



City and County of San Francisco

Shelter Monitoring Committee

AGENDA

SHELTER MONITORING COMMITTEE

September 21, 2016

10:00 AM

City Hall, Room 408

San Francisco, CA 94102

Roster:

Chair Mwangi Mukami

Vice Chair Matthew Steen

Secretary Terezie Bohrer

Committee Member Cindy Ward

Committee Member Kendra Amick

Committee Member Gavin James

Committee Member Gary McCoy

Committee Member Patrina Hall

Committee Member Charles Morimoto

Committee Member Darcel Jackson

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. August 2016 Minutes

Chair Mukami

5 min

The Committee will review the draft August 2016 Minutes.

Explanatory document- August 2016, Committee Minutes

Public Comment will be heard before the proposed action.

Proposed Action: Approve Minutes.

II. OLD BUSINESS

DISCUSSION/ACTION

A. SMC 092016-1 DOMESTIC VIOLENCE IMMINENT DANGER POLICY

Chair Mukami

10 min

Chair Mukami will propose a motion to adopt the final version of HSH's Domestic Violence Imminent Danger Policy.

Explanatory document- HSH Domestic Violence Imminent Danger Policy Final Version

Proposed Action: Adopt the final version of HSH's Domestic Violence Imminent Danger Policy

B. POLICY SUBCOMMITTEE UPDATE Member McCoy

10 min

Committee member McCoy will provide an update on the work of the Policy Subcommittee.

- III. NEW BUSINESS** *DISCUSSION/ACTION*
- A. MEMBERSHIP ORIENTATION AND ON-BOARDING** **Chair Mukami** *10 min*
- Chair Mukami will propose a motion to require new Committee members, beginning next term 2016-2018, to submit 125-250 word biography and picture for the Shelter Monitoring Committee website.
- Proposed Action: Vote to pass motion*
- B. DOWNTOWN STREETS TEAM** **Angelique Villegas Diaz** *10 min*
- Angelique Villegas Diaz, Senior Case Manager, will give an overview of the Downtown Streets Team.
- III. REPORTS** *DISCUSSION*
- A. Department of Homelessness and Supportive Housing** **Sam Dodge** *10 min*
- Sam Dodge will provide an update from the Department of Homelessness and Supportive Housing.
- B. Shelter Status Reports** **Cindy Ward** *10 min*
- Department of Homelessness and Supportive Housing (DHS) 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** *10 min*
- Committee staff will review the August 2016, Standard of Care and Staff report.
- IV. PUBLIC COMMENT** *DISCUSSION* *3 min*
- 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
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Phone 415.554.7724
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