



City and County of San Francisco
SHELTER MONITORING COMMITTEE

AGENDA

November 15, 2017 | 10:00 AM
City Hall, Room 408 | San Francisco, CA 94102

Roster:

Chair Mwangi Mukami

Vice Chair Gary McCoy

Secretary Patrina Hall

Committee Member Nicholas Kimura

Committee Member Lauren Kahn

Committee Member Traci Watson

Committee Member Gavin James

Committee Member Stephen Irwin

Committee Member Loretta Gaines

Committee Member Cindy Ward

Committee Member Charlie Morimoto

Committee Member Jonathan Adler

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS *2 min*

I. MINUTES *ACTION*

A. OCTOBER 2017 MINUTES **Chair Mukami** *5 min*

The Committee will review the draft October 2017 Minutes.

Explanatory document- October 2017 Committee Minutes

Public Comment will be heard before the proposed action.

Proposed Action: Approve Minutes.

II. OLD BUSINESS *DISCUSSION/ACTION*

A. POLICY SUBCOMMITTEE **Member Kimura** *10 min*

Committee Member Kimura will give an update on the work of the policy subcommittee. The recommended changes to site visit requirements will be re-introduced.

Explanatory document: Recommended changes to site visit requirements

Proposed Action: Approve Recommended changes to site visit requirements

III. NEW BUSINESS

A. QUARTERLY REPORT **Chair Mukami** *15 min*

The Committee will review and make edits to the 1st Quarter Report FY 2017 – 2018.

Explanatory document: Draft of 1st Quarter Report FY 2017 - 2018

Proposed Action: Approve Quarterly Report

- B. HSH STRATEGIC FRAMEWORK Committee Member Ward 20 min**
Committee Member Ward will present the HSH Strategic Framework which guides the work of HSH and community partners in the next 5 years.

IV. REPORTS *DISCUSSION*

- A. DEPARTMENT OF HOMELESSNESS AND SUPPORTIVE HOUSING Committee Member Ward 15 min**
Emily Cohen will provide an update from the Department of Homelessness and Supportive Housing.

- B. SHELTER STATUS REPORTS Committee Member Ward 10 min**
Department of Homelessness and Supportive Housing (DHS) 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 STAFF REPORT Committee Staff 10 min**
Committee staff will review the October 2017, Standard of Care 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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