I. MINUTES
A. November 2016 Minutes
   The Committee reviewed the draft November 2016 Minutes.
   Explanatory document- November 2016 Committee Minutes
   No public comment
   Proposed Action: Approve November 2016 Minutes.
   M/S/C: Bohrer/McCoy/Unanimous
   November 2016 Minutes approved

All items tabled until after Emily Cohen’s (DHSH) report
participation in the West Coast Mayor’s Summit and gave an update on the department’s strategic planning process.

**Member Comment:** Member McCoy asked when the two new Navigation Centers were scheduled to be opened.

Emily Cohen stated that they would both be open sometime in 2017.

**Member Comment:** Vice Chair Steen asked if there was a draft of the strategic planning process that the Committee could review. He also asked if there was a plan from the Mayor to backfill missing funds from Prop K and if the Department was planning to increase shelter capacity.

Emily Cohen responded by stating that she would send the strategic planning presentation slides to Committee staff to distribute to Committee members. She also stated that she would have to look into whether or not the Mayor had plans to fill missing funds from Prop K but emphasized that increased shelter capacity is a priority from the new department. She also stated that the opening of the Winter Interfaith Shelters would expand capacity during the winter months.

Vice Chair Steen and Emily Cohen had a discussion about the upcoming Point in Time Count, which will take place on January 26th, 2017. Emily Cohen emphasized the need for additional volunteers, especially volunteers with cars.

Vice Chair Steen and Member Morimoto discussed the Annual Interfaith Memorial Service.

II. **OLD BUSINESS**

   **A. SUBCOMMITTEE’S REPORTS**

   **Policy Subcommittee**

   Chair McCoy 10 min

   Policy Subcommittee Chair McCoy will give an update on the progress of the Policy Subcommittee. He stated that the Subcommittee would be reviewing shelter utilization, late pass policies and how clients can access set-aside beds.

   He also stated that the Subcommittee was currently reviewing a survey which would be used to evaluate the needs of seniors in the shelter system. Secretary Bohrer stated her support for the senior survey and spoke about her observations that there are more seniors and people with serious disabilities in the shelter system. She also stated her desire to see the Committee make the senior survey a priority for the next year and stated her willingness to come back and work with the Committee to write a white paper about the survey results if she is not reappointed.

III. **NEW BUSINESS**

   **A. SAR 122016-1: ANNUAL REPORT**

   Chair Mukami 15 min

   The Committee reviewed and made edits to the Annual Report Fiscal Year 2015-2016.
Member Comment: Vice Chair Steen suggested creating a cover letter that would be sent out to the Mayor’s office, Board of Supervisors and shelter providers along with the Annual Report which would explain that the full report is available on the Shelter Monitoring Committee website.

Member Comment: Member Morimoto suggested adding in an “Appendices” heading and deleting the phrase “This page left intentionally blank” from p. 46 of the full report.

Member Comment: Secretary Bohrer suggested creating a Powerpoint presentation when presenting the report to the Rules Committee.

Member Comment: Members Ward and Morimoto thanked Chair Mukami and Committee staff for their hard work in finishing the report.


Proposed Action: Approve Annual Report Fiscal Year 2015-2016 with edits

No public comment

M/S/C: Steen/Bohrer/Unanimous

Annual Report Fiscal Year 2015-2016 with edits approved

IV. REPORTS

B. Shelter Status Reports Cindy Ward 10 min

Department of Homelessness and Supportive Housing (DHSH) Report
- Shelter Vacancy Report
- Shelter Turn Away Report-Family Shelter-Hamilton Emergency
- Family Waiting List-Connecting Point
- Winter Shelter for Single Adults and Families

Committee Member Ward gave an update from DHSH. She stated that occupancy rates hard largely remained the same when compared to previous months. Vice Chair Steen and Committee Member Ward discussed how the number of families that were turned away had increased and how those numbers included duplicates (ie. Situations where a family calls two days in a row and are turned away, they would be counted twice).

C. Standard of Care and Staff Report Committee Staff 10 min

Committee staff reviewed the September 2016, Standard of Care and Staff report and handed out Certificates of Appreciation for Committee members.

Member Comment: Chair Mukami stated that he was proud of the work that the Committee was able to accomplish in recommending changes to the Imminent Danger/Domestic Violence policy and stated that the MUNI token policy, senior issues, recommendations for the shelter training manual and reviewing the Committee’s internal policies and procedures were topics that he wanted to address in the next fiscal year.
V. **PUBLIC COMMENT**

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.

**Public comment:** A member of the public stated her opinion that staff at Next Door are not appropriately handling incidents of violence that take place inside the shelter. She stated that shelter management at Next Door have said that the site will be implementing restorative justice but questioned how the site would be able to do so. She also stated that she had received two concussions inside of one year and stated her belief that staff will give clients a heads up so they can leave the shelter before police arrive.

**Public comment:** A member of the public stated that he has seen clients who pretend to be gay just to get a bed at Jazzie’s Place. He stated that even though Jazzie’s Place was set up for the LGBT community, right now beds just go to any homeless people. He also stated that he had been attacked and had his privacy violated at the site in the past.

**Adjournment**

**Proposed Action:** Approve adjournment

M/S/C: Bohrer/Mukami/Unanimous

Meeting adjourned at 11:00 AM

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Phone 415.554.7724
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