

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

**Monday, January 8<sup>th</sup>, 2023, 5:30-7:00pm**

**25 Van Ness – Room 330a**

Public attendance option via Microsoft Teams, link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDE3Y2E0YmItNjkzZS00ODE1LWJjMWQtMWY0YzJhMmUwNjAw%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDE3Y2E0YmItNjkzZS00ODE1LWJjMWQtMWY0YzJhMmUwNjAw%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: 130 239 849#

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### Agenda

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|---|---------------|
| <b>1. Call Meeting to Order</b>   | <b>5:30pm</b> |
| <b>2. Ramaytush Ohlone Land Acknowledgement</b>   | <b>5:32pm</b> |
| <b>3. HCH CAB Member Roll Call</b>  | <b>5:34pm</b> |
| <b>4. Members of the Public and Staff Introductions</b>   | <b>5:36pm</b> |
| <b>5. Introduce New Health Care for the Homeless Grant Director<br/>Freshta Sadat</b>   | <b>5:38pm</b> |
| <b>6. Celebration Dinner for HCH CAB and Attendees<br/>Thank Hali Hammer for Contributions to Forming the SF HCH CAB<br/>Recognition and Gratitude for Contributions of the HCH CAB Members</b>   | <b>5:40pm</b> |
| <b>7. Review and Approve January 8<sup>th</sup> DRAFT Agenda<br/>(ACTION ITEM) Public Comment VOTE</b>  | <b>6:10pm</b> |
| <b>8. Review and Approve DRAFT Minutes for December 11<sup>th</sup>,<br/>November 13<sup>th</sup>, October 16<sup>th</sup>, September 11<sup>th</sup>, August 14<sup>th</sup>,<br/>July 10<sup>th</sup>, June 12<sup>th</sup>, May 8<sup>th</sup>, April 10<sup>th</sup>, March 13<sup>th</sup>, February 13<sup>th</sup>,<br/>&amp; January 9<sup>th</sup><br/>(ACTION ITEM) Public Comment VOTE</b> | <b>6:12pm</b> |

**9. General Public Comment**

**6:14pm**

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.

**10. Announcements**

**6:17pm**

Next HCH CAB Meeting – February 12<sup>th</sup>, 5:30-7:00pm – 25 Van Ness, Rm 330a  
Health Care for the Homeless Operational Site Visit – 1/30/24-2/1/24

**11. Co-Applicant Board Health Care Industry Definition**

**6:20pm**

(ACTION ITEM) **Public Comment VOTE**

**12. Co-Applicant Board Recruitment and Application Review**

**6:25pm**

(ACTION ITEM) **Public Comment VOTE**

Review Emily Kehl's HCH CAB Member application and any other applications received by the time of the meeting.

**13. Share Sample Outreach Backpack**

**6:30pm**

HCH CAB will see a sample outreach backpack that was funded by a different grant source, inspired by feedback the HCH CAB shared in response to an HCH CAB Quality Improvement Presentation.

**14. Prioritize Topics for February 12<sup>th</sup> HCH CAB Meeting**

**6:45pm**

Initial Report Back about HCH Operational Site Visit and Anticipated Findings  
Annual HCH Deliverables and Demographics Report for 2023 Full Grant Year  
HCH CAB Member Recruitment and Review any Received Applications

**15. Adjournment**

**7:00pm**

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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.*

## **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](mailto: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](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.