



City and County of San Francisco
Shelter Monitoring Committee

AGENDA
SHELTER MONITORING COMMITTEE
May 17, 2017
10:00 AM
City Hall, Room 408
San Francisco, CA 94102

Roster:

- | | |
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| <i>Chair Mwangi Mukami</i> | <i>Committee Member Jonathan Lisan</i> |
| <i>Vice Chair Gary McCoy</i> | <i>Committee Member Gavin James</i> |
| <i>Secretary Patrina Hall</i> | <i>Committee Member Stephen Irwin</i> |
| <i>Committee Member Nicholas Kimura</i> | <i>Committee Member Loretta Gaines</i> |
| <i>Committee Member Lauren Kahn</i> | <i>Committee Member Cindy Ward</i> |
| <i>Committee Member Leslie Bilbro</i> | <i>Committee Member Charles Morimoto</i> |
| <i>Committee Member Traci Watson</i> | |

PUBLIC COMMENTS WILL BE TAKEN FOR EACH AGENDA ITEM AS INDICATED.

- CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS** *2 min*
- I. MINUTES** *ACTION*
- A. APRIL 2017 MINUTES** **Chair Mukami** *5 min*
 The Committee will review the draft April 2017 Minutes.
Explanatory document- April 2017 Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.
- II. OLD BUSINESS** *DISCUSSION/ACTION*
- A. POLICY SUBCOMMITTEE** **Chair McCoy** *10 min*
 Subcommittee Chair McCoy will give an update on the progress of the agenda items currently assigned to the Policy Subcommittee.
- B. SMC/Q3-1: COORDINATED ENTRY FOR FAMILIES** **Member Kimura** *10 min*
 Committee will receive an update on the coordinated entry for families.
- III. NEW BUSINESS**
- A. QUARTERLY REPORT** **Chair Mukami** *10 min*
 The Committee will review and make edits to the 3rd Quarter Report FY 2017-2017.
Explanatory document: Draft of 3rd Quarter Report FY 2017-2017

Public Comment will be heard before the proposed action

Proposed Action: Approve Quarterly Report

B. NAVIGATION CENTERS **Chair Mukami** 10 min

The Committee will have a discussion on Navigation Centers and role of the Shelter Monitoring Committee.

Explanatory Document: Shelter Monitoring Committee Legislation Sec. 20.301 Definitions, Sec. 20.303 Purpose

C. EPISCOPAL COMMUNITY SERVICES **Kathy Treggiari** 15 min

Kathy Treggiari, Director of Programs and Karen Gruneisen, Associate Director of Episcopal Community Services will provide an overview of the services offered at Next Door Shelter and Episcopal Sanctuary.

III. REPORTS *DISCUSSION*

A. DEPARTMENT OF HOMELESSNESS AND SUPPORTIVE HOUSING **Emily Cohen** 10 min

Emily Cohen will provide an update from the Department of Homelessness and Supportive Housing.

B. SHELTER STATUS REPORTS **Member Ward** 10 min

Department of Homelessness and Supportive Housing (DHS) Report

- Shelter Vacancy Report
- Shelter Turn Away Report-Family Shelter-Hamilton Emergency
- Family Waiting List-Connecting Point
- Winter Shelter for Single Adults and Families

C. STANDARD OF CARE STAFF REPORT **Committee Staff** 10 min

Committee staff will review the April 2017, Standard of Care Staff report.

IV. PUBLIC COMMENT *DISCUSSION* 3 min

Members of the public may address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee for up to three minutes. With respect to an action item [denoted by **Proposed Action** after the agenda item] on the agenda, members of the public may address the Committee for up to two minutes at the time such item is called. With respect to a discussion item [denoted by **Discussion**] on the agenda, members of the public may address the Committee for up to one minute at the time such item is called. Members of the public may only speak once per agenda item.

ADJOURNMENT

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

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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