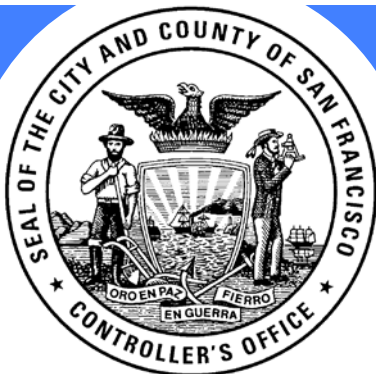


Our City, Our Home Committee



CITY & COUNTY OF SAN FRANCISCO

Office of the Controller
City Performance Unit

Department Representation

(c) ...At least one representative from each of the Department of Homelessness and Supportive Housing, the Mayor's Office of Housing and Community Development, the Office of the Controller, and the Department of Public Health shall attend all regular meetings of the Committee to be available to provide policy support to the Committee.

Department of Homelessness and Supportive Housing

Abigail Stewart-Kahn, Interim Executive Director

Gigi Whitley, Deputy Director of Administration and Finance

Emily Cohen, Interim Director of Strategy and External Affairs

Department of Public Health

Marlo Simmons, Director of Behavioral Health Services

Dr. Hali Hammer, Director of Ambulatory Care

Jenny Louie, Acting Chief Financial Officer

Mayor's Office of Housing and Community Development

Anne Romero, Sr. Project Manager

Budget Process Overview

November: Mayor issues budget instructions

November – February: Departments develop budget submissions

March – May: Mayor aligns priorities and prepares a proposed budget

May – June: Mayor releases proposed budget for Enterprise departments on May 1 and releases budget for all other departments on June 1

June – July: Board of Supervisors reviews budget, holds hearings, and makes adjustments based on priorities

August: Board adoption of final annual budget

Budget Process Overview

November – February: Departments develop budget submissions

March – May: Mayor aligns priorities and prepares a proposed budget

April 20, 2021: OCOH Committee issues recommendations to the Mayor on its investment priorities

May – June: Mayor releases proposed budget on June 1

June 15, 2021: OCOH Committee reviews Mayor's budget; possibly makes updated recommendations to Board

June – July: Board of Supervisors reviews budget, holds hearings, and makes adjustments based on priorities

August: Board adoption of final annual budget

Proposed Agenda Topics and Pending Items

On January 19, 2021 Agenda

- Discussion about use of liaisons and appointment of additional liaison roles
- Update on progress from the strategic framework liaison
- Discussion about changing voting rules in the bylaws

For Future Agendas

- Presentation from MOHCD and/or HSH on current housing pipeline
- Information on options for board and care facility acquisition
- Information about the cost to deliver/expand Co-Ops, and analysis of outcomes for this service
- Repayment of General Fund for OCOH-eligible costs
- Release of reserve for HSH's SIP Rehousing Plan Phases 3 and 4
- Presentation from CON on economic outlook and its long-term impacts to the Fund
- Presentation/discussion on the overlap of various committees, including Mental Health SF

Proposed Committee Meetings/Venues

Regular Meeting (monthly)

- Liaisons/officers provide updates on system modeling and investment planning activities
- Action items scheduled (e.g., approving the system model, approving release of reserve, etc.)
- Members discuss and provide direction on activities of officers, liaisons, staff and consultants

Special Meetings – Stakeholder Input Sessions (monthly)

- Broad attendance and significant time for public comment
- Presentations from stakeholders on programmatic issues to inform system modeling and investment planning
- Noticed, but with no action items (quorum allowed, but not required)

Liaison Activities (to occur as needed)

- Individual meetings with department staff and/or community stakeholders to provide or receive information to support system modeling and investment planning activities
- Tasks and purpose assigned and coordinated by the chair
- Provide updates of activities and bring motions to adopt recommendations from such activities to Regular Meetings

Potential Meeting Calendar: **TEMPLATE**

Month	Regular Meeting	Stakeholder Session	Liaison Tasks
JANUARY	1/19/21 Topics: Review workplan, appoint liaisons	1/15/21 Topics: Overview of system modeling work	
FEBRUARY	2/16/21 Topics:	Date TBD; Topics TBD: Housing Pipeline Board & Care, Co-Ops	
MARCH	3/16/21 Topics: Review and approve final system model	Date TBD; Topics TBD:	
APRIL	4/20/21 Topics: Review and approve recommendations on OCOH investment plan	Date TBD; Topics TBD:	
MAY	5/18/21 Topics:		
JUNE	6/15/21 Topics: Review Mayor's Budget		