



SHS Advisory Committee Meeting

December 12, 2024 | 3:00-4:30 pm

Attendance: Daniel Carrillo, Ed Johnson, Melissa Bishop, Patrick Alexander, Ria Tsinas, Theo Hathaway Saner, Ty Schwoeffermann, Sandra Comstock, Yvette Hernandez, Jessica Harper, Jamar Summerfield, Cheryl Carter, Crystal Magaña

STAFF: Breanna Flores, Cristal Otero, Anna Johnson, Emily Nelson, Bill Boyd

Agenda Item	Discussion Points	Decision/Action
Welcome Land and Labor Introductions		
Updates <i>Results of co-chair vote and committee priorities vote</i>	<p>Co-chair vote update: There was a tie between two of the candidates, so the SHS team will be following up with folks who haven't voted yet.</p> <p>Question: Since there is a tie, could we talk to the candidates about their capacity and have everyone take on a portion of the role? Or rotate folks?</p> <ul style="list-style-type: none"> • If we still have a tie after the final folks have voted this may be a possibility. <p>Priorities vote update: The committee selected accessibility and collaboration as its top two priorities for this year.</p> <p>Other updates: The SHS team is growing by two new positions. One role will be focused on regional coordination and another will facilitate the work of the committee. Both roles are onboarding this month.</p> <p>Feedback: Great that SHS is growing, and can help amplify the committee's voice. Also, I agree with the priorities the committee landed on.</p>	

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<p>Equity Workgroup Recommendations</p>	<p>Round Robin reflections:</p> <ul style="list-style-type: none"> ● TS– Really well thought out. I would feel comfortable voting on these today knowing that this is a living document. ● MB- Thought recs were great, ready to vote on them, and also like that it's a living document. Appreciate the collaboration of how we got this done. ● YH- Think the adjustments address the issues and improve the focus on equity in housing and homeless services. I think it will require mechanisms for community engagement to make sure the recommendations are effective. The focus on underserved populations / smaller orgs for equity investments gets us closer to a more effective and equitable service delivery system. ● JS- The elderly are having a difficult time navigating services due to technology barriers. I would like peer support/tech support for elderly folks added to the document. Using cell phones to navigate services/manage appointments can be challenging for older folks. What is helpful is human assistance, not just technology. Don't want folks to lose housing because they were unable to turn in their paperwork online. <ul style="list-style-type: none"> ○ SHS team will add this to the doc. ● CM- I agree. Other than that I like the changes and am a yes. There wouldn't be anything major to hold me back from voting today. ● TS- Great work putting together this document. Question: The doc says that the SHS committee's capacity building workgroup created similar evaluation/accountability recommendations. Can I learn more about those recommendations? <ul style="list-style-type: none"> ○ The capacity building recommendations are online here. ○ For context, there are also other Joint Office committees and when there is alignment we like to reference that in our recommendations. ● EJ- Addressed what is needed, nothing major that would prevent me voting yes. 	<p>Action Item: SHS team re-share recommendations process to committee.</p> <p>Action Item: SHS team re-share capacity building workgroup recommendations.</p>
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	<ul style="list-style-type: none"> ○ Question- How would the organizations be helped to meet the evaluation standards? What would happen if they didn't meet those standards? <ul style="list-style-type: none"> ■ Answer: There is some language about support in the current doc—we are also open to additional language. Exec leadership will review the recommendations and help decide where we move forward and how that would take place. ● PA- Agree. ● CC- Love seeing us take action with these recommendations. I've seen a lot of improvements since the days I worked at TPI downtown. Keep your ideas flowing—voices do get heard on this committee. ● SC- Saw some areas that could use some clarity. I sent over some comments to the SHS team, but feel like the intent has been greatly improved. <ul style="list-style-type: none"> ○ SHS team will review and incorporate those suggestions. ● DC- The wording sounds more natural, and not so top down. I like being conscious about diction, especially being a case manager and talking with clients, helping folks understand things that are complex. ● RT- Overall thought it was great. For priority populations I would also like to see a focus on: <ul style="list-style-type: none"> ○ Technical assistance for smaller orgs that are applying for grants ○ Parenting people, pregnant people or those who could become pregnant, gender-specific services for gender diverse people. ○ I would like to see something about provisions for ongoing education for people working with pregnant and parenting people who use drugs. Women and gender diverse people are frequently left out of the 	
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	<p>conversation and face different barriers to housing, especially when they have children. We need more informed care and housing services for these populations because there isn't a lot available. These folks have a different set of circumstances that can make it difficult to access services.</p> <ul style="list-style-type: none"> ● SHS team response—Yes. We don't necessarily have parity of services. Many of our services are geared toward single adult men/folks who identify as men. Similar with dominant culture orgs vs culturally specific orgs. There is also a gap in services for pregnant folks before they give birth. <ul style="list-style-type: none"> ○ RT voiced agreement to this. ● If SHS team works to add that language on the back end, would RT be okay with the recommendations? <ul style="list-style-type: none"> ○ Yes! <p>Voting</p> <ul style="list-style-type: none"> ● YH- 4 ● CC-5 ● SC- 5 ● EJ- 4 ● CM- 5 ● TH-5 ● TS-5 ● RT-5 ● JS-4 ● PA-5 ● DC-5 ● MB- 5 <p>The vote passes using the "fist to five" consensus method and the equity recommendations are approved!</p> <p>Housekeeping Question- Can we have a reminder about the term limits for the committee? How does it work when you come up against your term limit? Do you have to reapply?</p> <ul style="list-style-type: none"> ● The term limit is 2-3 years. It's a phased approach so that the entire committee isn't 	
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	cycling off after two years. You do not have to reapply at the two year mark.	
Next Steps	The SHS Team will make the changes suggested today and will share a new version of the equity recommendations with the committee and send to Joint Office leadership.	

