



HRS SYSTEMS IMPROVEMENT COMMITTEE Minutes

Committee: SYSTEMS IMPROVEMENT COMMITTEE

Date: October 20, 2023

Duration: 11:00 a.m.

Meeting Place: HYBRID MEETING: ALL APPEARED VIA VIA TEAMS

Presiding:

Attendance:

P = Present
A = Absent
Px - Proxy

Voting Committee Members							
P	Moe Lujan (Ashwell, PLE)	P	David Vaughn (AAUL)	P	Mesha Fox (PLE)	A	Chase Wright (HH) - will email about absence
P	Tina Smith (UA, PLE, Peer)	A	S Jackson (WCN) - automatic removal due to 2 missed meetings with no proxy	P	Rachel Shuyler (PLE)	P	Larry Wallace (BMHC)
Committee Chairs							
P	Pamela Bryant (WBF, PLE, Peer (recovery and reentry))	P	Sasha Rose (AMA)				
Attendees							
P	Jess Chain (PLE)	P	Andrea (Dre) Kaltz (COA)	P	Kaleigh Phelan (CAPDS)	P	Ebonie Trice (MA)
P	Cryss (PLE)						
ECHO (CoC Lead)							
P	Kyle Walker (PLE)	P	La Shandraia Dwyer	P	Danica Fraher	P	Dylan Lowery

AGENDA	TIME	PRESENTER/ ACTION	DISCUSSION	FOLLOW UP AND/OR VOTING ITEM RESULTS
I. Welcome	11:00	All	What's for lunch?	<ul style="list-style-type: none"> - Automatic removal of Shakendra Jackson due to 2 missed meetings - Email Chase Wright about missed meeting
II. Attendance	11:05	Kyle, ECHO	<ul style="list-style-type: none"> - Review Why We Are Here Link - Review Committee documents at a glance - Request to review your information on contact roster 	

AGENDA		DISCUSSION		ACTION
III. Discussion/Votes	11:15	VOTE	Renew Existence of Harm Reduction Work Group for 2024	Sasha moved and Pamela seconded and PASSED by majority
		APPOINT	Moe Lujan and Jess Chain as co-leads of Harm Reduction Workgroup	Approved on consent of committee
		VOTE	Creation of Peer Support Work Group for 2024	Sasha moved and Pamela seconded and PASSED by majority
		VOTE	Discussion, review and approval of SOAR Written Standards	Sasha moved and Pamela seconded and PASSED by majority
		VOTE	Discussion, review and approval of draft Annual Work Plan with requested date push backs for work groups (Harm Reduction: Dec 23 to Apr 24; Peer Support: Feb 24 to May 24)	Moe moved and Sasha seconded and PASSED by majority
IV. Work Group Updates – Harm Reduction		Moe/Sasha/Danica	- Discussion around differentiation of best practices vs. written standards - co-chairs of committee will bring this up at LC	<i>Potentially show LC Work Group's DRAFT Table of Contents - Best Practices vs. everything else - give options to LC about how to handle (speed vs. thoroughness)</i>
V. Work Group Updates – SOAR		La Shandraia	SOAR Workgroup - Will continue meeting while LC works through editing/amending Best Practices/Written Standards - Continued focus on education, employment and children's SOAR for expansion	
Adjournment			FUTURE AND ONGOING AGENDA ITEMS <ul style="list-style-type: none"> • Recruit new voting member (to replace Shakendra) • To 11/6/23 Leadership Council: <ul style="list-style-type: none"> o SOAR written standards and best practices o Annual Work Plan o Request by Harm Reduction Workgroup to develop written standards in addition to best practices for harm reduction o Request to push back deadline for Harm Reduction Best Practice deadline (especially if including written standards) <p>Next Meeting: November 17, 2023 @ 11 a.m.</p>	Kyle to submit agenda request - make sure it's not to Dylan and/or Maya (use web form)

AGENDA	DISCUSSION	ACTION
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