

MEETING MINUTES
Our City, Our Home Oversight Committee Meeting
December 9, 2020
9:30 AM -12:23 PM

This meeting was held by Webex pursuant to the Governor's Executive Orders and Mayoral Emergency Proclamations suspending and modifying requirements for in-person meetings. During the Coronavirus Disease (COVID-19) emergency, the Our City, Our Home Oversight Committee (OCOH) will convene remotely until the Committee is legally authorized to meet in person.

Note: The Our City, Our Home Oversight Committee meetings are live streamed at SFGovTV.org. The agenda, video recording, audio recording, and caption notes are posted at https://sanfrancisco.granicus.com/ViewPublisher.php?view_id=209. Supporting materials including presentations and reports are posted at <https://sfcontroller.org/meetings/220>.

1) Call to Order/Roll Call

The meeting was called to order at 9:30 am.

Committee Members Present: Member Brett Andrews, Vice Chair Julia D'Antonio, Member Jennifer Friedenbach, Member Shaun Haines, Member Julie Leadbetter, Member Lena Miller, Member Cynthia Nagendra, Member Ken Reggio, and Chair Shanell Williams.

Committee Members Absent: None.

2) Opportunity for the public to comment on any matters within the Committee's jurisdiction that are not on the agenda.

No public comment

3) Approval, with possible modification of the Minutes of the November 9, 2020, November 10, 2020, and November 17, 2020 meetings.

Member Brett Andrews motioned to approve the minutes, and Member Shaun Haines seconded that motion. Roll call was taken for the vote. The motion was unanimously approved by Member Brett Andrews, Vice Chair Julia D'Antonio, Member Jennifer Friedenbach, Member Shaun Haines, Member Julie Leadbetter, Member Lena Miller, Member Cynthia Nagendra, Member Ken Reggio, and Chair Shanell Williams.

4) Committee to review revised Bylaws and possible action by the Committee in response to this item.

Laura Marshall, Controller's Office, provided an overview of the changes to the Bylaws members proposed. Jon Givner, Deputy City Attorney, provided clarification on questions from the members.

Vice Chair Julia D'Antonio motioned to approve the Bylaws in its entirety with the inclusion of a job description for the proposed data officer, and Member Ken Reggio seconded that

motion. Roll call was taken for the vote. The motion was unanimously approved by Member Brett Andrews, Vice Chair Julia D'Antonio, Member Jennifer Friedenbach, Member Shaun Haines, Member Julie Leadbetter, Member Lena Miller, Member Cynthia Nagendra, Member Ken Reggio, and Chair Shanell Williams.

The adopted Bylaws is available on the Our City, Our Home Oversight Committee website [here](#).

5) Committee to review Department of Homelessness and Supportive Housing proposal for immediate funding needs to support homeless services, and to hear updates from Community Liaison on Urgent Needs regarding this proposal, and possible action by the Committee in response to this item.

Abigail Stewart-Kahn, Interim Director and Gigi Whitley, Deputy Director for Administration and Finance of the Department of Homelessness and Supportive Housing (HSH) presented [HSH's proposal](#) for immediate funding needs to support homeless services. Abigail Stewart-Kahn and Gigi Whitley answered questions from the members.

Member Jennifer Friedenbach, the Community Liaison on Urgent Needs, provided an update on HSH's proposal, and discussed the [Fund Balances by Categories](#) document provided by the Controller's Office. Ben Rosenfield, Controller, walked through the document and answered questions from the members. Member Jennifer Friedenbach stated that she would like to get feedback from members and the public, and to vote on the recommendations during the next meeting. Member Jennifer Friedenbach walked through the [HSH Request Liaison Comparison](#) document and answered questions and collected feedback from the members.

Public comment was given by Sandra Dratler a leader in Faith and Action Bay Area. Sandra Dratler expressed her concerns about the SIP hotels transition. Sandra Dratler supports the recommendations being made by the immediate needs liaison and stated that the Prop C was not intended to supplement the City's budget.

Public comment was given by Quinton Mecky. Quinton Mecky cautioned the members on using Prop C funds as backfilling the City's budget items. Quinton Mecky stated that everybody is going to have urgent needs so members will need to have a strategic planning process to decide how the funds can benefit the most people. Quinton Mecky stated the Our City, Our Home Oversight Committee information is difficult to find, and it should be more prominent and on HSH's website.

Public comment was given by Mary Kate Bacchalao. The caller expressed her appreciation for the thoughtful approach of the committee. The caller thanked HSH for engaging the providers and the community in a more collaborative planning process. The caller expressed her concerns regarding the one-size fits all intervention for family services. The caller stated that there are families who meet the medical vulnerable criteria for these SIP hotels who can't get shelter placements right now, and that's an enormous issue in the system.

Public comment was given by Liz Katy. Liz Katy encouraged the committee to consider a long-term approach which provides a lot more stability than a short-term one.

6) Committee to review Department of Public Health proposal for immediate funding needs to support to support behavioral health services, and to hear updates from

Community Liaison on Urgent Needs regarding this proposal, and possible action by the Committee in response to this item.

Hali Hammer, Director of Ambulatory Care for the Department of Public Health (DPH) presented [DPH's proposal](#) for immediate funding needs to support homeless services. Hali Hammer, Marlo Simmons, and Jenny Louie of DPH answered questions from the members.

Member Jennifer Friedenbach, the Community Liaison on Urgent Needs, expressed her need to gain feedback on the proposal. Laura Marshall stated that the proposal is posted on the Our City, Our Home Oversight Committee [website](#). Feedback on the process should be sent to Chair Shanell Williams and feedback on the immediate funding needs proposal should be sent to Member Jennifer Friedenbach.

Abigail Stewart-Kahn stated that she would provide a memo to clarify what funds are available what are not. Chair Shanell Williams asked Director Hali Hammer to do the same.

No public comment.

7) Committee to propose agenda items for December 15, 2020 regular meeting or subsequent meetings, and possible action by the Committee in response to this item.

Member Julie Leadbetter proposed an agenda item regarding the process of operationalizing the liaison functions discussed as options during a prior meeting.

Member Shaun Haines wanted to include information on how to engage other committees in the work of this committee.

No public comment.

Member Ken Reggio motioned to adjourn the meeting, and Vice Chair Julia D'Antonio seconded that motion. Roll call was taken, and the following members voted in agreement to adjourn the meeting: Vice Chair Julia D'Antonio, Member Jennifer Friedenbach, Member Shaun Haines, Member Julie Leadbetter, Member Lena Miller, Member Cynthia Nagendra, Member Ken Reggio, and Chair Shanell Williams. Committee Members Absent from the Vote: Member Brett Andrews

The meeting adjourned at 12:23 pm.