



City and County of San Francisco
Shelter Monitoring Committee

AGENDA
SHELTER MONITORING COMMITTEE
November 16, 2016
10:00 AM
City Hall, Room 408
San Francisco, CA 94102

Roster:

Chair Mwangi Mukami
Vice Chair Matthew Steen
Secretary Terezie Bohrer
Committee Member Cindy Ward
Committee Member Gavin James

Committee Member Gary McCoy
Committee Member Patrina Hall
Committee Member Charles Morimoto
Committee Member Anakh Sul Rama

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

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

I. MINUTES *ACTION*
A. September 2016 Minutes **Chair Mukami** *5 min*
 The Committee will review the draft September 2016 Minutes.
Explanatory document- Draft September 2016 Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes

II. NEW BUSINESS *DISCUSSION/ACTION*
A. SQR 112016-1: QUARTERLY REPORT **Chair Mukami** *10 min*
 The Committee will review and make edits to the draft 1st Quarter Report FY2016-2017.
Explanatory document: draft 1st Quarter Report FY2016-2017
Proposed Action: Approve 1st Quarter Report FY2016-2017

II. OLD BUSINESS *DISCUSSION/ACTION*
A. SUBCOMMITTEE’S REPORTS **Matthew Steen** *10 min*
 Committee Member Steen will give an update on the progress of the Policy Subcommittee.

- B. Homeward Bound** **Traci Watson** *10 min*
Traci Watson will provide an informational presentation of the Homeward Bound program.

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** **Cindy Ward** *10 min*
Department of Homelessness and Supportive Housing (**DHSH**) 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 and Staff Report** **Committee Staff** *10 min*
Committee staff will review the September 2016 and October 2016 Standard of Care and 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
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San Francisco, CA 94102-4689
Phone 415.554.7724
Fax 415.554.7854
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