

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, August 14th, 2023, 5:30-7:00pm

IN PERSON at 25 Van Ness – Room 330a

Public attendance option via Microsoft Teams, link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGUyNTYzOGYtZmQ2Yi00OWUwLTkwZjltNjk5MDg1OThiMzAz%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: 919 657 144#

Agenda

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| 1. Call Meeting to Order | 5:30pm |
| 2. Ramaytush Ohlone Land Acknowledgement | 5:32pm |
| 3. HCH CAB Member Roll Call | 5:34pm |
| 4. Members of the Public and Staff Introductions | 5:36pm |
| 5. Review and Approve August 14 th DRAFT Agenda
(ACTION ITEM) Public Comment VOTE | 5:38pm |
| 6. Review and Approve July 10 th DRAFT Minutes
(ACTION ITEM) Public Comment VOTE | 5:38pm |
| 7. Review and Approve June 12 th DRAFT Minutes
(ACTION ITEM) Public Comment VOTE | 5:39pm |
| 8. Review and Approve May 8 th DRAFT Minutes
(ACTION ITEM) Public Comment VOTE | 5:40pm |
| 9. Review and Approve April 10 th DRAFT Minutes
(ACTION ITEM) Public Comment VOTE | 5:41pm |

10. Review and Approve March 13th DRAFT Minutes **5:42pm**
(ACTION ITEM) **Public Comment VOTE**

11. Review and Approve February 13th DRAFT Minutes **5:43pm**
(ACTION ITEM) **Public Comment VOTE**

12. Review and Approve January 9th DRAFT Minutes **5:44pm**
(ACTION ITEM) **Public Comment VOTE**

13. General Public Comment **5:45pm**

At this time, members of the public may address the HCH 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.

14. Announcements **5:48pm**

Next HCH CAB Meeting - September 11th, 5:30-7:00pm – 25 Van Ness, Rm 330a
HCH Patient Satisfaction Survey Update – All Suggestions Incorporated!
Outreach Backpack Distribution Update – Will be Distributed Very Soon

15. HCH Grant Proposal for Review **5:50pm**

HCH Program Director will share the 2024 HCH grant budget proposal, including program income, that will be submitted by SFCCC that will SFDPH as sub-recipient later in August. This is Year 2 of a 3-year grant period and narrative updates were not required this year.

16. Attendance Requirements in the CAB Bylaws, and HCH CAB **6:10pm**
Discussion on how to Implement or Adjust Moving Forward
(ACTION ITEM) **Public Comment VOTE**

Discuss original HCH CAB Bylaws on attendance, and whether these need to be updated.

17. Prioritize Topics for Future HCH CAB Meetings

6:30pm

HCH CAB Member Recruitment and Review any Received Applications
Next Steps on Belongings Storage Recommendations for Medical Appointments
Review Annual Topics List and Select Additional Topics to Cover Soon
Other Topics?

18. Adjournment

7:00pm

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_OTViODJiZmEtZDUwYi00MjQwLTljNDQtMDc1OTA2NTlkYTA4%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.