



City and County of San Francisco
Shelter Monitoring Committee

AGENDA
SHELTER MONITORING COMMITTEE
August 17, 2016
10:00 AM
City Hall, Room 408
San Francisco, CA 94102

Roster:

- | | |
|--------------------------------------|--|
| <i>Chair Mwangi Mukami</i> | <i>Committee Member Gary McCoy</i> |
| <i>Vice Chair Matthew Steen</i> | <i>Committee Member Patrina Hall</i> |
| <i>Secretary Terezie Bohrer</i> | <i>Committee Member Charles Morimoto</i> |
| <i>Committee Member Cindy Ward</i> | <i>Committee Member Darcel Jackson</i> |
| <i>Committee Member Kendra Amick</i> | <i>Committee Member Anakh Sul Rama</i> |
| <i>Committee Member Gavin James</i> | |

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

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

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

- II. OLD BUSINESS** *DISCUSSION/ACTION*
- A. SUBCOMMITTEE REPORT** **Committee Member Steen** *10 min*
- Vice Chair Steen will give an update on the progress of the Policy Subcommittee and By-law committee.

- III. NEW BUSINESS** *DISCUSSION/ACTION*
- A. SQR 082016-1: QUARTERLY REPORT** **Chair Mukami** *10 min*
- The Committee will review and make edits to the 4th Quarter Report FY2015-2016.
Explanatory documents: 4th Quarter Report FY 2015-2016
Proposed Action: Approve 4th Quarter Report FY 2015-2016

B. A WOMAN’S PLACE/A WOMAN’S PLACE DROP-IN

Felicia Houston 10 min

Felicia Houston, Program Director will provide an overview of the services at A Woman’s Place and A Woman’s Place Drop-in.

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

Department of Homelessness and Supportive Housing (DHS) 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 July 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
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone 415.554.7724
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