

Reentry Council

City & County of San Francisco

Subcommittee on Direct Services

DRAFT MINUTES

Wednesday, September 19, 2018

2:30-4:30pm

25 Van Ness Avenue

Lower Level Conference

Members Present: Tara Anderson, Joe Calderon, Kara Chien, Melody Fountila, Kathleen Connolly-Lacey, Becky LoDolce, Donna Mandel, Mark Walsh, and Victoria Westbrook

Members Absent: Jose Bernal, Tara Agnese, Linda Connelly, Nicholas Gregoratos, Eric Henderson, Emmeline Sun

Guest Present: None

1. Review the draft minutes of July 18, 2018 (discussion and action)

The draft minutes for July 18, 2018 were passed unanimously.

2. Staff Report

a. Safe Injection Sites Tour

Geoffrea told the group about her tour of the safe injection site exhibit at Glide Memorial. She reported to the group on how the safe injection site would operate if Governor Brown approved the pilot program.

b. Confirmed List of Subcommittee Members

Geoffrea provided copies of the newly confirmed subcommittee members for both the policy and direct services subcommittees.

c. Amended Subcommittee Rules

Geoffrea provided copies of the newly approved subcommittee rules.

d. BOS Appointed Reentry Council Seats – Recruitment Update

Geoffrea informed the group that nine individuals were vying for the four open seats. She stated the Board of Supervisors' Rules Committee would be hearing all of the interested candidates for the Reentry Council on Wednesday, September 19, 2018 in room 263 at City Hall.

e. Mayoral Appointed Reentry Council Seats - Recruitment Update

Geoffrea informed the group that there were two vacant Mayoral appointed Reentry Council seats. She stated recruitment for these seats would begin after the Board of Supervisors appointed seats were filled.

f. Retreat Dates and Topics

Geoffrea informed the group that both subcommittees would be having a joint Retreat in November or December and that she would be sending out some potential dates for people to vote on.

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g. Reentry Council Budget

Geoffrea informed the group that the Reentry Council and its subcommittees would not have a budget allotted for this year.

h. 2018 Legislation on the Governor's Desk

Geoffrea informed the group that Reentry Council had endorsed seven bills and that three of the bills had survived. The three bills were Ab 2138, SB 906, and SB 1393. She stated these bills were sitting on the governor's desk to be sign.

i. Reentry Council Budget

This item was covered under item g.

3. Gang Injunctions Report (discussion only)-

There were no updates. More than 50 individuals remain on the list. The City Attorney has not ended gang injunctions in San Francisco.

4. 2018 State Legislation Status
AB2138 (On Governor's Desk)
SB1393 (On Governor's Desk)
SB906 (On Governor's Desk)
*SB1437 (On Governor's Desk)
SB 10 (Passed)

The committee has robust conversation on SB 10 and its possibly implementation. Donna Mandel and Tara Anderson shared their agencies different interpretation of SB 10 language. In addition, members were given an two articles explaining when SB 10 would be effective. Presently, the bill is slated for October 2019 implementation.

5. New Business

- a. Community Forums Events:
The committee was interested in having a community forum.
- b. Reschedule November 21, 2018 scheduled LLP Meeting.
The meeting was rescheduled for November 28, 2018 at 25 Van Ness Avenue
- c. November Ballot Measures (State and Local)-
The committee was also interested in advocating for ballot measures for the 2019.
- d. Creation of Implementation Work Groups
The committee also express in possible creating legislative work groups.

6. Member Roundtable and Agenda Items for Next Meeting (discussion only)

7. Adjournment