

**San Francisco Health Care for the Homeless Co-Applicant Board**  
**Monday, April 8th, 2024, 5:30-7:00pm 25 Van Ness, room 330A with a Microsoft**  
**Teams call-in option for the public**

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**Minutes**

1. Meeting Called to Order at 5:30pm.
2. Ramaytush Ohlone Land Acknowledgement read at 5:32pm.
3. HCH CAB Member Roll Call, attendance noted on last page of Minutes 5:34pm.
4. Members of the Public and Staff Introductions, attendance noted on last page of Minutes – 5:36pm
5. HCH CAB Member and Applicant Introductions – 5:38pm
  - a. CAB members and 2 new applicants, Stephanie Godt and Emily Kehl introduced themselves.
6. Reviewed and moved forward with April 8<sup>th</sup> Agenda, no vote due to quorum.
7. Discussed DRAFT Minutes and no changes were noted. Will be brought back for a vote at a later meeting with quorum.
8. There was no Public Comment
9. Announcements:
  - a. Next HCH Meeting will be May 13<sup>th</sup>, 2024.
  - b. Freddie Kendrick, a Co-Applicant Board member has resigned.
10. Co-Applicant Board Health Care Industry Definition skipped.
11. Co-Applicant Board Recruitment and Applicant Introductions

- a) Emily Kehl and Stephanie Godt introduced themselves.

12. Health Care for the Homeless SFDPH Program Logo two design options presented at 6:00pm

- a) Freshta Sadat presented the HCH Logo options. All HCH CAB Members preferred for the Logo that has the SFDPH on the top of the logo and the year 1988 on the bottom.

13. HCH Annual Quality Improvement Follow Up Presentation 6:15pm HCH CAB follow up presentation on Depression Screening and Depression Remission Quality Metrics to report back on quality assurance checks and national benchmark comparisons. Further information was also shared with the HCH CAB on the Mental Health and Substance Use Treatment visit data that was briefly previewed at prior month's meeting.

- a) Beth Neary and Freshta Sadat Presented on Depression Metrics.
- b) Suggestions from Beth Neary to find data on how jail services are working with Primary Care and Linkage between Jail Health and the San Francisco Community Clinic Consortium (SFCCC).
- c) HCH CAB requested that a Primary Care Behavioral Health leader be invited to an upcoming HCH CAB Meeting to further discuss the program and how depression screening and follow-up are functioning at the sites. (E.g. when is PHQ-9 administered, including at any follow-up intervals)

14. Prioritized Topics for April 8<sup>th</sup> HCH CAB Meeting, all remain of potential interest below:

- a) HCH Quality Improvement Data – What to focus on next?
- b) Invite Food Pharmacy – prioritize soon**
- c) Invite a Community Refrigerators Program (from another county) – prioritize soon**
- d) Invite a Primary Care Behavioral Health representative – prioritize soon**
- e) Invite Harm Reduction and/or Overdose Response Teams

- f) Dental – Invite DPH Dental Dentist
- g) Paxlovid Long-term Follow Up
- h) Begin holding HCH CAB Meetings where we can tour a site – Maria X Martinez in summer of 2024

## 15. Adjournment

7:03pm

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### Roll Call and Vote Record for April 8th, 2024

	Present April 8th 2024
Anakh Sul Rama	N
Bernadette Okereke	Y, on phone
Dan Jordan	Y
Freddie Kendrick	N
Gregory McDowell	N
Kenneth Pearce	Y
Michael Discepola	Y, on phone
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, Nina Davis and Freshta Sadat**  
**Members of the Public: Stephanie Godt and Emily Kehl**

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