

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, December 12th, 2022, 5:30-7:00pm

via Microsoft Teams

Minutes

- Meeting was called to order at 5:35 pm
- 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: Bill Blum, Emily Kehl
 - Office of the City Attorney: Virginia Dario Elizondo
- Unable to vote on items 9-12 due to lack of quorum
- There was no public comment
- There were two announcements:
 - Next HCH CAB Meeting – January 9th, 5:30-7:00pm on Microsoft Teams
 - HCH CAB Member Recruitment still active and open to new applications
- Two new HCH CAB members joined December's meeting, each member shared a brief introduction about themselves.
- Members provided feedback on gift suggestions for unhoused residents from our last meeting. Members all enthusiastically endorsed the idea to distribute gifts in backpacks rather than in boxes or gift bags as originally proposed stating that backpacks are incredibly valuable and rarely, if ever, wasted. SFPDH will implement the outreach gifts in backpack form as a result.
- Opportunity shared for Patient or Community Representative from HCH CAB to visit or join SFPDH HIV Health Services Quality Improvement Quarterly Meeting Group in 2023. The QI project focus is on improving the HIV viral load suppression rate for people experiencing homelessness and housing instability. Decision to allow time for HCH CAB Members to think about their interest and availability, and to follow up at a meeting closer to the first 2023 QI meeting.

- Information was presented by the HCH Project Director on HRSA and local SFCCC audit processes, recent compliance findings and resolutions, and credentialing and privileging processes for medical staff working in the HCH program. Credentialing and privileging topic was lightly covered since there have been no recent compliance findings or concerns in the area and the topic will be brought back to a later HCH CAB Meeting.
- HCH CAB discussed 2023 HCH CAB proposed meeting dates and locations and settled on continuing with 2nd Mondays from 5:30-7:00pm, dates will include:
 - January 9th
 - February 13th
 - March 13th (Note: March forward likely to be in person)
 - April 10th
 - May 8th
 - June 12th
 - July 10th
 - August 14th
 - September 11th
 - October 16th (Note: 3rd Monday due to holiday on 2nd Monday)
 - November 12th
 - December 11th
- Location – HCH CAB preference was to continue meeting virtually while declared Public Health Emergency continues, and to explore hybrid meetings as a possible transitional step
- Meeting adjourned at 7:00 pm.

Roll Call and Vote Record for December 12th, 2022:

	Present at 12/12/22 Meeting
Anakh Sul Rama	N
Bernadette Okereke	Y
Dan Jordan	Y
Freddie Kendrick	N
Gregory McDowell	N
Joseph Orlando	N
Kenneth Pearce	Y
Manel Silva, MD	N
Michael Discepola	N
Richard Sullivan	Y
Vacant Community Role	
Beth Neary (non-voting)	Y
Moved by:	
Seconded by:	

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>