AGENDA
SHELTER MONITORING COMMITTEE
POLICY SUBCOMMITTEE MEETING
June 9, 2016
4:30 PM – 5:30 PM
101 Grove St.
Room 302 (3rd Floor)
San Francisco, CA 94102

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION
A. March/April/June 2016 Minutes Chair Mukami 5 min
The Subcommittee will review the draft March 2016, draft April 2016, and draft May 2016 Minutes.
Explanatory document- March 2016, April 2016, May 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 Chair Mukami 30 min
The Subcommittee will continue to review the draft HSA Domestic Violence/Imminent Danger Policy.
Explanatory documents – draft HSA Domestic Violence/Imminent Danger Policy, Imminent Danger Resolution 508-15

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

1380 Howard Street, First Floor
San Francisco, CA 94103
(415) 255.3642 (phone)
(415) 255-3629 (fax)
www.sfgov.org/sheltermonitoring
shelter.monitoring@sfgov.org
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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