



City and County of San Francisco

Shelter Monitoring Committee

POLICY SUBCOMMITTEE MEETING MINUTES SHELTER MONITORING COMMITTEE

APRIL 12, 2023, 3:00 PM – 4:15 PM (VIA WEBEX)

Present:

Subcommittee Chair Cris Plunkett-Guerrero

Subcommittee Member Kaleese Street

Subcommittee Member Tomiko Eya

Excused:

Subcommittee Member Lisa Rachowicz

Subcommittee Member Belinda Dobbs

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS

5 min

Meeting began at 3:05 PM with a quorum.

I. MINUTES

ACTION

A. February 2023 Minutes

Subcommittee Members

5 min

The Subcommittee reviewed the draft of last month’s Minutes.

Explanatory document- Draft Minutes

Public Comment: None

Proposed Action: *Approve Draft Minutes*

M/S/C: *Rachowicz/Street/unanimous - Minutes approved*

II. OLD BUSINESS

DISCUSSION/ACTION

A. REVIEW OF BYLAWS

Subcommittee Members

10 min

The subcommittee went over the draft bylaw revisions. In Article IV, the month in which the Committee begins to consider new officers will be changed to October, and one section needs input from the City Attorney’s Office. The rest of the changes seem appropriate.

Public comment: None

Proposed Action: *Approve updated bylaws for referral to the full Committee.*

M/S/C: *Eya/ Guevara-Plunkett /unanimous – The draft revisions are recommended.*

III. NEW BUSINESS

DISCUSSION/ACTION

A. STANDARDS OF CARE

Chair Guevara-Plunkett

10 min

While some SOC’s might be less relevant than in the past, e.g., TTY machines, Members had no suggestions .

Public Comment: None

Proposed Action: *Leave existing options in place.*

M/S/C: *Eya/Guevara-Plunkett/unanimous – no changes will be recommended*

B. UPDATES

Staff

10 min

Subcommittee Members were given a brief update.

Public Comment: None

IV. PUBLIC COMMENT

3 min

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Public comment: None

V. ADJOURNMENT

Proposed Action: Approve adjournment

M/S/C: Street/Eya/unanimous - Meeting adjourned at 3:40 PM

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City Hall, Room 244
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Phone 415.554.7724
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Action Item	Assigned To