: September 20, 2024 @ 12 p.m.</b>	