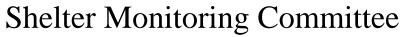
City and County of San Francisco



DRAFT MEETING MINUTES SHELTER MONITORING COMMITTEE POLICY SUBCOMMITTEE MEETING

June 1, 2017 4:30 PM – 5:30 PM 1380 Howard Street Room 424 (4th Floor) San Francisco, CA 94103

Present:

Subcommittee Chair Nick Kimura Subcommittee Member Patrina Hall Subcommittee Member Leslie Bilbro Subcommittee Member Loretta Gaines

Excused:

Subcommittee Member Lauren Kahn

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS

2 min

Subcommittee Chair Kimura called the meeting to order at 4:32 PM. Subcommittee Member Bilbro was not present during roll call. There was quorum.

Subcommittee Member Bilbro was noted as present at 5:25 PM

I. MINUTES ACTION

A. March 2017 Minutes Subcommittee Chair Kimura 5 min

The Subcommittee reviewed the draft March 2017 Minutes.

Explanatory document- March 2017 Draft Minutes

Proposed Action: Approve Minutes.

No public comment

M/S/C: Hall/Kimura/Unanimous *March 2017 Minutes approved*

II. NEW BUSINESS DISCUSSION/ACTION

A. NAVIGATION CENTERS

Subcommittee Chair Kimura 15 min

The Subcommittee reviewed and voted on a letter urging HSH to implement the Standards of Care in Navigation Centers. The Subcommittee had a discussion on

1380 Howard Street, First Floor San Francisco, CA 94103 www.sfgov.org/sheltermonitoring (415) 255.3642 (phone) (415) 255-3629 (fax) shelter.monitoring@sfgov.org funding sources for the Navigation Centers and the possibility of a month-long grace period if providers were to implement the Standards of Care.

Explanatory document – Letter re: Navigation Centers

Proposed Action: Approve Letter

Public comment: Rocco Lopez from Hamilton Family Residence stated that he was surprised to learn that the Navigation Centers were housing homeless individuals overnight because they had been presented to providers as placement centers that would direct clients to services.

Public comment: Will Daley from the Shelter Client Advocates stated that the Department of Homelessness and Supportive Housing was changing the definition of a shelter and that they weren't going to implement the Shelter Grievance process in the Navigation Centers.

M/S/C: Hall/Gaines/Unanimous

Letter re. Navigation Centers approved

B. FAMILY COORDINATED ENTRY

Subcommittee Chair Kimura 15 min

The Subcommittee discussed concerns around the homeless family Coordinated Entry system, such as the potential incentive for families to stay on the streets instead of accepting emergency shelter in order to be prioritized for family shelter placement and the lack of opportunity for providers to share their input with the City.

Explanatory document – Family Triage Process

C. RESERVATION EXTENSION POLICY

Subcommittee Chair Kimura 15 min

This item was tabled until the next Policy Subcommittee meeting. *Explanatory document – Reservation extension policy*

D. VACANT SHELTER BEDS

Subcommittee Chair Kimura

15 min

This item was tabled until the next Policy Subcommittee meeting. *Explanatory document – Vacancy report*

Adjournment

No public comment

Proposed Action: Approve adjournment M/S/C: Gaines/Kimura/Unanimous

Adjournment approved

Meeting adjourned at 5:34 PM

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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 Fax 415.554.7854 E-mail sotf@sfgov.org

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