

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, March 13, 2023, 5:30-7:00pm at 25 Van Ness, room 610
with a Microsoft Teams call-in option for the public

Minutes

- Meeting called to order 5:40
- 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: Virginia Dario Elizondo
- Agenda items 5-7 were skipped due to lack of quorum
- There were two announcements:
 - HCH CAB Member Recruitment still active and open to new applications
 - Next HCH CAB Meeting - April 10th, 5:30-7:00pm at 25 Van Ness – Rm 610
 - Backpacks have been put together and will be distributed to DPH clinics soon to distribute to clients and in outreach to potential clients
 - The state of emergency due to COVID-19 ended in the City on February 28. All HCH CAB members need to attend meetings in person in order to vote and as part of establishing quorum. The City is developing a Reasonable Accommodation process that will be administered by Human Resources. More information will be shared as soon as the process is finalized. It will be possible for an HCH CAB member who has a health concern to apply for a reasonable accommodation to attend meetings remotely in their official capacity, and if any member has a reasonable

accommodation to attend virtually, the meetings will also be made available to the public in a virtual format.

- The Department of Public Health no longer requires employees to wear masks in non-clinical settings. HCH CAB members may require masks for meetings if desired, and that question will be on the April agenda for discussion and vote.
- The City will be hiring for a new Healthcare for the Homeless Grant Program Director who will work closely with the HCH CAB and attend monthly meetings.
- There was no public comment.
- HCH CAB members discussed the potential of creating one or more subcommittees that would meet monthly. Sample ideas from other public bodies include:
 - Membership Presentation Planning and Review
 - Community Engagement
 - Budget and Finance (sometimes also includes Planning)
 - Executive Committee/Steering
- Board Member demographics and expertise were reviewed, language updates were incorporated including “substance use” rather than “substance abuse”
- HCH CAB members discussed membership recruitment preferences, recommendations, and next steps.
- Members prioritized topics for April HCH CAB Meeting
 - San Francisco 9-1-1 Alternative to Police Response Programs (highest priority of group)
 - Dental Services and Outreach (also highly prioritized)
 - Invite another Health Center to Present
 - Patient Grievance Policy and Annual Report

- Storage Options for Belongings when attending Medical Visits
- Presentation on CalAIM with Opportunity for Patient Input into how to address Social Determinants of Health with Major Data Projects
- Meeting adjourned at 7:00

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

	Present at 3/13/2023 Meeting
Anakh Sul Rama	N
Bernadette Okereke	N (attended remotely)
Dan Jordan	Y
Freddie Kendrick	N
Gregory McDowell	N
Joseph Orlando	N
Kenneth Pearce	N
Manel Silva, MD	N
Michael Discepola	N (attended remotely)
Richard Sullivan	N (attended remotely)
Vacant Community Role	
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>