

Castro Cares

November 18, 2020 11:30 a.m.

Minutes

Held via zoom

Present: Andrea Aiello Chair Castro CBD, Greg Carey CCOP, Rob Cox Hartford St. Neighbors, Brian Hill CCOP, Bea Chun St. Francis Lutheran Church, Jennifer Grant LGBT Center, Mark Scheuer DTNA, Lara Brooks SFAF

Absent: David York EVNA, Terrance Alan Castro Merchants

- I. Introductions Meeting was called to order, introductions made. The Brown Act was reviewed. **Motion** was made to approve the September 23, 2020 minutes..
Approved.
- II. General Public Comment: None
- III. Discussion and Consideration to recommend to CBD Services Committee Scope of Work and Budget for:
 - a. Cody Clements Patrol Special Beat Owner, includes adding 1 hour/week to make hours worked 40 hours/week for an extra \$2600 for 52 weeks.: Made edits to scope of work: a minimum of 25% foot patrol and a minimum of 15 miles walked, CBD phone # for dispatch, discussion of # of calls per month and issue of overwhelming # of calls – these details don't need to be part of contract, develop procedures. Stress importance of visibility. **Motion: GC 1, BH2 to recommend to CBD Services Committee, with edits to approve scope of work and added 1 hour/week for an additional \$2600 for the year.** Motion approved.
 - b. Downtown Streets Team: Discussion, Castro Cares logo on DST Team Member uniforms, discussed 25% FTE for case manager for \$25,000 – questioned number doesn't seem correct. Andrea to research. **Motion RC1, BH2 To recommend to CBD Services Committee Scope of Work and Budget for DST, with clarification of the case manager position.** Motion approved.
- IV. Discussion and Possible Vote Monitoring and Program Evaluation of Contracted Services: No need to vote on this at this time.
- V. Discussion: Appoint Castro Cares Member to Work with Community and City agencies re: support to homeless during winter: Bea Chun and Lara Brooks volunteered to work on this issue.
- VI. Adjourn: Adjourn 12:30 JG1, BH2

Minutes taken and prepared by Andrea Aiello

Approved 12/16/2020