San Francisco Health Care for the Homeless Co-Applicant Board
Monday November 13th, 2023, 5:30-7:00pm at 25 Van Ness, room 330a
with a Microsoft Teams call-in option for the public

Minutes

- **Agenda Item #1: Meeting called to order on November 13th 2023 @ 5:34pm**

- **Agenda Item #2: Ramaytush Ohlone Land Acknowledgement was read @ 5:44pm**

- **Agenda Item #3: Member roll call was taken; quorum was not established. Member attendance details available in table on last page of Minutes.**

- **Agenda Item #5: Reviewed, and no motion made to due to lack of quorum.**

- **Agenda #8: Bill Blum announced that the New Director of Primary Care will be announced very soon. Beth Neary announced that the next Health Care for the homeless federal audit will be at the end of January 2024.**

- **Agenda Item #10: Emily Kehl applied to be a member HCH Co-Applicant Board. Emily is no longer a City employee and works at a non-profit focused on housing security and is now eligible to join the board as a San Francisco community/non-patient representative. HCH CAB will vote on membership at a future meeting with quorum.**

- **Agenda Item #11: Draft HCH Co-Applicant Board Annual Member Required Information Collection Form. Please see handout.**

    - **Suggestion to add the following to the form:**
        - **Question 6 - add phrase "domestic partner" after spouse in question 6 asking if you are related to a City employee.**
        - **Add question 8.5 (and renumber): Please confirm that you are not a City employee.**

- **HCH CAB reviewed draft Health Care Industry Definition for the San Francisco Health Care for the Homeless Co-Applicant Board. HCH CAB confirmed the Health Care Industry proposed definition captured the collective recommendations and was adequately clear.**

- **Action Item #12: Beth Neary presented on the Sliding Fee Scale and Sliding Fee Scale Analysis.**
  - **Typo was noted on "4)" where 500% FPL should be updated to 550%.**
  - **Also group recommended a note be added to specify the median income in San Francisco for better framing of why SFHN has a sliding fee scale (funded by local funding) that extends to 550% FPL as opposed to a HRSA required scale going only up to 200% FPL. The very high local cost of living influences the local government to fund health care services to uninsured clients who might otherwise not seek needed health care.**

- **Action Item #13: Proposed 2024 dates suggested for HCH CAB Meetings following the current 2nd Monday 5:30-7:00pm pattern, with adjusting meeting dates by a week (to the 3rd Monday) when the 2nd Monday is a holiday. Proposed Meeting Dates and Times, all tentatively to be held at 25 VN, Rm 330a:**
  - **January 8th – 5:30-7:00pm**
  - **February 12th 5:30-7:00pm**
  - **March 11th – 5:30-7:00pm**
  - **April 8th – 5:30-7:00pm**
  - **May 13th – 5:30-7:00pm**
  - **June 10th – 5:30-7:00pm**
  - **July 8th – 5:30-7:00pm**
  - **August 12th – 5:30-7:00pm**
  - **September 9th – 5:30-7:00pm**
  - **October 21st – 5:30-7:00pm (note this is a third Monday)**
  - **November 18th – 5:30-7:00pm (note this is a third Monday)**
  - **December 9th – 5:30-7:00pm**

- **Action Item #14: Prioritize Topics for Future HCH CAB Meetings**

  - **Integrative Pain Management Program (IPMP) Presentation San Francisco Community**

- o **Clinic Consortium (SFCCC) Presentation on HCH HCH CAB Member Recruitment and Review any Received Applications**
  - o **Follow-Up Presentation on an HCH Quality of Care Suggestion**

- **Action Item #15**
  - o **Meeting Adjourned at 6:38pm**

Roll Call and Vote Record for November 13ᵗʰ 2023: Present at 12/11/2023 Meeting.

SFDPH Roll Call: Beth Neary, Bill Blum and Nina Davis

	Present November 13th 2023
Anakh Sul Rama	N
Bernadette Okereke	N
Dan Jordan	N
Freddie Kendrick	N
Gregory McDowell	N
Kenneth Pearce	N
Manel Silva, MD	N
Michael Discepola	Y
Richard Sullivan	Y
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