AGENDA
SHELTER MONITORING COMMITTEE
June 15, 2016
10:00 AM – 11:30 AM
City Hall, Room 408
San Francisco, CA 94102

Roster:
Chair Mwangi Mukami                     Committee Member Gary McCoy
Vice Chair Matthew Steen                 Committee Member Patrina Hall
Secretary Terezie Bohrer                Committee Member Charles Morimoto
Committee Member Cindy Ward               Committee Member Darcel Jackson
Committee Member Kendra Amick           Committee Member Anakh Sul Rama

PUBLIC COMMENTS WILL BE TAKEN FOR EACH AGENDA ITEM AS INDICATED.

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS          2 min

I.        MINUTES ACTION
A.      May 2016 Minutes Chair Mukami  5 min
The Committee will review the draft May 2016 Minutes.
Explanatory document- May 2016, Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II.       NEW BUSINESS DISCUSSION/ACTION
A.      Policy Subcommittee Chair Mukami  10 min
Chair Mukami will update the Committee on the status of the Draft Imminent
Danger/Domestic Violence HSA Policy.

B.      Hamilton Family Shelter Marlon Mendieta  15 min
Marlon Mendieta, Program Director will provide an overview of the services provided
at Hamilton Family Residences & Emergency Center.

III.     REPORTS DISCUSSION
A.      Mayor’s HOPE Office Sam Dodge  10 min
Sam Dodge, Director of HOPE, Housing Opportunity, Partnerships and
Engagement, will provide an update from his office.

B.      Shelter Status Reports Cindy Ward  10 min
Human Service Agency (HSA) Report
- Shelter Vacancy Report
- Shelter Turn Away Report-Family Shelter-Hamilton Emergency
- Family Waiting List-Connecting Point
- Winter Shelter for Single Adults and Families

C. Standard of Care and Staff Report

Committee staff will review the April 2016, Standard of Care and Staff report.

IV. 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.

Adjournment
This item requires a motion, a second, and to be carried.

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
Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library, and on the City’s website at www.sfgov.org.

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