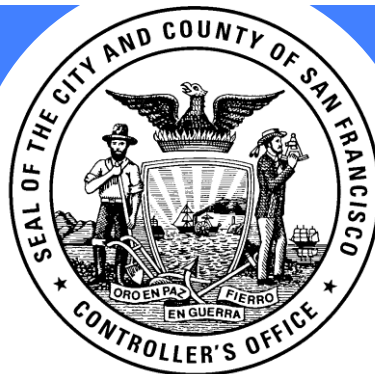


Our City, Our Home Oversight Committee

Regular Meeting



CITY & COUNTY OF SAN FRANCISCO

City Services Auditor: City Performance
Office of the Controller

07.28.2022

Meeting Agenda

1. Call to Order
2. Public Comment
3. Approval, with possible modification, of the Minutes of the meetings June 23, 2022. (Action)
4. Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e). (Action)
5. Fiscal Year 2023 Work Planning.
6. OCOH Appropriations FY2023 and FY2024.
7. Homelessness Funding Landscape Analysis
8. Adjourn

Call to Order

- Call to Order
- Roll Call
- Confirmation of Quorum
- Ramaytush Ohlone Land Acknowledgement:

We acknowledge that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the ancestors, elders and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples.

Public Comment on any matter within the Committee's jurisdiction that is not on the agenda.

Call In Number: 1-415-655-0001

Access Code: 2498 212 8473

“Raise hand” by pressing * 3 and you will be queued.

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Approval, with Possible Modification, of Meeting Minutes

- Regular Meeting of June 23, 2022

Public Comment on Agenda Item 3: Approval with Possible Modification of Meeting Minutes

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Resolution to allow teleconferenced meetings

The Resolution has been provided to, and reviewed by, Members in preparation for this meeting.

The full text of the Resolution is linked in the agenda, and is available at sf.gov/file/our-city-our-home-oversight-committee-findings-resolution-fully-remote-policy-bodies.

Given the:

- Continued state of emergency due to COVID-19
 - Benefits of physical distancing to control spread
 - Opportunity for the public to provide comment in this virtual setting
- the Committee resolves to meet exclusively by teleconferencing technology for at least the next 30 days, and to revisit this topic at the Committee's next regular meeting.

Public Comment on Agenda Item 4: Resolution making findings to allow teleconferenced meetings

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OCOH Oversight Committee Member Priorities for FY23

Needs Assessment and System Modeling

Oversight:

- Implementation progress and timelines
 - Permanent Housing: acquisition and flex pool
- Reporting spending and capacity added
- Racial disparities and equity

Investment Plan:

- Create more opportunities for dialogue with Departments and Mayor's Office
 - Begin substantive conversations about new programs and changes to the budget in Q3 (Jan-March)
 - Extend liaison meeting calendar into May and June
- Wrap up Committee progress no later than the end of April

OCOH Oversight Committee Member Priorities for FY23

Explore:

- Homelessness prevention and problem solving
- Unsheltered homelessness
- Women's experiences of homelessness including domestic violence
- Stakeholder engagement strategy
- Emerging models and best practices in shelter and hygiene interventions
- The Public Housing Authority's role in ending homelessness
- Workforce strategies and opportunities for connection and engagement
- Understanding the needs/concerns of landlords and community groups

Q1

JULY

- OCOH Work Planning
- OCOH Fund Appropriations and Committee Recommendations Crosswalk
- Homelessness Funding Landscape

AUGUST

- Needs Assessment Refresh
- Spotlight on Homelessness Prevention and Problem-Solving
 - Implementation Update
 - System-Level Vision for Homelessness Prevention and Problem-Solving

SEPTEMBER

- HSH System Modeling and Strategic Framework
- Stakeholder engagement and data collection
- Solicit volunteers to plan November retreat

Q2

OCTOBER–DECEMBER

- Needs Assessment Part 3: System Performance and Part 4: Lived Expertise
- FY22 Year-end reporting on spending, capacity added, and outcomes
- Officer Elections & Liaison Structure
- Spotlight on Mental Health
 - Implementation Update
 - Mental Health SF
- Retreat November 16 & 17
- Special Meeting December 15

