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
The Subcommittee will get an update on Navigation Centers.

III. 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

To obtain copies of the agenda, minutes, or any explanatory documents, please contact Jeff Simbe at 415.255.3647 or jeff.simbe@sfdph.org 72 hours before the meeting.

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Jeff Simbe at 415.255.3647 or jeff.simbe@sfdph.org at least two business days before the meeting.

To access 101 Grove, enter on the corner of Grove and Polk. There is a handicap accessible entrance on Grove Street. Take the elevator to 2nd floor, turn left and proceed down the hall to Room 220 which is the last room on your right hand side. Agendas are available in large print. Materials in alternative formats, American Sign Language interpreters, and other format accommodations will be made available upon request. Please make your request for alternative forms or other accommodations to the Shelter Monitoring Committee at 415.255.3647. Providing at least 72 hours notice prior to the meeting will help ensure availability.

The nearest BART station is Civic Center Plaza at the intersection of Market, Grove, and Hyde Streets. The MUNI Metro lines are the F, J, K, L, M, and N (Civic Center Station or Van Ness Avenue Station). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 14 Mission.

The ringing of and use of cell phones, pagers, and similar sound producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager or other similar sound-producing electronic devices. In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees maybe sensitive to various chemical based scented projects. Please help the City to accommodate these individuals.

Know Your Rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government’s duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE, OR TO REPORT 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
Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code § 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site: sfgov.org/ethics.