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

I. MINUTES
A. August 2016 Minutes
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
A. SMC 092016-1 DOMESTIC VIOLENCE IMMINENT DANGER POLICY
Chair Mukami
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
Committee member McCoy will provide an update on the work of the Policy Subcommittee.
III. NEW BUSINESS

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

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 (DHSH) 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

Proposed Action: Approve adjournment

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 sof@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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