

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, December 8, 2025, 5:30-7:00pm

25 Van Ness – 5th Floor Conf Room

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 10th Agenda
 - **Reviewed by HCH CAB Members, and no changes recommended.**
6. Review Draft November 10th 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 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

<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

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

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.