

San Francisco Health Care for the Homeless Co-Applicant Board

Monday July 10th, 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 5:40
- 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 & Nina Davis
- Agenda items 5-11 were skipped due to lack of quorum.
 - During a brief discussion of the draft agenda and previous minutes, an HCH CAB Member verified that the details from the June discussion of the proposed HCH survey were adequately captured in the draft June minutes as they might be helpful for people working on similar surveys in the future.
- There was no public comment.
- The Next HCH CAB Meeting Date and Time were Announced:
 - HCH CAB Meeting - August 14th, 5:30-7:00pm at 25 Van Ness – Rm 330a
- The Tom Waddell Urban Health Center leadership team including Medical Director Dr. Royce Lin, Practice Manager Joanna Bauer, Nurse Manager Rebecca Silverman, and Primary Care Chief Medical Officer and Tom Waddell physician Dr. Joseph Pace came to share an overview of Tom Waddell's main services, population served, discuss active initiatives, and receive input from the HCH CAB. An excellent presentation was shared by the Tom Waddell team that shared the many efforts underway at Tom Waddell and some of the shifts that have happened in staffing and programming since the pandemic started.

- HCH CAB Member raised a question about whether all eligibility staff are trained to handle situations in which people with MediCare also have private insurance, not Medi(Care)-Medi(-Cal), but Medi(Care)-Private. Tom Waddell leadership planned to bring that question back to staff.
- An HCH CAB Member requested statistics on no shows for Tom Waddell, and possibly breaking out this information on no show rates out by demographic categories to help figure out what barriers may be.
- Members prioritized topics for August HCH CAB Meeting
 - Decided to prioritize HCH Grant Budget and Narrative review by HCH CAB due to annual re-application schedule coming up in August
 - HCH CAB Member Recruitment and Possibly Application Review
- Meeting adjourned at 7:03pm.

Roll Call and Vote Record for July 10th, 2023:

	Present at 7/10/2023 Meeting
Anakh Sul Rama	N
Bernadette Okereke	On phone
Dan Jordan	N
Freddie Kendrick	N
Gregory McDowell	N
Kenneth Pearce	Y
Manel Silva, MD	N
Michael Discepola	N
Richard Sullivan	N
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>