



City and County of San Francisco
Shelter Monitoring Committee

DRAFT MINUTES
SHELTER MONITORING COMMITTEE
July 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
Chair Nick Kimura
Committee Member Michael Kirkland
Committee Member Silah Medellin
Committee Member Charles Morimoto
Committee Member Liz Pocock
Committee Member Amanda Reichmuth
Committee Member Matthew Steen
Committee Member Cindy Ward

Committee Members Excused:

Committee Member Debi Muise

I. MINUTES

A. June 2013 Minutes

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

Action: Passed June 2013 Minutes

No public comment

II. REPORTS

A. Mayor's HOPE Office

Bevan Dufty, Director of HOPE, Housing Opportunity, Partnerships and Engagement, provided an update from his office.

B. Shelter Status Report

Human Service Agency (HSA) Report

Committee Member Ward Cindy Ward provided an update on the Single Adult and Family Emergency shelter systems; an overview of Turn Aways; and the Family Waiting List.

C. Standard of Care Report

Committee staff reviewed the Standard of Care report for the month and provided an update on the complaints received and pending investigations.

D. Shelter Program

Management from Episcopal Community Services provided an overview of their program and services provided. Beginning with a history of the organization, which first began providing services in the 1880's and speaking to the programs they currently provide in shelter, housing, case management, employment and senior services. Last year they provided services to over 14,000 people.

III. PUBLIC COMMENT

Kim Armbruster, with the Local Homeless Coordinating Board, discussed the recent tickets issued by SFMTA to riders who could not pay their fares. He invited the Committee to attend that September 8 meeting where a SFMTA representative would be present to address these and other issues.

Ann Jones, a member of the public, provided an overview of her inability to get one-night bed reservations and that she has had to spend weeks sleeping in a chair.

IV. NEW BUSINESS

A. Sunshine Overview

David Pilpel, Chair of the Education, Training & Outreach Committee, for the Sunshine Task Ordinance Task Force, provided an overview of the Sunshine Ordinance to the Committee.

V. INFORMATION REQUESTS

A. Information Requests

The Committee submitted an Information Request asking for a breakdown of bed types at each shelter.

B. Staff Report

Committee staff reviewed the July 2014 staff report.

Adjournment

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

Action: Meeting adjourned at 11:36 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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