



City and County of San Francisco

Shelter Monitoring Committee

MINUTES

SHELTER MONITORING COMMITTEE

April 16, 2014

10:00 AM

City Hall, Room 408

San Francisco, CA 94102

Committee Members Present:

Committee Member Kendra Amick
Committee Member Julia D'Antonio
Committee Member Silah Medellin
Committee Member Charles Morimoto
Committee Member Liz Pocock
Committee Member Amanda Rischmuth
Committee Member Matthew Steen
Committee Member Cindy Ward

Committee Members Excused:

Chair Nicholas Kimura
Vice Chair Keith Dennis

Committee Members Absent:

Committee Member Raija Freeman

I. TEMPORARY PRESIDING OFFICER

Both Officers for the Shelter Monitoring Committee were excused for the April 2014 meeting. Based on the bylaws, the Committee shall elect Committee Member Cindy Ward to act as Presiding Officer.

m/s/c (D'Antonio/Medellin/Unanimous)

Action: Elected Committee Member Ward to act as Presiding Officer

No public comment

II. MINUTES

A. March 2013 Minutes

The Committee reviewed the draft March Minutes.

m/s/c (Steen/Medellin/Unanimous)

Action: Approved March 2013 Minutes

No public comment

III. REPORTS

A. Mayor's HOPE Office

Bevan Dufty, Director of HOPE, Housing Opportunity, Partnerships and Engagement, provided an update from his office. Mr. Dufty discussed the upcoming hearings being held by Supervisor Farrell regarding homeless

programs. HOPE Deputy Director of Policy Amanda Fried provided an update on the Shelter Access Workgroup (SAW) meeting and report on the 311 reservation system.

No public comment

B. Shelter Status Report

Human Service Agency (HSA) Report

Presiding Officer Ward provided an overview of the vacancy reports for the shelter system. Ms. Ward announced that Jemari Foulis would be working as the Family Shelter Manager and that the Adult Shelter Program Manager Bernhard Gunther would be retiring in May 2014.

No public comment

C. Standard of Care Report

Committee staff Jeff Simbe reviewed the SOC report and gave an overview of the complaints filed in March 2014.

No public comment

IV. PUBLIC COMMENT

No public comment

V. NEW BUSINESS

A. 2012-2013 SOC Annual Report

The Committee reviewed and made changes to the SOC report.

m/s/c (Steen/Reichmuth/Anonymous)

Action: Approved amended report

Public Comment

Kathy Treggiari from ECS asked that future reports be circulated through e-mail so that providers have an opportunity to see and comment on the reports. Ms. Treggiari discussed some training strategies her agency is taking to provide training for its 120+ staff, including videotaping trainings so that others can view them at a later time.

B. 1st & 2nd Quarter Report

The Committee reviewed and changes or edits to the 1st & 2nd Quarter Report.

m/s/c (Medellin/Steen/Anonymous)

Action: Approved amended report

No public comment

VI. INFORMATION REQUESTS

A. Information Requests

There were no Information Requests.

No public comment

B. Staff Report

Committee staff reviewed the April 2014 staff report.

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No public comment

Adjournment

The meeting was adjourned at 11:47 am

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Administrator
Sunshine Ordinance Task Force
City Hall, Room 244
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San Francisco, CA 94102-4689
Phone 415.554.7724
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