

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

Monday, August 11th, 2025, 5:30-7:00pm

25 Van Ness – 5<sup>th</sup> Floor Conf Room

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## Minutes

1. Call Meeting to Order 5:35pm

2. Ramaytush Ohlone Land Acknowledgement

- Read by Freshta Sadat

3. HCH CAB Member Roll Call

- Please see page 3

4. Members of the Public and Staff Introductions

- Attendance on page 3

5. Review and Approve DRAFT August 11<sup>th</sup> Agenda

6. Review and Approve DRAFT Minutes for 2025 and 2024

7. General Public Comment

Rebekah Hayler

8. Announcements

- Next CAB Meeting – September 8th, 5:30-7:00pm – 25 Van Ness- 5<sup>th</sup> Floor Conf Room

9. Co-Applicant Board Recruitment and Application Review

(ACTION ITEM) Public Comment VOTE

Review all applications received by the time of the meeting.

- An application from a non-patient presented
  - Aravind Krishnan
- Dan Jordan the HCH CAB Secretary resigned from his position due to health issues. SFDPH staff and the board members signed a card expressing their support.

- HCH CAB Member mentioned that city college has programs that formally Homeless students attend and might be a great place to outreach for CAB Members.

#### 10. Discuss Current Political & Budget Development related to HCH

- Freshta Sadat provided an update on the city's new housing and behavioral health programs supporting individuals exiting homelessness and addiction treatment.
  - Bernedette and Rebekah about the process of ordering temporary rest beds for the clinics.
  - For approval process will be through epic
  - Beth and Freshta will find out what the referral process is.
- Freshta Sadat shared about the new executive order released on July 24<sup>th</sup> "Ending Crime and Disorder on America's Streets".

#### 11. Presentation from Tom Waddell Urban Health Center

- Beth Neary presented the SFDPH ORG Chart as well as the Ambulatory Care and HIV Health Services organizational charts to provide informational context for the new applicants attending the meeting.
- Beth shared how Tom Waddell relates to Health Care for Homelessness and HIV Health Services in the organization.

#### 12. Proposed Topics for upcoming HCH CAB Meetings

September- Follow-up Q&A from SFHN ECM team and reviewing HCH Grant Application, annual budget & Collect Annual CAB Forms.

- HCH CAB recommended DPH send the application materials a few days prior to the next meeting.

October- Presentation from Tom Waddell Urban Health Center

November- Reviewing the County of San Francisco Single Audit Report

December- Whole Health Integration for substance use treatment update

#### 13. Adjournment

7:05pm

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<u>Members</u>	<u>Present August 11th 2025</u>
Bernadette Okereke	Y
Dan Jordan	N
Kenneth Pearce	Y
Michael Discepola	N
Richard Sullivan	N
Vacant Patient Role	n/a
Vacant Patient Role	n/a
Vacant Patient Role	n/a
Vacant Community Role	n/a
Vacant Community Role	n/a
Vacant Community Role	n/a
Beth Neary (Non-Voting)	Y

**SFDPH Staff:** Beth Neary, Nina Davis, Freshta Sadat

**Members of the Public:** Nina Soares, Paul Nguyen, Rebekah Hayler

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*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.*