

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, December 12th, 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 December 12th DRAFT Agenda
(ACTION ITEM) Public Comment VOTE | 5:38pm |
| 6. Review and Approve November 14th DRAFT Minutes
(ACTION ITEM) Public Comment VOTE | 5:40pm |
| 7. Review and Approve September 12th DRAFT Minutes
(ACTION ITEM) Public Comment VOTE | 5:42pm |
| 8. Review and Approve August 8th DRAFT Minutes
(ACTION ITEM) Public Comment VOTE | 5:44pm |
| 9. Review and Approve July 11th DRAFT Minutes
(ACTION ITEM) Public Comment VOTE | 5:46pm |

10. Review and Approve May 9th DRAFT Minutes **5:48pm**
(ACTION ITEM) **Public Comment VOTE**

11. Review and Approve April 11th DRAFT Minutes **5:50pm**
(ACTION ITEM) **Public Comment VOTE**

12. Virtual Meetings During Public Health Emergency **5:52pm**
(ACTION ITEM) **Public Comment VOTE**

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.

13. General Public Comment **5:54pm**

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 **5:56pm**

Next HCH CAB Meeting - January 9th, 5:30-7:00pm on Microsoft Teams (*time and location to be confirmed or adjusted later in the agenda*)
HCH CAB Member Recruitment still active and open to new applications

15. HCH CAB Member Full Introductions **5:58pm**

Two new HCH CAB Members are joining today, and all members will be asked to share a 1–2-minute introduction about their background and expertise.

16. Follow-Up Question about Gift Box Packaging **6:15pm**

Many of the gift box suggestions from the last meeting have been incorporated. A new question arose about how best to package the gift for recipient convenience. The ideas include gift box, gift bag, or 17" backpack that includes all of the gift items inside. Feedback requested.

17. Follow-Up About Quality Improvement Work for People **6:20pm**

Living with HIV and Experiencing Homelessness or Housing Instability

Opportunity for Patient or Community Representative to visit or join SFDPH HIV Health Services Quality Improvement Quarterly Meeting Group in 2023 – Project Focus is Improving HIV Viral Load Suppression Rate for People Experiencing Homelessness.

18. Health Care for the Homeless Program Compliance **6:25pm**

Information will be shared and discussed on HRSA and local SFCCC audit processes, recent compliance findings and resolutions, and credentialing and privileging processes for medical staff working in the HCH program.

19. Discuss 2023 HCH CAB Meeting Dates and Location **6:45pm**

(ACTION ITEM) **Public Comment VOTE**

If continuing with **2nd Mondays from 5:30-7:00pm**, dates would include:

- January 9th
- February 14th
- March 13th (*Note: March forward likely to be in person*)
- April 10th
- May 8th
- June 12th
- July 10th
- August 14th
- September 11th
- October 16th (*Note: 3rd Monday due to holiday on 2nd Monday*)
- November 12th
- December 11th

- Location – desire to continue meeting virtually while declared Public Health Emergency continues? Desire for hybrid or in person meetings?

20. Discuss Proposed Topics for January HCH CAB Meeting **6:55pm**

Review Collaborative Relationships with FQHCs & Hospitals

Sliding Fee Discount Program and Nominal Fee

Health Center Services, Locations, and Hours

21. 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.