DRAFT MEETING MINUTES
SHELTER MONITORING COMMITTEE
POLICY SUBCOMMITTEE MEETING
March 13, 2017
4:30 PM – 5:30 PM
1380 Howard Street
Room 424 (4th Floor)
San Francisco, CA 94103

Present:
Subcommittee Chair Gary McCoy
Subcommittee Member Patrina Hall

Excused:
Subcommittee Member Moses Mukami

Subcommittee Chair Gary McCoy called the meeting to order at 4:35 PM

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION
A. December 2016 Minutes Subcommittee Chair McCoy 5 min
The Subcommittee reviewed the draft December 2016 Minutes.
Explanatory document- December 2016 Draft Minutes
Proposed Action: Approve December 2016 Minutes.
No public comment
M/S/C: Hall/McCoy/Unanimous
December 2016 Minutes approved

II. OLD BUSINESS DISCUSSION/ACTION
A. SMC LEGISLATION
Subcommittee Chair McCoy 15 min
The Subcommittee discussed the status of the proposed changes to the Shelter Monitoring Committee’s legislation and whether the Subcommittee should recommend additional changes to the Committee’s legislation.

Item tabled until April Policy Subcommittee Meeting

B. SENIOR SURVEYS
Subcommittee Chair McCoy 15 min
The Subcommittee discussed and made edits to the Draft Senior Survey.
Explanatory Document: Draft Senior Survey

Proposed Action: Approve Draft Senior Survey with edits
No public comment
M/S/C: McCoy/Hall/Unanimous
Draft Senior Survey with edits approved

III. NEW BUSINESS

A. LGBTQ DV SHELTERS

Subcommittee Chair McCoy 10 min
The Subcommittee discussed approving a resolution requesting expanded accessible DV shelters for the Transgender community.

Explanatory Document: Resolution recommending expanded transgender bed access at domestic violence shelters

Proposed Action: Motion to introduce resolution recommending expanded transgender bed access at domestic violence shelters to the Shelter Monitoring Committee
No public comment
M/S/C: Hall/McCoy/Unanimous
Motion to send resolution to the Committee approved

Adjournment
No public comment

Proposed Action: Approve adjournment
M/S/C: Hall/McCoy/Unanimous
Adjournment approved at 5:30PM

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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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