



City and County of San Francisco

Shelter Monitoring Committee

AGENDA
SHELTER MONITORING COMMITTEE
December 16, 2015
10:00 AM
City Hall, Room 408
San Francisco, CA 94102

Roster:

Vice Chair Jonathan Bonato

Secretary Matthew Steen

Committee Member Cindy Ward

Committee Member Terezie Bohrer

Committee Member Kendra Amick

Committee Member Michael Kirkland

Committee Member Charles Morimoto

Committee Member Darcel Jackson

Committee Member Moses Mukami

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. November 2015 Minutes

Vice Chair Bonato *5 min*

The Committee will review the draft November, 2015 Minutes.

Explanatory document- November, 2015, Committee Minutes

Public Comment will be heard before the proposed action.

Proposed Action: Approve Minutes.

II. NEW BUSINESS

DISCUSSION/ACTION

A. 1st Quarter Report FY15-16

Vice Chair Bonato *10 min*

The Committee will review the 1st Quarter Report for fiscal year 2015-2016 and make any necessary changes and edits.

Explanatory document: Draft of 1st Quarter Report FY15-16

Proposed Action: Approve 1st Quarter Report FY15-16

B. Policy Subcommittee

Sub-committee Chair Mukami *10 min*

Policy Subcommittee update on Domestic Violence policy in family shelters.

Explanatory document: None

Proposed Action: None

- C. Officer Elections** **Vice Chair Bonato** 10 min
 Vice Chair Bonato will review the status of the Committee Officers and current vacant positions.
Explanatory document: Shelter Monitoring Committee Bylaws
Proposed Action: None
- III. REPORTS** **DISCUSSION**
- A. Mayor's HOPE Office** **Sam Dodge** 10 min
 Sam Dodge, Director of HOPE, Housing Opportunity, Partnerships and Engagement, will provide an update from his office.
- B. Shelter Status Reports** **Cindy Ward** 10 min
Human Service Agency (HSA) 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 November 2015, 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.
- V. INFORMATION REQUESTS** **DISCUSSION**
- A. Information Requests** **Vice Chair Bonato** 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. The Committee will also review the response from past Information Requests
- 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
Fax 415.554.7854
E-mail sotf@sfgov.org

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