



City and County of San Francisco
Shelter Monitoring Committee

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

Roster:

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| <i>Chair Mwangi Mukami</i> | <i>Committee Member Jonathan Lisan</i> |
| <i>Committee Member Patrina Hall</i> | <i>Committee Member Gavin James</i> |
| <i>Committee Member Loretta Gaines</i> | <i>Committee Member Stephen Irwin</i> |
| <i>Committee Member Nicholas Kimura</i> | <i>Committee Member Gary McCoy</i> |
| <i>Committee Member Lauren Kahn</i> | <i>Committee Member Cindy Ward</i> |
| <i>Committee Member Leslie Bilbro</i> | <i>Committee Member Charles Morimoto</i> |
| <i>Committee Member Traci Watson</i> | |

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

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| | CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS | <i>2 min</i> |
| I. | MINUTES | <i>ACTION</i> |
| A. | March 2017 Minutes | Chair Mukami <i>5 min</i> |
| | The Committee will review the draft March 2017 Minutes. | |
| | <i>Explanatory document- March 2017 Committee Minutes</i> | |
| | Public Comment will be heard before the proposed action. | |
| | <i>Proposed Action: Approve Minutes.</i> | |
| II. | OLD BUSINESS | <i>DISCUSSION/ACTION</i> |
| A. | POLICY SUBCOMMITTEE | Chair McCoy <i>10 min</i> |
| | Subcommittee Chair McCoy will provide an update. | |
| III. | NEW BUSINESS | |
| A. | OFFICER ELECTIONS | Committee Staff <i>15 min</i> |
| | 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 da Silva <i>15 min</i> |
| | Kathleen da Silva, Registered Dietician will present on her role and how she supports the service providers in maintaining the Standards of Care. | |

- III. REPORTS** *DISCUSSION*
- A. Department of Homelessness and Supportive Housing** **Emily Cohen** *10 min*
- Emily Cohen will provide an update from the Department of Homelessness and Supportive Housing.
- B. Shelter Status Reports** **Member Ward** *10 min*
- 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** *10 min*
- Committee staff will review the March 2017, 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
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San Francisco, CA 94102-4689
Phone 415.554.7724
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