

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, April 11th, 2022, 5:00-7:00pm

via Microsoft Teams

Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTcwMjU0N2UtYzI0YS00NTZhLWI2OTgtODA4Mjg5ODNIMzhi%40thread.v2/0?context=%7b%22Tid%22%3a%2222d5c2cf-ce3e-443d-9a7f-dfcc0231f73f%22%2c%22Oid%22%3a%227dc5868b-a3a6-4b80-9466-54364d8c7d98%22%7d

Phone Call-In Number: (415) 906-4659 | Conference ID: 950 672 122#

Agenda

1. Call Meeting to Order

2. Ramaytush Ohlone Land Acknowledgement

We acknowledge that we are on the unceded ancestral homeland of the Ramaytush (rah-my-toosh) Ohlone (O-lon-ee) who are the original inhabitants of the San Francisco Peninsula. As the Indigenous stewards of this land, and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.

3. Health Care for the Homeless Co-Applicant Board Member Introductions

Please share your name and what drew you to join the HCH Co-Applicant Board. Highlight any issues or opportunities you have noticed that you are hoping will be addressed by this group over time.

4. Members of the Public and DPH Staff Introductions

5. Review and Approve April 11th DRAFT Agenda (ACTION ITEM) Public Comment VOTE

6. Review and Approve March 14th DRAFT Minutes
(ACTION ITEM) **Public Comment VOTE**

7. Announcements

8. Virtual Meetings During Public Health Emergency
(ACTION ITEM) **Public Comment VOTE**

For Action: Resolution to allow teleconferenced meetings
under California Government Code Section 54953(e)

The HCH Co-Applicant Board will consider resolution
which would give it, and all of its subcommittees, authority
to meet remotely for the next 30 days. Approval is requested.

9. General Public Comment

At this time, members of the public may address the HCH Co-Applicant Board (CAB) on items of interest to the public that are within the subject matter jurisdiction of the HCH CAB that are not on this meeting agenda. With respect to agenda items, your opportunity to address the HCH CAB will be afforded when the item is reached in the meeting. Each member of the public may address the HCH CAB for up to two minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment. Please see page 4 of this agenda for information regarding instructions for making public comment.

10. Review, Discuss, and Approve Co-Applicant Board Bylaws
(ACTION ITEM) **Public Comment VOTE**

(Note – vote is noticed here so action can be taken, and any vote can be moved to a later month if there is a need for further discussion or research)

11. Break

12. Review, Discuss, and Approve Co-Applicant Board Agreement
(ACTION ITEM) **Public Comment VOTE**

13. Co-Applicant Board Chair Nomination(s) and Election
(ACTION ITEM) **Public Comment VOTE**

14. Co-Applicant Board Vice-Chair Nomination(s) and Election
(ACTION ITEM) **Public Comment VOTE**

15. Co-Applicant Board Secretary Nomination(s) and Election
(ACTION ITEM) **Public Comment VOTE**

16. Discuss and Schedule 2022 Meeting Dates and Times
(ACTION ITEM) **Public Comment VOTE**

Note 1: The length of the meeting will be determined by the HCH Co-Applicant Board and does not need to be two hours.

Note 2: Meetings will be held in person when the declared state of emergency has passed, or earlier if this Co-Applicant Board votes to meet in person sooner.

Note 3: Tuesday evenings also potentially work well for HCH Co-Applicant Board Member schedules if an alternate day of the week is needed.

Proposed Meeting Times Include:

- May 9th, 5-7pm (2nd Monday)
- June 13th, 5-7pm (2nd Monday)
- July 11th, 5-7pm (2nd Monday)
- August 8th, 5-7pm (2nd Monday)
- September 12th, 5-7pm (2nd Monday)
- October 17th, 5-7pm (3rd Monday, due to holiday occurring on 2nd Monday)
- November 14th, 5-7pm (2nd Monday)
- December 12th, 5-7pm (2nd Monday)

17. Discussion of In Person and Virtual Meeting Preferences

18. Adjournment

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.

Know Your Rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Sunshine Ordinance Task Force at 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854, or by email at sotf@sfgov.org. Members of the public may obtain a free copy of the Sunshine Ordinance by contacting the email noted or by printing Chapter 67 of the San Francisco Administrative Code at <https://sfgov.org/sunshine>.

The SF HCH Co-Applicant Board may convene standing committees where Co-Applicant Board business and creation of motions for the Co-Applicant Board action occur, and members of the public are welcome to attend. Co-Applicant Board procedures do not permit: 1) persons in the audience at a Co-Applicant Board meeting to vocally express support or opposition to statements by Co-Applicant Board members or by other persons testifying, outside of public comment; 2) ringing of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room.

Agendas are available at: <https://sf.gov/public-body/health-care-homeless-board>

As authorized by California Government Code Section 54953(e) and the Mayor's 45th Supplement to her February 25, 2020 emergency proclamation, this meeting will be held remotely without providing a physical location. Members of Co-Applicant Board will participate and vote by video. Members of the public may observe the meeting and provide public comment online at [https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTcwMjU0N2UtYzI0YS00NTZhLWI2OTgtODA4Mjg5ODNlMzhi%40thread.v2/0?context=%7b%22Tid%22%3a%2222d5c2cf-ce3e-443d-9a7f-dfcc0231f73f%22%2c%22Oid%22%3a%227dc5868b-a3a6-4b80-9466-54364d8c7d98%22%7d]. Instructions for providing public comment are below.

Public comment can be typed into the Microsoft Teams Chat function if a written comment, or a member of the public can raise their hand, or verbally identify themselves, during Public Comment opportunities noted on the agenda and verbally during the meeting.