

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, December 11th, 2023, 5:30-7:00pm

Minutes

1. Called Meeting to Order at 5:31pm.
2. Ramaytush Ohlone Land Acknowledgement was read.
3. HCH CAB Member Roll Call, attendance noted on last page of Minutes.
4. Members of the Public and Staff Introductions – Bill Blum, Beth Neary, and Nina Davis were present from SFDPH, and Michael Garcia and Dr. Pamela Swedlow were present as members of the public and presenters.
5. Reviewed December 11th DRAFT Agenda and moved forward without voting due to lack of quorum.
6. Skipped Minutes due to quorum, no changes noted.
7. There was no public comment.
8. Announcements:
Next HCH CAB Meeting – January 8th, 5:30-7:00pm – 25 Van Ness, Rm 330a.
New Health Care for the Homeless Program Director Selected – will start 12/26.
Bill Blum announced that the Health Worker 3 position has been filled by Vilma Molina and will start with HIV Health Services at the end of December.
Bill Blum announced that Hali Hammer is retiring at the end of January.
9. Skipped Co-Applicant Board Application Review due to lack of Quorum. Will vote on Emily Kehl's HCH CAB application on agenda.
10. San Francisco Community Clinic Consortium Presentation was moved up on the agenda. SFCCC Vice-President of Compliance Michael Garcia introduced himself and met members of the HCH CAB, and shared an overview of SFCCC's mission and membership, as well as its role in the HCH grant

program. The San Francisco Clinic Consortium (SFCCC) is the grantee administering the Health Care for the Homeless program in San Francisco. SFCCC has important oversight functions for our grant and is a major collaborator on many projects. Many of the SFCCC member clinics are part of the Health Care for the Homeless larger grant scope in San Francisco too.

11. HCH CAB received a presentation from Dr. Pamela Swedlow, Psychiatrist at Tom Waddell Urban Health Clinic, on the innovative Integrative Pain Management Presentation piloted first at Tom Waddell that has expanded to serve patients across multiple health centers with acupuncture, massage therapy, and mindfulness training. Dr. Swedlow described a current collaboration with UCSF to continue and to evaluate the program that has grant funding that focuses primarily on acupuncture and group patient education.

HCH CAB Member Dan Jordan suggests for all clinics to have acupuncture and how it would benefit the community.

HCH CAB Member Mike Discepola thanked Pamela and how grateful he is that IPMP is making a positive change to the community.

12. Very briefly discussed Co-Applicant Board Health Care Industry Definition due to quorum since already discussed in depth at November meeting.
13. Prioritized Topics for January 8th HCH CAB Meeting:
 - HCH CAB Member Recruitment and Review any Received Applications
 - HCH CAB Holiday Celebration Idea for January or February

14. Adjournment

7:03pm

Roll Call and Vote Record for December 11th 2023:

	Present November 13th 2023
Anakh Sul Rama	N
Bernadette Okereke	Y, virtual
Dan Jordan	Y
Freddie Kendrick	N
Gregory McDowell	N
Kenneth Pearce	Y
Michael Discepola	Y, virtual
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, Bill Blum and Nina Davis

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