



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
I. Welcome		All	How would you describe your job to a three-year-old?	
II.		Sasha Dylan Larry Anna Maul Moe Morgan Kyle (personally)	Leadership Council Debrief / Road Map goal – committee status report <ul style="list-style-type: none"> - New 4 new Leadership C members, discussion around representation/composition of same - Feedback asking for more space for committees with LC (needs, performance monitoring, governance trainings) 	Survey for 2025 Road Map goals: 2025 Road Map Goals Survey <ul style="list-style-type: none"> - 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
III. Work Group – Harm Reduction		Anna Maul Dylan Sasha Moe	Harm Reduction – implementing BP, composition of group; working document does not reflect reality yet	
IV. Work Group Updates – Peer Support		Anna Maul Dylan	Peer Support work group (Pamela/Anna Maul co-chairs) <ul style="list-style-type: none"> - Next meeting 8/26 @ 4 pm - BP draft in the works 	
V. Work Group Updates – SOAR		La Shandraia	SOAR Workgroup – <ul style="list-style-type: none"> - Canceled until more edits to BP needed 	
VI. Affinity Group Updates		Kyle (ECHO)	Aging & Unhoused – updates around it starting up again	

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