

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

Monday, February 10<sup>th</sup>, 2025, 5:30-7:00pm

25 Van Ness – Room 330a

## Minutes

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1. Call Meeting to Order 5:44pm
  - a. **Called meeting to Order at 5:44pm**
2. Ramaytush Ohlone Land Acknowledgement
  - a. **Read by Freshta Sadat at 5:46pm**
3. HCH CAB Member Roll Call
  - a. **Please see page 2 for roll call attendance**
4. Members of the Public and Staff Introductions
  - a. **Attendance on the last page**
5. Review and Approve DRAFT February 10<sup>th</sup> Agenda
  - a. **Reviewed by HCH CAB Members, and no changes recommended**
6. Review and Approve DRAFT Minutes for 2025 and 2024
  - a. **Reviewed by HCH CAB Members, and no changes recommended.**
7. General Public Comment
  - a. **No Public Comment**
8. Announcements
  - a. **Next HCH CAB Meeting March 10th, 5:30-7:00pm 25 Van Ness Room 330a**
  - b. **HRSA comment on a rule update opportunity closing that evening purposed rule change could slow down or prevent a new site in scope of HCH Grant in the future. This is related to the administrated structure that SFCCC does not currently deliver medical services directly.**
9. Discussed current political and budget development related to HCH

- a. Positive news the DPH budget proposal to close the 15% general fund cut for the next budget year has been accomplished through mainly increases in revenue projections and initiatives plus the eliminations of a small number of vacancies.
- b. HCH CAB Members expressed concerns about some of the new and expected federal policy updates. This topic will remain on the agenda monthly.

#### 10. Sharing 2024 HCH Service Deliverables Data

SFDPH will presented the 2024 HCH Service Deliverables Data, including key outcomes, Performance metrics and overall impact of services provided throughout 2024 presented by Freshta Sadat and Beth Neary.

- a. HCH CAB Members recommended presentations for next year on this topic include 2 years of race ethnicity for data and comparison.
- b. Some concerns it was hard to understand the substance use and service category for this year.
- c. Overall, CAB Members thought the quantity of the deliverables were both appropriate and impressed.

#### 11. Proposed Topics for upcoming HCH CAB Meetings

March-2024 HCH Quality Improvement Metrics and HCH Annual Financial Report  
 April-HCH CAB Recruitment Staff and Next Steps

#### 12. Adjournment

7:03pm

	Present February 10th 2025
Anakh Sul Rama	N
Bernadette Okereke	Y
Dan Jordan	Y
Freddie Kendrick	N
Gregory McDowell	N
Kenneth Pearce	Y
Michael Discepola	N
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, Freshta Sadat, Bill Blum, Nina Davis

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*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.*