



City and County of San Francisco
Shelter Monitoring Committee

AGENDA
SHELTER MONITORING COMMITTEE
POLICY SUBCOMMITTEE MEETING

February 9, 2016
4:00 PM – 5:30 PM
1380 Howard St.
Room 515 (5th Floor)
San Francisco, CA 94103

Roster:

- Subcommittee Chair Mwangi Mukami*
- Subcommittee Member Jonathan Bonato (SMC Chair)*
- Subcommittee Member Kendra Amick*
- Subcommittee Member Matthew Steen (SMC Vice-Chair)*
- Subcommittee Member Terezia Bohrer (SMC Secretary)*
- Subcommittee Member Gary McCoy*

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS *2 min*

Welcome new Policy Subcommittee Member Gary McCoy *2 min*

I. MINUTES *ACTION*
A. November 2015 Minutes **Chair Mukami** *5 min*

The Committee will review the draft November 2015 Minutes.
Explanatory document- November 2015, Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. NEW BUSINESS *DISCUSSION*
A. Shelter Vacancies **Chair Mukami** *20 min*

The Committee will explore the vacancy rate at single adult shelters.
Explanatory documents – Shelter Occupancy Reports, Shelter Reservation and Extension Policy, Late Pass Policy

B. Tokens **Chair Mukami** *15 min*

The Committee will discuss issues related to tokens at the shelters.
Explanatory documents – Token Policy

C. Imminent Danger Policy **Chair Mukami** *10 min*

The Committee will review the resolution amending the Human Services Agency’s Imminent Danger policy regarding victims of domestic violence.
Explanatory document – Resolution

III. INFORMATION REQUESTS

DISCUSSION

A. Information Requests

Chair Mukami 5 min

The Committee will put forward any items discussed during the meeting requiring an Information Request from a City & County of San Francisco agency or contracted agency. The Committee will also review the response from past Information Requests

Adjournment

This item requires a motion, a second, and to be carried.

Public Comment will be heard before the proposed action.

Proposed Action: Approve adjournment

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Administrator
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone 415.554.7724
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E-mail sotf@sfgov.org

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