



City and County of San Francisco
Shelter Monitoring Committee

AGENDA
SHELTER MONITORING COMMITTEE
POLICY SUBCOMMITTEE MEETING

March 20, 2018
4:00 PM – 5:00 PM
Room 424, 4th Floor
1380 Howard Street
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. December 13, 2017 Minutes** **Subcommittee Chair Kimura**
5 min

The Subcommittee will review the draft December 13, 2017 Minutes.

Explanatory document- December 13, 2017 Draft Minutes

Public Comment will be heard before the proposed action.

Proposed Action: Approve Minutes.

II. NEW BUSINESS

DISCUSSION/ACTION

A. IMMINENT DANGER POLICY

Subcommittee Chair Kimura *20 min*

The Subcommittee will review the imminent danger policy

Explanatory document – Domestic Violence/Imminent Danger Policy

B. FAMILY COORDINATED ENTRY

Subcommittee Chair Kimura *15 min*

The Subcommittee will discuss the changes to the family shelter placement process.

Explanatory document – Coordinated Entry Documents

C. NAVIGATION CENTER UPDATE

Subcommittee Chair Kimura

15 min

The Subcommittee will get an update on Navigation Centers.

III. INFORMATION REQUESTS

DISCUSSION

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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