AGENDA
SHELTER MONITORING COMMITTEE
April 19, 2017
10:00 AM
City Hall, Room 408
San Francisco, CA 94102

Roster:
Chair Mwangi Mukami
Committee Member Patrina Hall
Committee Member Loretta Gaines
Committee Member Nicholas Kimura
Committee Member Lauren Kahn
Committee Member Leslie Bilbro
Committee Member Gavin James
Committee Member Stephen Irwin
Committee Member Gary McCoy
Committee Member Cindy Ward
Committee Member Charles Morimoto
Committee Member Traci Watson

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION
A. March 2017 Minutes Chair Mukami 5 min
The Committee will review the draft March 2017 Minutes.
Explanatory document- March 2017 Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. OLD BUSINESS DISCUSSION/ACTION
A. POLICY SUBCOMMITTEE Chair McCoy 10 min
Subcommittee Chair McCoy will provide an update.

III. NEW BUSINESS
A. OFFICER ELECTIONS Committee Staff 15 min
The Committee will vote for officer positions. Mwangi Mukami was nominated for Chair. Gary McCoy was nominated for Vice Chair. Patrina Hall was nominated for Secretary.

B. KATHLEEN DE SILVA Kathleen de Silva 15 min
Kathleen de Silva, Registered Dietician will present on her role and how she supports the service providers in maintaining the Standards of Care.
III. REPORTS

A. Department of Homelessness and Supportive Housing

Emily Cohen

Emily Cohen will provide an update from the Department of Homelessness and Supportive Housing.

B. Shelter Status Reports

Member Ward

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

Committee staff will review the March 2017, Standard of Care and Staff report.

IV. PUBLIC COMMENT

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
Fax 415.554.7854
E-mail sotf@sfgov.org
Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library, and on the City’s website at www.sfgov.org.

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