



**SYSTEMS IMPROVEMENT COMMITTEE MINUTES**

**Committee:** SYSTEMS IMPROVEMENT COMMITTEE

**Date:** October 29, 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							
A	Jacob Emerson		Morgan Shaffer		Cassandra Richards		Kaleigh Phelan
	Ashley Cumby (TC)	P	Theo Scrivner (C4R)		Kayla Y		Lindsay Kocen
	Jess Nairns Chain	P	Brooks Baker	P	Atma Meek	P	Tina (Athena) Bowen
ECHO (CoC Lead)							
P	Kyle Walker (PLE)	P	La Shandraia Dwyer	A	Danica Fraher		
P	Sara Fuetter						

AGENDA	TIME	PRESENTER/ ACTION	DISCUSSION	FOLLOW UP AND/OR VOTING ITEM RESULTS
I. Welcome		All	Opening - 🗨️ If you could push your belly button and get anything, what would it be?	
II. Discussion Items		All	<ul style="list-style-type: none"> <li>- Leadership Council Debrief</li> <li>- Review email/social media blast using recruitment materials.</li> </ul> Systems needed: foster kids, elderly, education, family & children, criminal legal, DACC, City of Austin, veterans, hospitals – edits made and okayed to send out	
III. Work Group – Harm Reduction			<a href="#">Harm Reduction Best Practices</a> : Want to add: <ul style="list-style-type: none"> <li>- Trans Guide;</li> <li>- Include but not limit to Hep A &amp; B, m-pox, flu, Covid vaccine</li> <li>- Day centers, not just housing</li> </ul>	Implementation stage updated document
IV. Work Group Updates – Peer Support			Best Practices draft – still working through BP and won't happen in 2024 but 2025; have been drafting with smaller workgroup	
V. Work Group Updates – SOAR		La Shandraia	Update on new draft and performance monitoring piece located here <a href="#">SOAR performance monitoring Oct 2024 DRAFT</a> <ul style="list-style-type: none"> <li>- Sasha MOVED, Moe seconded and all voting members in attendance</li> </ul>	<b>APPROVED SOAR Improvement Plan</b>
VI. Affinity Group Updates			<b><u>Aging &amp; Unhoused</u></b> – none given <b><u>Families Experiencing Homelessness</u></b> – none given	
Adjournment / Wrap Up / Community Happenings			<b>ONGOING AGENDA ITEMS</b> <ul style="list-style-type: none"> <li>● Equity Committee and Performance Monitoring Committee looking for co-chairs</li> <li>● Workforce as a system</li> <li>● Compensation</li> <li>● Onboarding concerns</li> <li>● ECHO web site issues with finding BP and WS</li> </ul> Next Meeting: <b>September 20, 2024 @ 12 p.m.</b>	

