

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

Monday, December 8, 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 5:30pm
2. Ramaytush Ohlone Land Acknowledgement
  - Read by Beth Neary
3. HCH CAB Member Roll Call
  - Please see page 2
4. Members of the Public and Staff Introductions
  - Attendance on page 2
5. Review Draft November 10<sup>th</sup> Agenda
  - Reviewed by HCH CAB Members, and no changes recommended.
6. Review Draft November 10<sup>th</sup> Minutes
  - Reviewed by HCH CAB Members, and no changes recommended.
7. General Public Comment
  - None
8. Announcements
  - Next CAB Meeting –January 12, 5:30-7:00pm – 25 Van Ness- Room 330a
9. Co-Applicant Board Recruitment and Application Review

Review any applications received by the time of the meeting and discuss on-going HCH CAB member recruitment activities and ideas.

  - Ron Hernandez
  - Sean Swanson
10. Review of the County of San Francisco Single Audit Report
  - Discussed:
    - i. Audit Roles and Responsibilities
    - ii. Independent Auditor
    - iii. Single Audit Section focusing on federal grants
    - iv. HCH Grant back round for SF
    - v. Notes on resolution of last year’s audit findings (not grant related)
    - vi. Discussed the sources for San Francisco General fund

**11. Annual evaluation of the HCH Project Director**

- Really responsive over all
- HCH CAB Meetings are very organized
- Thumbs up
- Recommended continuation

**12. Discuss Current Political & Budget Developments related to HCH**

- SF Housing Program Expansions
  - i. Discussed that that San Francisco is part of a larger initiative
  - ii. Shelter Distribution Legislation, Supportive housing and Shelter Expansion.
  - iii. Enhance Care Management has the potential to connect clients to the right housing and help them get through the application process.
  - iv. New Supportive Housing Locations
    - 1. 1035 Van Ness open 2027
    - 2. 835 Turk open 2027
    - 3. 311 App Updates (Call 311)
    - 4. 1038 Mission (Open)
    - 5. 822 Geary St.(Open)
    - 6. 1050 South Van Ness

**13. Proposed Topics for upcoming HCH CAB Meetings**

January- Potential Presentations from Health Centers (MXM, W86)

February-Updates on City's Whole Health Integration on Substance Use Treatment and information on HCH deliverables and quality metrics for 2025 calendar year.

Adjournment

7:08pm

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<u>Members</u>	<u>Present December 8th, 2025</u>
Bernadette Okereke	Y
Richard Sullivan	Y
Kenneth Pearce	Y
Michael Discepola	N
Vacant Patient Role	n/a
Vacant Patient Role	n/a

<b>Vacant Patient Role</b>	<b>n/a</b>
<b>Vacant Patient Role</b>	<b>n/a</b>
<b>Vacant Community Role</b>	<b>n/a</b>
<b>Vacant Community Role</b>	<b>n/a</b>
<b>Vacant Community Role</b>	<b>n/a</b>
<b>Beth Neary (Non-Voting)</b>	<b>Y</b>

**SFDPH Staff:** Beth Neary, Nina Davis, Bill Blum

**Members of the Public:** Paul Nguyen, Nina Soares, Emily Kehl, John Paul Soto, Rebekah Hayler, Ron Hernandez, Aravind Krishnan, Sean Swanson

*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.*