

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, August 8th, 2022, 5:30-7:00pm

via Microsoft Teams

Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTViODJiZmEtZDUwYi00MjQwLThjNDQtMDc1OTA2NTlkYTA4%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: 903 489 625#

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 8 th DRAFT Agenda
(ACTION ITEM) Public Comment VOTE | 5:38pm |
| 6. Review and Approve July 11 th DRAFT Minutes
(ACTION ITEM) Public Comment VOTE | 5:40pm |
| 7. Virtual Meetings During Public Health Emergency
(ACTION ITEM) Public Comment VOTE | 5:42pm |

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.

8. General Public Comment**5:44pm**

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.

9. Announcements**5:48pm**

Vice-Chair Role is open and up for Election Today, Agenda Item #11
Next HCH CAB Meeting - September 12th, 5:30-7:00pm on Microsoft Teams

10. SFDPH HCH Scope of Services Address Changes**5:50pm**

(ACTION ITEM) **Public Comment VOTE**

- **Add Site # 1: Southeast Family Health Center – 2403 Keith Street**
 - Capital build to add a new building next to, and with a connecting hallway to, existing Southeast Health Center – 2401 Keith Street site
 - Department of Building Inspections required a separate street number for the new build expansion for fire safety response time
 - 2403 new building houses all primary care and behavioral health services as of July 29th, 2022 while 2401 original building continues housing a dental clinic that is already part of the HCH Scope
- **Add Site # 2: Maria X Martinez Health Resource Center – 555 Stevenson Street**
 - New building for Tom Waddell Urgent Care Center – 50 Dr. Tom Waddell Pl. since current building will need earthquake retrofitting
 - Health center is also being renamed in honor of Maria X Martinez since there were two health centers in honor of Dr. Tom Waddell
 - New building is 0.6 miles away, has housing units above, and will continue to offer urgent care services and dental services

- Site transition currently anticipated in late October, and once the new site opens, will follow up to request deletion of 50 Dr. Tom Waddell Pl. site from HCH grant scope as 100% of services are moving over

11. Co-Applicant Board Vice-Chair Nomination(s) and Election **6:00pm**
(ACTION ITEM) **Public Comment VOTE**

12. Co-Applicant Board Recruitment Discussion **6:05pm**
Request input and direction on preferred process for HCH CAB Member recruitment and application questions

13. Deputy City Attorney Sunshine Ordinance Training **6:15pm**
Virginia Dario Elizondo and Legal Assistant Starla Sousa will present on California and San Francisco local laws (the Brown Act and Sunshine Ordinance) that guide how public meetings are held.

14. Deputy City Attorney Conflict of Interest Training **6:35pm**
Henry Lifton will present information on how to identify potential conflicts of interest, and what to do if you have a question about Conflicts of Interest.

15. Review and Approve May 9th DRAFT Minutes **6:50pm**
(ACTION ITEM) **Public Comment VOTE**

16. Review and Approve April 11th DRAFT Minutes **6:52pm**
(ACTION ITEM) **Public Comment VOTE**

17. Discuss Proposed Topics for September HCH CAB Meeting **6:54pm**

- Plans to Bring HCH CAB to a Recently Remodeled Health Center
- Review City and County of San Francisco Audit Report
- Annual Evaluation of the HCH Project Director

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.