

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, February 13th, 2023, 5:30-7:00pm

via Microsoft Teams

Minutes

- Meeting called to order 5:35
- Quorum was not established
- 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, Nina Davis
 - Office of the City Attorney: Henry Lifton
- Members supported resolution to allow teleconferenced meetings during the Public Health Emergency for the next 30 days (or whenever the emergency ends) under California Government Code Section 54953(e).
- There was no public comment.
- There were two announcements:
 - HCH CAB Member Recruitment still active and open to new applications
 - Next HCH CAB Meeting - March 13th, 5:30-7:00pm in person at 25 Van Ness – Rm 610
- Dr. Barry Zevin, Medical Director of Street Medicine, Shelter Health, and Maria X. Martinez Health Resource Center shared information on Maria X Martinez Resource Center's services and recent move into a new building. Maria X Martinez is an SFDPH Health Care for the Homeless site
- Beth Neary, HCH Program Director, and Emily Kehl, Community Input and Quality Improvement Analyst, shared 2022 HCH deliverables and quality metric information for HCH CAB discussion.

- Bill Blum, Director of Programs for Primary Care and Director of HIV Health Services, presented and answered questions on operational topics including policy on closure due to extreme events, facilities maintenance, and facilities upgrades.
- Prioritized Potential Topics for March HCH CAB Meeting, kept everything on the list for meetings coming up in the next few months, including March:
 - Patient Grievance Policy and Annual Report
 - Annual HCH Board Member Composition Review
 - HCH CAB Subcommittee Formation Option
 - Dental Services and Outreach
 - Linkage to Care for Specialty Services Storage Options for Belongings when attending Medical Visits
 - San Francisco 9-1-1 Alternative to Police Response Programs
- Meeting adjourned at 7:00

Roll Call and Vote Record for February 13th, 2023:

	Present at 2/13/2023 Meeting
Anakh Sul Rama	N
Bernadette Okereke	Y
Dan Jordan	N
Freddie Kendrick	N
Gregory McDowell	N
Joseph Orlando	N
Kenneth Pearce	N
Manel Silva, MD	N
Michael Discepola	Y
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>