Shelter Monitoring Committee Proposed Legislation Changes

- **Ongoing linen issue – Section 20.404(a) CONTRACT REQUIREMENTS #12:**
  - **Current legislation:** “Provide shelter clients with one clean blanket, two clean sheets, and one pillow enclosed in a plastic or vinyl sleeve with a clean pillowcase; sheets shall be cleaned at least once per week and upon client turnover;”
  - **Issue:** Certain sleeping mats come with an attached pillow which cannot be placed inside of a pillowcase.
  - **Staff recommendation:** Remove requirement for sites to provide pillowcases if the pillow is attached to the sleeping mat.

- **Officers – Section 20.305(a):**
  - **Current Legislation:** “At the first calendared meeting and thereafter at the beginning of each even-numbered calendar year, the members of the Shelter Monitoring Committee shall elect members to serve as chair, vice-chair, and secretary of the Committee.”
  - **Issue:** Current legislation regarding election of officers was based on Committee members serving two year terms that begin and end at the same time, with terms beginning on an odd year and ending on an even year. If the Committee’s legislation is changed to implement staggered terms for members, it is unclear when officer elections will be held.
  - **Staff recommendation:** Change the language to state that elections for officers will take place at the first meeting of each calendar year.

Approved by Policy Subcommittee on 5/3/18