



City and County of San Francisco  
**Shelter Monitoring Committee**

**AGENDA**  
**SHELTER MONITORING COMMITTEE**  
**POLICY SUBCOMMITTEE MEETING**

**July 12, 2016**  
**4:30 PM – 5:30 PM**  
**1380 Howard Street**  
**Room 515 (5th Floor)**  
**San Francisco, CA 94103**

**Roster:**

*Subcommittee Chair Gary McCoy*  
*Subcommittee Member Kendra Amick*  
*Subcommittee Member Matthew Steen (SMC Vice-Chair)*  
*Subcommittee Member Terezie Bohrer (SMC Secretary)*  
*Subcommittee Member Moses Mukami (SMC Chair)*

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

*2 min*

**I. MINUTES**

*ACTION*

**A. March/April/May/June 2016 Minutes**

**Chair McCoy 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, June 2016 Committee Minutes*

**Public Comment will be heard before the proposed action.**

**Proposed Action: Approve Minutes.**

**II. OLD BUSINESS**

*DISCUSSION/ACTION*

**A. HSA Domestic Violence/Imminent Danger Policy**

**Chair McCoy 35 min**

The Subcommittee will continue to review the draft HSA Domestic Violence/Imminent Danger Policy. The Committee will vote to approve recommendations and send to full Committee.

*Explanatory documents – draft HSA Domestic Violence/Imminent Danger Policy, edits from committee members*

**III. INFORMATION REQUESTS**

*DISCUSSION*

**A. Information Requests**

**Chair McCoy 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.

## **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](mailto:sotf@sfgov.org)

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