

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, March 11th, 2024, 5:30-7:00pm

25 Van Ness, room 330A

with a Microsoft Teams call-in option for the public

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 –
 - a. Bill Blum, Beth Neary, and Nina Davis, Freshta Sadat were present from SFDPH
 - b. No members of the public were present.
5. HCH CAB Member and Applicant Introductions
 - a. No new member introductions this day
6. Reviewed and moved forward with March 11th Agenda, no vote due to quorum
7. Checked if anybody had edits to introduce for the draft Minutes, and deferred vote due to no quorum
8. There was no Public Comment
9. Announcements:
 - a. Next HCH Meeting will be April 8th 2024
10. Co-Applicant Board Health Care Industry Definition
 - a. No quorum to vote, agenda item skipped.
11. Co-Applicant Board Recruitment and Application Review
 - a. Emily Kehl's application briefly discussed
 - b. Stephanie Godt's application briefly discussed

- c. HCH CAB recommended we invite Emily and Stephanie to begin attending as Members of the Public while awaiting an opportunity to vote on a meeting day with quorum present.
- d. In terms of new HCH CAB Member outreach, HCH CAB Chair Bernadette Okereke noted that there are multiple potential New Patient Board Members who may be applying soon to join the HCH Board.

12. Health Care from the Homeless Operational Site Visit Update

- a. HRSA accepted the audit resolution proposal and the next operational site visit will be in (approximately) early 2027.

13. HCH Annual Deliverables Report for 2023

- a. Beth Neary and Freshta Sadat shared calendar year 2022 and 2023 data from the annual SFDPH HCH Uniform Data System (UDS) reporting.
 - i. Please see handout Efficiency and Effectiveness of the Health Center and Achievement of the Health Care for the homeless (HCH) Project Objectives for additional details

14. HCH Annual Quality Improvement for 2023 to 2022 Data

- a. Beth Neary and Freshta Sadat presented on Quality of Care Comparison from 2022-2023 Metrics Performance.
- b. SFDPH HCH program leads will work on some HCH CAB recommended follow up research on the following Data and Quality of Metrics:
 - i. Depression Metrics deeper dive
 - 1. Look for national benchmarks on remission rates using this metric definition
 - 2. For Depression Screening & Follow-Up Plan and Depression Remission at Twelve Months – only diagnoses in prior year? Quality Assurance check these metrics as well (especially Depression Remission which is a newer metric)
 - ii. Substance Use and Mental Health Treatment
 - 1. Volume comparison between 2022 and 2023, handout for HCH CAB for next meeting
- c. Beth Neary and Freshta Sadat will work on checking Denominators of these Metrics for scale relative to other populations in national benchmarks.

15. Prioritized Topics for April 8th HCH CAB Meeting, all remain of potential interest blow:

- a. Dental – Invite DPH Dental Dentist
- b. Harm Reduction
- c. Food Pharmacy
- d. Local County (Refrigerator)
- e. Depression Metrics
- f. Mental health
- g. Substance Abuse Treatment
- h. Begin holding HCH CAB Meetings where we can tour sites such as Maria X Martinez in summer of 2024.
- i. Paxlovid long term follow-up

16. Adjournment

6:55pm

Roll Call and Vote Record for March 11th, 2024

	Present March 11th 2023
Anakh Sul Rama	N
Bernadette Okereke	Y, on phone
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, Freshta Sadat

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.