

San Francisco Health Care for the Homeless Co-Applicant Board

Monday June 10th 2024, 2023, 5:30-7:00pm at 25 Van Ness, room 330a
with a Microsoft Teams call-in option for the public

Minutes

- 1. Call Meeting to Order at 5:33pm**
- 2. Ramaytush Ohlone Land Acknowledgement 5:34pm**
- 3. HCH Member Roll Call 5:35pm**
 - HCH CAB Member Roll available on the last page of minutes
- 4. Members of the Public and Staff Introductions 5:37pm**
 - Beth Neary, Nina Davis, Freshta Sadat and Stephanie Godt
- 5. Reviewed Draft Minutes for May 13th 2024**
- 6. There was no Public Comment**
- 7. Announcements:**
 - HCH CAB Meeting will be July 8th 2024**
 - Whole Person Integrated Care are picking up the Back Packs on Friday June 14th. 45 Backpacks are going to Dental and the remaining 225 to outreach programs.**
- 8. Presentation: Collaborative Relationships with other FQHC's and Hospitals, Presented by Beth Neary and Freshta Sadat**
 - HCH CAB Members were interested in talking about Laguna Honda Hospital and their recent reaccreditation, adjustment of number of beds, and other feedback and concerns HCH CAB Members were aware of.**
 - Ken Pearce suggested to have a presentation on Laguna Honda's Rehabilitation Center and/or how DPH Primary Care Sites can refer to. Skilled Nursing and Rehab for the Uninsured in San Francisco.**

9. Discussed potential meeting topics and timing for 2024

- **July – Curry Senior Center non-profit Executive Director will present & Invited Behavioral Health Integration into Primary Care are invited**
- **August – Arranging to host HCH CAB Meeting at Maria X Martinez**
- **September – Invite Food Pharmacy & a Community Refrigerators Program**
- **October – Invite Harm Reduction and/or Overdose Response CBHS**
- **November – Invite SFDPH Dental Leadership**
- **December – Long-range Planning Addresses Capital Expenditure Needs**
- **In addition to the topics above, and the skilled nursing referral interest noted earlier in these minutes, Ken Pearce recommended to also focus on CAB Recruitment as a topic for several of our upcoming meetings**

10. Adjournment: 7:11pm

11. Roll Call and Vote Record for June 10th, 2024

	Present June 10th 2023
Anakh Sul Rama	N
Bernadette Okereke	Y: Online
Dan Jordan	Y
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, Nina Davis, and Freshta Sadat

Guest: Stephanie Godt

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