

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, October 21st, 2024, 5:30-7:00pm

25 Van Ness Room 330A

Public attendance option via Microsoft Teams, link:

Phone Call-In Number: (415) 906-4659 | Conference ID: 130 239 849#

Minutes

1. Call Meeting to Order 5:30pm
 - a. Call meeting to Order at 5:32pm
2. Ramaytush Ohlone Land Acknowledgement
 - a. Read by Beth Neary
3. HCH CAB Member Roll Call
 - a. Please see page 3 for roll call attendance
4. Members of the Public and Staff Introductions
 - a. Please see page 3 for attendance
5. Review and Approve DRAFT October 21st Agenda.
 - a. Reviewed by HCH CAB Members, and no changes recommended.
6. Review and Approve DRAFT Minutes for 2024 and 2023
 - a. Reviewed by HCH CAB Members, and no changes recommended.
7. General Public Comment
 - a. No Public Comment
8. Announcements
 - a. Bill announced that Tangerine will be taking over Baljeet Sangha position at Health Network
9. Discussion of Substance Use Interventions in San Francisco
 - a. Ken Pearce suggested to contact Telehealth for a success rate within this past year once they have a full year of data.

- b. HCH CAB Members were very happy with the new pilot program and are hopeful the SFDPH efforts will continue addressing the overdose in San Francisco.

10. HCH Program Director Annual Review and Feedback

- a. HCH CAB expressed they were happy with the HCH director and the quality of the CAB Meetings. No changes were recommended.

11. Proposed Topics for upcoming HCH CAB Meetings

November – Food Pharmacy will be presenting

December – SF Public library will be presenting on Homelessness

January-Discussion of how recent leadership and policy will be based on the election will impact our HCH Clients

February-Share 2024 HCH deliverables information

March-2024 HCH Quality Improvement Metrics

12. Adjournment

6:45pm

Note: Agenda items are subject to change, postponement, or removal; meeting agendas are in DRAFT form until reviewed and approved by Co-Applicant Board attendees.

	Present October 21st 2024
Anakh Sul Rama	N
Bernadette Okereke	Y
Dan Jordan	Y
Freddie Kendrick	N
Gregory McDowell	N
Kenneth Pearce	Y
Michael Discepola	N
Richard Sullivan	Y
Vacant Patient Role	n/a
Vacant Community Role	n/a
Vacant Community Role	n/a
Beth Neary (Non-Voting)	Y

SFDPH Staff: Beth Neary, Bill Blum, and Nina Davis

Guest: Emily Kehl

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