

San Francisco Health Care for the Homeless Co-Applciant Board

Monday September 11th, 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 on September 11th 2023 @ 5:38pm
- Ramaytush Ohlone Land Acknowledgement was read @ 5:41pm
- Member roll call was taken, quorum was not established. Member attendance details available in table on last page of minutes.
- Agenda Item 5: 9/11 agenda draft was reviewed by CAB Members.
- Agenda Item 6: Draft Minutes of 1/9/23, 2/13/23, 3/13/23, 4/10/23, 5/8/23, 6/12/23, 7/12/23 and 8/14/23 were reviewed. No edits, corrections or additions were given. There was not quorum to vote to approve them.
- Agenda Item 7: One member of the public, Maura M, commented she was interested in learning more about our Co-Applciant Board.
- Announcements:
 - Next CAB meeting will be October 16th, 2023.
 - Ken Pearce will not be able to attend.
- Action Item 9: Health Center Services, Locations, and Hours
 - Bill Blum reported out regular clinic and weekend hours for clinics and agencies.
 - Nina provided a written and electronic copies of the clinics' schedule.
 - Board members discussed adequacy of hours and agreed that this met current need.
 - Member Ken Pearce spoke to need to create more substance abuse programs and mental health services.
 - Member Dan Jordan spoke to the need to create more Behavioral Health Clinician positions.

- Member Richard Sullivan and others stressed the importance of outreach to people who experiencing homelessness and providing non-traditional hours.
 - Action Item 10: City's Reasonable Accommodation Form to Support Virtual Attendance in a way that will Meet Quorum and Voting Eligibility
 - Bill Blum reviewed the process to apply for reasonable accommodation and responded to board members' questions.
 - It was agreed that Nina Davis will send to each CAB Member the ADA Form for signatures.
 - CAB members must read and sign before next meeting October 16th, 2023.
 - Action Item 11: HCH CAB Member Recruitment
 - Member Bernadette reported that some employees from Tom Waddell are interested.
 - Action Item 12: Annual Evaluation of the HCH Project Director
 - Bill Blum requested feedback.
 - Action Item 13: Recommend Selection, Continuation, or Dismissal of HCH Project Director in Project Role
 - Motion: Member Ken (Move) Member Bernadette (Second) the motion to Continue with Beth Neary in HCH Project Director role
 - Action Item 14: Prioritize Topics for Future HCH CAB Meetings
 - Sliding Scale can be presented at the October 16th Meeting.
 - Quality of Metrics scheduled for November
 - Review of Fairness and Reasonableness/Recruitment and Attention recommended for December
 - Meeting adjourned September 11th at 6:39pm
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Roll Call and Vote Record for September 11th, 2023: Present at 9/11/2023 Meeting.

	Present September 11th 2023
Anakh Sul Rama	N
Bernadette Okereke	On Phone
Dan Jordan	Y
Freddie Kendrick	N
Gregory McDowell	N
Kenneth Pearce	Y
Manel Silva, MD	N
Michael Discepola	N
Richard Sullivan	Y
Vacant Patient Role	n/a
Vacant Community Role	n/a
Beth Neary (Non-Voting)	N, Bill Blum substituting

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>