Zoom Chat:

15:07:29 From Jamar Summerfield to Hosts and panelists:

Jamar Summerfield i represent the Black , Elderly and support the formally incarcerated communities

15:08:01 From Patrick Alexander to Hosts and panelists:

Patrick
I work for CCC

15:08:40 From Cristal Otero to Hosts and panelists:

Hi I'm Cristal Otero, she/her. I work at the Joint Office on the SHS team

15:27:21 From Breanna Flores, (she/they), MultCo to Hosts and panelists:

Questions for consideration: Do the adjustments made to the recommendations based on last month's feedback address what is needed?

Is there anything major that would prevent you from voting to move the recommendations forward?

15:30:53 From Ria Tsinas to Hosts and panelists:

I'm having trouble accessing the document..

15:31:12 From Breanna Flores, (she/they), MultCo to Hosts and panelists:

Ria, I will email it to you as a PDF if that works.

15:31:16 From Ria Tsinas to Hosts and panelists:

Could you put it in the chat or email me?

15:31:21 From Ria Tsinas to Hosts and panelists:

Great!

15:31:40 From Breanna Flores, (she/they), MultCo to Hosts and panelists:

Here are the recommendations but will follow up with an email as well

15:33:33 From Breanna Flores, (she/they), MultCo to Hosts and panelists:

Recommendations are on pages 21-24


15:47:52 From Crystal Magaña to Hosts and panelists:

I agree

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15:48:28 From Crystal Magaña to Hosts and panelists:
but other than that I like the changes and additions and am a yes.

15:53:01 From Patrick Alexander to Hosts and panelists:
I agree

15:57:32 From Cristal Otero to Hosts and panelists:


16:00:10 From Patrick Alexander to Hosts and panelists:
I agreed with the document

16:10:10 From Crystal Magaña to Hosts and panelists:
5

16:11:09 From Theo Hathaway Saner to Hosts and panelists:
Five

16:11:20 From Ty Schwoeffermann to Hosts and panelists:
5

16:11:27 From Ria Tsinas to Hosts and panelists:
5

16:11:42 From Jamar Summerfield to Hosts and panelists:
4

16:11:55 From Patrick Alexander to Hosts and panelists:
5

16:13:31 From Daniel Carrillo to Hosts and panelists:
5

16:14:20 From Theo Hathaway Saner to Hosts and panelists:
Congratulations everybody!

16:14:27 From Anna J, SHS team (she/her) to Hosts and panelists:
Yes, fantastic job!

16:15:28 From Ty Schwoeffermann to Hosts and panelists:
Nice deliberation. Looking forward to the response from the county and more work to follow.

16:17:09 From Crystal Magaña to Hosts and panelists:
you too

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