

# San Francisco Health Care for the Homeless Co-Applicant Board

Monday, April 14<sup>th</sup>, 2025, 5:30-7:00pm

25 Van Ness – Room 330a

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## Minutes

1. Call Meeting to Order
  - a. **Called meeting to Order at 5:45pm**
2. Ramaytush Ohlone Land Acknowledgement
  - a. **Read by Freshta Sadat**
3. HCH CAB Member Roll Call
  - a. **Please see page 2 for roll call attendance**
4. Members of the Public and Staff Introductions
  - a. **Attendance on the last page**
5. Review and Approve DRAFT April 14<sup>th</sup> Agenda
  - a. **Reviewed by HCH CAB Members, and no changes recommended**
6. Review and Approve DRAFT Minutes for 2025 and 2024
  - a. **Reviewed by HCH CAB Members, and no changes recommended**
7. General Public Comment
  - a. **No Public Comment**
8. Announcements
  - **Next CAB Meeting – May 12th, 5:30-7:00pm – 25 Van Ness – Room 330a**
9. Co-Applicant Board Recruitment and Application Review
  - a. **Reviewed one HCH Application Nina Soares**
10. Discussed Current Political & Budget Development related to HCH
  - a. **Discussed local and federal policy directions and their impact on people in San Francisco.**

## 11. Review HCH Patients Satisfaction Survey Data

- a. Richard Sullivan noted that his experience at Tom Waddell Urban Health Center was consistent with the findings of the patient satisfaction survey.
- b. Specifically getting in touch with a provider is the only area in particular need of improvement.
- c. Group anticipates new Epic MYchart provider contact options may improve in this area. We will check back in the net 6 months.

## 12. Discuss HCH CAB Recruitment Status and the next steps

- a. Idea to reach out to primary care community advisory board for recruitment and this time not specifically limit people who experience homelessness.
- b. Reach out to City attorney about potential updates on HCH CAB By-Laws.

## 13. Proposed Topics for upcoming HCH CAB Meetings

May- HCH Addresses and Hours of Operation (Form 5A and 5B)

June- Possibly reviewing HCH Grant Application and proposed budget

## 14. Adjournment

6:59pm

	Present April 14 <sup>th</sup> 2025
Anakh Sul Rama	N
Bernadette Okereke	Y
Dan Jordan	N
Freddie Kendrick	N
Gregory McDowell	N
Kenneth Pearce	N
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, Freshta Sadat, Nina Davis, Kevin Chen

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