AGENDA
SHELTER MONITORING COMMITTEE
POLICY SUBCOMMITTEE MEETING
August 3, 2018
11:30 AM – 12:30 PM
1380 Howard Street
Room 515
San Francisco, CA 94103

Roster:
Subcommittee Chair Nick Kimura
Subcommittee Member Lauren Kahn
Subcommittee Member Loretta Gaines

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION
A. April and May Minutes Subcommittee Chair Kimura 5 min
The Subcommittee will review the draft April 27, 2018 and May 3, 2018 Minutes.
Explanatory document- April 27, 2018 and May 3, 2018 Draft Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. NEW BUSINESS DISCUSSION/ACTION
A. SHELTER MONITORING COMMITTEE STAGGERED TERMS Committee staff 5 min
The Subcommittee will discuss the implantation of staggered terms for Committee members.
Explanatory documents – Legislation Recommendations, Staggered Terms

B. FAMILY SHELTER PLACEMENT POLICY Subcommittee Chair Kimura 15 min
The Subcommittee will review the family shelter placement policy.
Explanatory document – Family Shelter Placement Policy
Proposed Action: Recommend Site Visit Changes

C. PERMANENT DENIAL OF SERVICE Subcommittee Chair Kimura 15 min
The Subcommittee will discuss permanent denials of service.


D. GRIEVANCE POLICY IN THE DROP-IN CENTERS

Subcommittee Chair Kimura 15 min

The Subcommittee will discuss the Uniform Grievance Policy for drop-in centers.

III. INFORMATION REQUESTS

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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