MEETING MINUTES
SHELTER MONITORING COMMITTEE
POLICY SUB-COMMITTEE
July 29, 2015
12:00 PM
101 Grove, Room 302
San Francisco, CA 94102

Present:
Sub-Committee Chair Moses Mukami
Sub-Committee Member Kendra Amick
Sub-Committee Member Matthew Steen
Sub-Committee Member Jonathan Bonato
Committee Member Kimura
Committee Member Bohrer

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION 5 min
A. June 2015 Minutes
The Committee will review Draft June, 2015 Minutes.
Explanatory document: Draft June, 2015, Subcommittee Minutes
No public comment
M/S/C (Bonato/Amick/Unanimous)
June 2015 Minutes approved

II. NEW BUSINESS DISCUSSION/ACTION

A Imminent Danger Policy Chair Mukami 15 min
The Sub-Committee discussed next steps for the Imminent Danger policy in family homeless shelters, including how the Imminent Danger policy is enforced differently by different shelters, the discussion about the history of the policy during the meeting with Sup. Tang, problems with relying on hotel vouchers a solution and the possibility of creating a survey to get clients’ perspectives on Imminent Danger.
Explanatory document: Compass Connecting Point Imminent Danger Policy

III. PUBLIC COMMENT DISCUSSION 3 min
No public comment

1380 Howard Street, First Floor
San Francisco, CA 94103
(415) 255.3642 (phone)
(415) 255-3629 (fax)
www.sfgov.org/sheltermonitoring
shelter.monitoring@sfgov.org
Adjournment
No public comment
M/S/C (Bonato/Amick/Unanimous)
Adjournment approved

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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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