



City and County of San Francisco

Shelter Monitoring Committee

AGENDA SHELTER MONITORING COMMITTEE POLICY SUBCOMMITTEE MEETING

May 10, 2016
4:30 PM – 5:30 PM
1380 Howard St.
Room 515 (5th Floor)
San Francisco, CA 94103

Roster:

Subcommittee Chair Mwangi Mukami
Subcommittee Member Kendra Amick
Subcommittee Member Matthew Steen (SMC Vice-Chair)
Subcommittee Member Terezia Bohrer (SMC Secretary)
Subcommittee Member Gary McCoy

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS

2 min

I. MINUTES

ACTION

A. March and April 2016 Minutes

Chair Mukami 5 min

The Subcommittee will review the draft March 2016 Minutes and the draft April 2016 Minutes.

Explanatory document- March 2016 and April 2016 Committee Minutes

Public Comment will be heard before the proposed action.

Proposed Action: Approve Minutes.

II. NEW BUSINESS

DISCUSSION

A. HSA Domestic Violence/Imminent Danger Policy

Cindy Ward 20 min

Cindy Ward will present the draft HSA Domestic Violence/Imminent Danger policy.

Explanatory documents – draft Domestic Violence/Imminent Danger Policy, Imminent Danger Resolution 508-15

B. Utilization of Shelter Reservations

Chair Mukami 20 min

The Subcommittee will continue the discussion on shelter utilization and shelter vacancies. Update on meeting with Sam Dodge.

Explanatory documents – draft Terms of Reference, draft Survey for Residents,

III. INFORMATION REQUESTS

DISCUSSION

A. Information Requests

Chair Mukami 15 min

The Committee will review the responses to the information request made to HSA regarding shelter use data and the information request made to HOPE Office regarding tracking CAAP and HOT bed vacancies.

Adjournment

This item requires a motion, a second, and to be carried.

Public Comment will be heard before the proposed action.

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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E-mail sotf@sfgov.org

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