Q3

JANUARY – MARCH

- Liaison meetings with Departments (meeting 1 & 2)
- First look at revenue (January), final look at revenue (March)
- Coordinate with Liaisons to plan a structured proposal development process and timeline for the Committee.
- Departments present their program proposals and budget
- Spotlight on Permanent Housing
 - Implementation Update
 - The SF Public Housing Authority and its role in ending homelessness
- 6-month report on spending and capacity added
- Budget Town Hall

Q4

APRIL–JUNE

- Liaison meetings with Departments continue (3, 4, & 5)
- Town Hall meetings 2 & 3
- Liaisons coordinate development of Committee spending proposals
- Committee finalizes spending recommendations to Mayor (end of April)
- Committee finalizes spending recommendations to Board of Supervisors (mid-June)
- Spotlight on Emergency Shelter & Hygiene
 - Implementation Update
 - Unsheltered homelessness

Public Comment on Agenda Item 5: OCOH Oversight Committee work planning for FY23

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6. Crosswalk of Appropriations and Recommendations

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OCOH Committee Recommendation and Budget Process

- **March 24:** Controller's Office final revenue forecast
 - Departments overview of budget recommendations
- **April 6:** Second Oversight Committee Listening Session
- **April 8-15:** Liaison teams met with Departments
- **April 21:** Liaisons presented first draft recommendations to Committee
 - Committee approved Administrative Allocation recommendation.
- **April 22:** Third Committee listening session on draft budget recommendations
- **April 28:** Committee approved Emergency Shelter & Hygiene recommendations
- **May 6:** Committee approved Housing, Mental Health, and Prevention recommendations
- **May 10:** Oversight Committee Recommendations Memo to the Mayor's Office
- **June 1:** Mayor's budget released
- **June 10:** Committee received crosswalk spreadsheet of recommendations to Mayor's budget
- **June 14:** Committee received OCOH Fund budget narrative from Mayor's Office
- **June 15:** Memo to Members of the Board of Supervisors
- **July 14:** Budget and Appropriation Ordinance

6. Crosswalk of Appropriations and Recommendations

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Permanent Housing – Adults / All Populations

- 50 Flexible Housing Subsidy Pool units for women at a cost of \$4.0M over two years, ongoing.
 - Reduce adult housing acquisition by \$4.0M

Permanent Housing – Families with Minor Children

- \$2.0M for MOHCD-administered Family Housing SRO Subsidies beginning in FY24 to allow an estimated 100 additional families to move from SROs to family living accommodations.
 - Reduce family housing acquisition by \$2.0M in FY24
- \$1.4M for Family Rapid Re-Housing Extensions in FY23, originally proposed for Homelessness Prevention.
 - Reduce family housing acquisition by \$1.4M in FY23

Mental Health Services

- \$3.8M over two years for a Transitional Care program for women in the Bayview neighborhood.
 - Reduce Mental health service center funding by \$3.8M

6. Crosswalk of Appropriations and Recommendations

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Emergency Shelter & Hygiene Services

- \$0.6M added each year for Hotel Vouchers for Pregnant People and Families (\$1.2M total over two years)
 - Reduce navigation center operations by \$1.2M

Public Comment on Agenda Item 6, Presentation and Discussion of the Crosswalk between the final appropriations and Oversight Committee's Recommendations.

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Introduction to San Francisco's Homelessness Funding Landscape Analysis

- Gigi Whitley

Public Comment on Agenda Item 7, Introduction to the Homeless Response System Funding Landscape

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Opportunity to propose agenda items for future meetings

Public Comment on Agenda Item 8, Opportunity to Propose Future Agenda Items

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Adjourn

- Motion
- Roll Call Vote

Thank you.

Questions?

Email the Committee at OCOH.CON@sfgov.org

Or, visit the Committee's website: sf.gov/ocoh