



City and County of San Francisco
Shelter Monitoring Committee

**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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Administrator
Sunshine Ordinance Task Force
City Hall, Room 244
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San Francisco, CA 94102-4689
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