



SYSTEMS IMPROVEMENT COMMITTEE MINUTES

Committee: SYSTEMS IMPROVEMENT COMMITTEE

Date: November 12, 2024

Duration: 12:30 p.m.

Meeting Place: Zoom MEETING

Co-chairs: Sasha Rose and Pamela Bryant

Attendance:

P = Present; A = Absent;

Px = Proxy

Voting Committee Members							
A	Moe Lujan (Ashwell, PLE)			P	Rachel Schuyler (PLE)	A	Jason Phillips (ECHO)
		P	Larry Wallace (BMHC)	A	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	A	Morgan Shaffer	A	Cassandra Richards	A	Kaleigh Phelan
P	Claudia Guerra	P	Karen Dorrier				
A	Ashley Cumby (TC)	P	Theo Scrivner (C4R)	A	Kayla Y	A	Lindsay Kocen
A	Jess Nairns Chain	A	Brooks Baker	P	Atma Meek	A	Tina (Athena) Bowen
ECHO (CoC Lead)							
A	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 - 🗨️ What's a movie that you know a bunch of lines from?	
II. Discussion Items		All	<ul style="list-style-type: none"> - Leadership Council Debrief - Dr. Wallace was unable to attend the last LC meeting, but he discussed no more than three PWLE can receive compensation. This is until additional funding is available. - Liz Baker, The Other Ones Foundation Presentation and Discussion - provided an overview of her position with LC, the Other Ones Foundation, and her contract under the Other Ones Foundation as a Supportive Employment Consultant for ECHO. Liz was hired to create written standards, training materials, pathways to CE to the Workforce Development, best practices references and monitoring programs. Liz discussed the different stages of the project. There were questions and answers at the end. 	
III. Work Group – Harm Reduction			Harm Reduction Best Practices : Want to add: <ul style="list-style-type: none"> - Trans Guide; - Include but not limit to Hep A & B, m-pox, flu, Covid vaccine - Day centers, not just housing 	<ul style="list-style-type: none"> - waiting on final link for Trans Guide - Waiting on update to ECHO web site for Best Practices to live - Implementation stage
IV. Work Group Updates – Peer Support			<p>Best Practices draft – still working through BP and won't happen in 2024 but 2025; have been drafting with smaller workgroup</p> <ul style="list-style-type: none"> - thinking about creating different sections to reflect the roles of peers at different organizations. - Last meeting was October 23, 2024, and the next meeting is November 21, 2024 	
V. Work Group Updates – SOAR		La Shandraia	<p>Update on new draft and performance monitoring piece located here SOAR performance monitoring Oct 2024 DRAFT</p> <ul style="list-style-type: none"> - The SOAR Written Standards, Best Practices, Improvement Policy and SOAR PowerPoint were submitted to Leadership Council. A closed presentation will be given on November 18, 	<p>SOAR WS, BP and Performance Monitoring will be headed to LC December 2024</p>

			2024 and then La Shandraia Dwyer will present in an open presentation in December 2024. The SOAR Workgroup is waiting for the SOAR WS, BP and IP to be approved by LC.) -	APPROVED SOAR Improvement Plan 10-29-24
VI. Affinity Group Updates			<u>Aging & Unhoused</u> – No one was present to provide updates about this group. The next meeting is November 13, 2024, from 10 AM – 11 AM. <u>Families Experiencing Homelessness</u> – none given	- Aging & Unhoused group needs to send out invite
Adjournment / Wrap Up / Community Happenings			ONGOING AGENDA ITEMS <ul style="list-style-type: none"> ● Recruitment flier created – will share in December ● Delay in voting seats: hold Pamela voting seat vs. co-chair in 2025; let Sasha stay as a co-chair until we find more co-chairs for warm handoff ● Sasha mentioned that Mesha’s voting seat needs to be replaced, and the System Improvement Committee needs more voting members. In December, there will be a vote for the next co-chair. Rachel would like to be considered. ● Helen Eisert was introduced to the Committee ● Ethics Committee - next meeting is November 14, 2024 - co-chair seat available. ● Workforce as a system ● Onboarding concerns Next Meeting: December 10, 2024 @ 12:30 p.m.	- December - votes for a new co-chair: Rachel would like to be considered