

San Francisco Health Care for the Homeless Co-Applicant Board

Monday August 14th, 2023, 5:30-7:00pm at 25 Van Ness, room 330a
with a Microsoft Teams call-in option for the public

Minutes

- Meeting called to order 5:39
- Ramaytush Ohlone Land Acknowledgement was read.
- Member roll call was taken, quorum was not established. Member attendance details available in table on last page of minutes.
- City Staff introduced themselves, and no members of the public were present.
 - DPH: Nina Davis & Hali Hammer
- Agenda items 5-12 were skipped due to lack of quorum.
- There was no public comment.
- Announcements:
 - Next HCH CAB Meeting - September 11th, 5:30-7:00pm
 - HCH Patient Satisfaction Survey Update – All Suggestions Incorporated!
 - Outreach Backpack Distribution Update – Will be Distributed Very Soon
- HCH Grant Proposal Reviewed and HCH CAB Agreed with 2024 annual budget plan for grant submission by SFCCC. This was Year 2 of a 3-year grant period and narrative updates were not required this year from the sub-recipients.
- Attendance Requirements in the CAB Bylaws were discussed, and the group brainstormed about how best to improve attendance, recruitment, and better utilize the new Reasonable Accommodation for board members policy. Ideas were generated to potentially update the HCH CAB Bylaws down the line to ease the quorum standard if at all possible, since counting vacant seats has made it difficult to reach quorum, especially as emerging from a pandemic with a newly formed board that initially met virtually for the first year.

- The HCH CAB Reviewed potential topics for the September through December meetings, and supported the proposed topics. Additional comments included:
 - Invite an agency who works with environmental services for City encampments to discuss impact of camps on immediate neighborhoods and also how similar concerns may be impacting encampment residents. Also find out more on what the regulations are at encampments currently.
 - From the “Of Interest?” Section of the possible calendar, Innovative Programs at Health Centers stood out, and the possibility of inviting the Integrative Pain Management Program (IPMP) to present at a future meeting this year was raised and supported.
- Members prioritized topics for August HCH CAB Meeting
- Meeting adjourned at 7:05pm.

Roll Call and Vote Record for August 14th, 2023:

	Present at 8/14/2023 Meeting
Anakh Sul Rama	N
Bernadette Okereke	On Phone
Dan Jordan	Y
Freddie Kendrick	N
Gregory McDowell	N
Kenneth Pearce	Y
Manel Silva, MD	N
Michael Discepola	Y
Richard Sullivan	Y
Vacant Patient Role	n/a
Vacant Community Role	n/a
Beth Neary (non-voting)	Y

Note: Minutes are in DRAFT form until reviewed and approved by Co-Applicant Board attendees.

Minutes are available at: <https://sf.gov/public-body/health-care-homeless-board>