AGENDA
SHELTER MONITORING COMMITTEE
POLICY SUBCOMMITTEE MEETING
December 17, 2019
4:00 – 5:00 PM
1380 Howard Street
Room 417
San Francisco, CA 94103

Roster:
Subcommittee Chair Gabriela Avalos
Subcommittee Member Stephen Irwin
Subcommittee Member Nastassia Serina
Subcommittee Member Traci Watson

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS

I. MINUTES
A. August 26, 2019 Minutes
   Subcommittee Chair Avalos 5 min
   The Subcommittee will review the draft August 26, 2019 Minutes.
   Explanatory document- August 26, 2019 Draft Minutes
   Public Comment will be heard before the proposed action.
   Proposed Action: Approve Minutes.

II. NEW BUSINESS
A. FY19-20 Policy Subcommittee Objectives
   Subcommittee Chair Avalos 10 min
   The Subcommittee will discuss their goals and objectives for the remainder of
   the 2019-2020 fiscal year.

   B. Recommended Standard of Care Legislation Changes
      Committee Staff 10 min
      The Subcommittee will review Committee staff recommendations for changes to
      the Standard of Care legislation.
      Explanatory document- Staff Recommendations SOC Legislation
      Public Comment will be heard before the proposed action.
      Proposed Action: Approve Staff Recommendations SOC Legislation

III. OLD BUSINESS
A. Navigation Center Implementation Plan

1380 Howard Street, First Floor
San Francisco, CA 94103
www.sfgov.org/sheltermonitoring
(415) 255-3642 (phone)
(415) 255-3629 (fax)
shelter.monitoring@sfgov.org
The Subcommittee will discuss potential steps for implementing the Committee’s monitoring of the Navigation Centers.

B. Repeat Complaints

The Subcommittee will discuss procedures for addressing issues that repeatedly come up in client complaints.

Explanatory document- Client Complaint flowcharts

IV. INFORMATION REQUESTS

A. Information Requests

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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A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE THROUGH:

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 soff@sfgov.org
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