



City and County of San Francisco

Shelter Monitoring Committee

AGENDA SHELTER MONITORING COMMITTEE POLICY SUBCOMMITTEE MEETING

June 1, 2017

4:30 PM – 5:30 PM

1380 Howard Street

Room 424 (4th Floor)

San Francisco, CA 94103

Roster:

Subcommittee Chair Nick Kimura

Subcommittee Member Patrina Hall

Subcommittee Member Lauren Kahn

Subcommittee Member Leslie Bilbro

Subcommittee Member Loretta Gaines

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS

2 min

I. MINUTES

ACTION

A. March 2017 Minutes

Subcommittee Chair Kimura

5 min

The Subcommittee will review the draft March 2017 Minutes.

Explanatory document- March 2017 Draft Minutes

Public Comment will be heard before the proposed action.

Proposed Action: Approve Minutes.

II. NEW BUSINESS

DISCUSSION/ACTION

A. NAVIGATION CENTERS

Subcommittee Chair Kimura

15 min

The Subcommittee will review and vote on a letter urging HSH to implement the Standards of Care in Navigation Centers

Explanatory document – Letter re: Navigation Centers

Proposed Action: Approve Letter

B. FAMILY COORDINATED ENTRY

Subcommittee Chair Kimura

15 min

The Subcommittee will discuss concerns around the homeless family Coordinated Entry system.

Explanatory document – Family Triage Process

C. RESERVATION EXTENSION POLICY

Subcommittee Chair Kimura 15 min

The Subcommittee will discuss the reservation extension policy.

Explanatory document – Reservation extension policy

D. VACANT SHELTER BEDS

Subcommittee Chair Kimura 15 min

The Subcommittee will discuss the current situations of bed vacancies in shelters.

Explanatory document – Vacancy report

III. INFORMATION REQUESTS

DISCUSSION

A. Information Requests

Subcommittee Chair Kimura 5 min

The Committee will put forward any items discussed during the meeting requiring an Information Request from a City & County of San Francisco agency or contracted agency.

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
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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