AGENDA
SHELTER MONITORING COMMITTEE
POLICY SUBCOMMITTEE MEETING
December 20, 2016
4:30 PM – 5:30 PM
1380 Howard Street
Room 424 (4th Floor)
San Francisco, CA 94103

Roster:
Subcommittee Chair Gary McCoy
Subcommittee Member Matthew Steen (SMC Vice-Chair)
Subcommittee Member Terezie Bohrer (SMC Secretary)
Subcommittee Member Moses Mukami (SMC Chair)
Subcommittee Member Patrina Hall

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION
A. October 2016 Minutes Subcommittee Chair McCoy 5 min
The Subcommittee will review the draft October 2016 Minutes.
Explanatory document- October 2016 Draft Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. OLD BUSINESS DISCUSSION/ACTION
A. PSSMC 092016-2: Shelter Bed Utilization Subcommittee Chair McCoy 15 min
The Subcommittee will have follow-up discussion based on the information received from DHSH regarding how particular beds are administered (Resource beds, CAAP beds, CJC beds, Senior set aside, VA, and SFHOT)

B. PSSMC 102016-2: Seniors in the Shelters Subcommittee Member Bohrer 15 min
The Subcommittee will have a follow-up discussion on the issue of medically compromised seniors staying in the shelter system. The Subcommittee will also edit and vote to approve a survey that will be used to collect information on seniors in the shelter system.
Public Comment will be heard before the proposed action
Proposed Action: Approve draft Senior Survey
Explanatory document: draft Senior Survey
C. PSSMC 092016-3: Recommendations to Shelter Training Manual

Subcommittee Chair McCoy 10 min

The Subcommittee will continue the discussion and follow up on action items for the recommendations to the Shelter Training Manual.

Explanatory documents – Shelter Training Manual

III. INFORMATION REQUESTS DISCUSSION

A. Information Requests Subcommittee Chair McCoy 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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