

## HRS SYSTEMS IMPROVEMENT COMMITTEE

## (NOW HYBRID)<sup>1</sup> 10/20/23 @ 11 AM IN PERSON @ 210 BARTON SPRINGS RD., #400 & VIRTUAL MEETING VIA TEAMS <u>Click here to join the meeting</u>

Co-Chairs	Pamela Bryant
	Sasha Rose
Purpose Statement	This committee will work to evaluate the effect that other systems ( <i>e.g.</i> , education, child welfare, healthcare, mental health, criminal justice, etc.) have on the HRS and develop strategies to actively engage those systems in ending homelessness in our community.
Attendance	PLEASE REVIEW and UPDATE SI Committee Attendees Roster
	Welcome – Check-ins
REVIEW	Governance documents (updated road map, charter and Code of Conduct) to refresh our understanding of why we're here
	WHY WE ARE HERE - COMMITTEE DOCUMENTS AT A GLANCE
DISCUSS/	
VOTE	<ol> <li>VOTE: Renew the existence of the Harm Reduction work group, appoint Co-leads</li> </ol>
	2. Discuss surveys for Workgroup voting member recruitment
	3. REVIEW/VOTE: SOAR Workgroup Best Practices and Written
	<u>Standards</u>
	4. VOTE: Creation of Peer Support Work Group
	5. REVIEW/VOTE: <u>Annual Work Plan</u> with purpose, roles,
	responsibilities, annual goals, measurable outcomes for success, timeline for completion
DEBRIEF	Workgroup Updates <sup>2</sup>
	Harm Reduction Workgroup
	• Differentiation of best practices v written standards. Workgroup
	recommends for both and asks for Co-Chairs of Committee to
	bring this concern to Leadership Council.
	<ul> <li>Best practices are relatively well known, so that won't be the major lift.</li> </ul>

<sup>&</sup>lt;sup>1</sup> For Voting Members: More than 2 meetings missed without notice results in an automatic resignation from the voting seat; you can send in a proxy and not be counted as missing.

<sup>&</sup>lt;sup>2</sup> Workgroups need appointment of Lead/Co-Leads and 4 voting members (2 PLE and other advocates or from marginalizes communities)

	consistent messaging and implementation across	
	intervention types	
	a. Without written standards, the fear is that we could absolutely write up best practices, but without an implementation arm to this document there might be little follow through in producing any positive forward momentum for the community.	
	SOAR Workgroup	
	<ul> <li>Discuss and identify KPIs/measurable outcomes for success for Annual Work Plan</li> </ul>	
	Next Steps: Taking to Leadership Council 11/6 Meeting	
	Agenda Item Submission Request Form	
	- SOAR Written Standards/Best Practices	
	- Annual Work Plan pushing back Harm Reduction and Peer	
	Support expectation dates	
	Adjournment	

Next Meeting:

**NOVEMBER 17, 2023: 11:00 AM**