DRAFT MEETING MINUTES
SHELTER MONITORING COMMITTEE
POLICY SUBCOMMITTEE MEETING
April 27, 2018
12:00 PM – 1:00 PM
Behavioral Health Access Center
Conference Room, 1st Floor
1380 Howard Street
San Francisco, CA 94103

Present:
Subcommittee Chair Nick Kimura
Subcommittee Member Lauren Kahn

Absent:
Subcommittee Member Loretta Gaines

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

Meeting began at 12:04 PM

I. MINUTES ACTION
A. March 20, 2018 Minutes Subcommittee Chair Kimura 5 min
   The Subcommittee reviewed the draft March 20, 2018 Minutes. 
   Explanatory document- March 20, 2018 Draft Minutes
   No public comment
   Proposed Action: Approve Minutes. 
   M/S/C: Kahn/Kimura/Unanimous
   March 2018 Minutes approved

II. NEW BUSINESS DISCUSSION/ACTION
A. NAVIGATION CENTER UPDATE Committee Member Kahn 15 min
   The Subcommittee reviewed the Standards of Care list for the Navigation Centers and discussed the next steps to prepare for the Navigation Center workgroup. The Subcommittee agreed to have one public meeting for the Navigation Center workgroup.

B. RECOMMENDATIONS TO LEGISLATION AMENDMENTS Subcommittee Chair Kimura 15 min
Explanatory document – SMC & Standard of Care Administrative Code

The Subcommittee discussed potential changes to the Shelter Monitoring Committee’s legislation. The Subcommittee agreed to continue this discussion at the next Subcommittee meeting.

Adjournment
No public comment

Proposed Action: Approve adjournment
M/S/C: Kahn/Kimura/Unanimous

Meeting adjourned at 12:58 PM

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