

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, January 9th, 2022, 5:30-7:00pm

via Microsoft Teams

Minutes

- Meeting called to order 5:35
- Quorum was established at 5:35
- Ramaytush Ohlone Land Acknowledgement was read
- Member roll call was taken, quorum was established. Member attendance details available in table on last page of minutes.
- City Staff introduced themselves, and no members of the public were present
 - Department of Public Health: Bill Blum, Emily Kehl, Nina Davis
 - Office of the City Attorney: Virginia Dario Elizondo
- Members voted on agenda items 9-12, approving the minutes of previous HCH CAB meetings. Member voting details are available on the last page of this report.
- Members voted on agenda item 13, resolution to allow teleconferenced meetings under California Government Code Section 54953(e). Member voting details are available on the last page of this report.
- There was no public comment.
- There were two announcements:
 - Next HCH CAB Meeting - February 13th, 5:30-7:00pm on Microsoft Teams
 - HCH CAB Member Recruitment still active and open to new applications
- SFDPH Health Care for the Homeless service types, locations, and hours of operation were presented and discussed. This information is submitted as HRSA Form 5A and 5B for the HCH grant.
 - Information was also shared via email on Friday (1/6/23)
- Information was presented on how the SFDPH Health Care for the Homeless

collaborates with other San Francisco Federally Qualified Health Centers (FQHCs) and hospitals, including sharing an organizational chart that shows that the SFPDH includes its own major Trauma 1 hospital and a rehabilitation center. Collaboration with the San Francisco Community Clinic Consortium and its member clinics, many of which are San Francisco FQHCs, was discussed as well.

- The sliding fee scale and policy was presented. Sliding fee discounts apply for uninsured HCH clients when accessing HCH program services. SFDPH has a nominal fee of \$0 for clients with income under 100% of the Federal Poverty Line and a sliding fee scale for those with income over 100% of the Federal Poverty Line.
- Members discussed proposed topics for February HCH CAB meeting, including:
 - Policy Related to the Operations of the Health Centers
 - Patient Satisfaction and Patient Grievances
 - Review Efficiency and Effectiveness of the Health Centers
 - Achievement of HCH Project Objectives
 - Inviting another Health Center Medical Director to present

Roll Call and Vote Record for January 9th, 2023:

	Present at 1/9/2023 Meeting	Vote: Adopt Agenda
Anakh Sul Rama	N	
Bernadette Okereke	Y	Y
Dan Jordan	Y	Y
Freddie Kendrick	N	
Gregory McDowell	N	
Joseph Orlando	Y	Y
Kenneth Pearce	Y	Y
Manel Silva, MD	Y	Y
Michael Discepola	N	
Richard Sullivan	Y	Y
Vacant Community Role		
Beth Neary (non-voting)	Y	
Moved by:		Kenneth Pearce
Seconded by:		Dan Jordan

	Vote: Adopt Minutes - 12/12, 11/14, 9/12, 8/8, 7/11, & 5/9	Vote: Approve Virtual Meeting
Anakh Sul Rama		
Bernadette Okereke	Y	Y
Dan Jordan	Y	Y
Freddie Kendrick		
Gregory McDowell		
Joseph Orlando	Y	Y
Kenneth Pearce	Y	Y
Manel Silva, MD	Y	Y
Michael Discepola		
Richard Sullivan	Y	Y
Vacant Community Role		
Beth Neary (non-voting)		
Moved by:	Kenneth Pearce	Kenneth Pearce
Seconded by:	Dan Jordan	Dan Jordan

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>