



City and County of San Francisco
Shelter Monitoring Committee

**AGENDA
 SHELTER MONITORING COMMITTEE
 POLICY SUBCOMMITTEE MEETING**

**June 9, 2016
 4:30 PM – 5:30 PM
 101 Grove St.
 Room 302 (3rd Floor)
 San Francisco, CA 94102**

Roster:

- Subcommittee Chair Mwangi Mukami*
- 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*

I. MINUTES *ACTION*
A. March/April/June 2016 Minutes **Chair Mukami** *5 min*
 The Subcommittee will review the draft March 2016, draft April 2016, and draft May 2016 Minutes.
Explanatory document- March 2016, April 2016, May 2016 Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. NEW BUSINESS *DISCUSSION*
A. HSA Domestic Violence/Imminent Danger Policy **Chair Mukami** *30 min*
 The Subcommittee will continue to review the draft HSA Domestic Violence/Imminent Danger Policy.
Explanatory documents – draft HSA Domestic Violence/Imminent Danger Policy, Imminent Danger Resolution 508-15

III. INFORMATION REQUESTS *DISCUSSION*
A. Information Requests **Chair Mukami** *15 min*
 The Committee will review the responses to the information request made to HSA regarding shelter use data and the information request made to HOPE Office regarding tracking CAAP and HOT bed vacancies.

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
Fax 415.554.7854
E-mail sotf@sfgov.org

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