

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, July 11th, 2022, 5:00-7:00pm

via Microsoft Teams

Minutes

- Meeting was called to order at 5:07pm
- Ramaytush Ohlone Land Acknowledgement was read
- Member roll call was taken, quorum established. Member attendance details available in table on last two pages of minutes.
- City Staff introduced themselves, and no members of the public were present
 - DPH: Hali Hammer
 - Office of the City Attorney: Virginia Dario Elizondo
- Reviewed and approved agenda
- Reviewed and approved June 13th Minutes
- Approved HCH CAB Virtual Public Meetings for 30 days
- There was no public comment
- There were three announcements:
 - Vice-Chair Role is open and up for Election Today
 - Next HCH CAB Meeting will be August 8th on Microsoft Teams
 - HCH CAB Members likely to receive invitation to Southeast Health Center's new building ribbon cutting at 11:00am on July 14th There was no public comment
- HCH Grant Application narrative, deliverables, and budget proposal for 2022-2025 was shared by Member Neary.
 - HCH CAB Approved of the materials to be submitted, noting that Monkeypox and COVID may affect deliverables units attained during this timeframe.
 - SFCCC subsequently incorporated DPH HCH proposal details into the larger HCH HRSA Grant Application due on August 4, 2022

- HCH CAB discussed tradeoffs between virtual and in person meetings, and the group currently leans to keep meeting virtually in the short term due to COVID prevalence
- Meeting start time was also discussed and the group consensus was to move the start time back to 5:30 and continue ending at 7:00pm as 5:00 was a somewhat challenging start time for some members
- Co-Applicant Board Vice-Chair Nomination(s) and Election were postponed to the next meeting
- Proposed topics for August and September HCH CAB Meetings were shared:
 - Plans to Bring HCH CAB to a Recently Remodeled Health Center
 - Review City and County of San Francisco Audit Report
 - Annual Evaluation of the HCH Project Director
 - Conflict of Interest Training
 - Sunshine Ordinance Training
- Meeting adjourned at 6:30pm

Roll Call and Vote Record for July 11th, 2022:

	Present at 7/11/22 Meeting	Vote: Adopt Agenda	Vote: Adopt Minutes
Anakh Sul Rama	Yes	Yes	Yes
Bernadette Okereke	No		
Dan Jordan	Yes	Yes	Yes
Freddie Kendrick	No		
Gregory McDowell	No		
Vacant Patient Role	N/A		
Libnir Telusca, Ph.D.	Yes	Yes	Yes
Manel Silva, MD	Yes	Yes	Yes
Maritza Penagos	No		
Michael Discepola	Yes	Yes	Yes
Richard Sullivan	Yes	Yes	Yes
Beth Neary (non-voting)	Yes		
Public Comment			
Moved by:		Dan Jordan	Anakh Sul Rama
Seconded by:		Michael Discepola	Dan Jordan

	Vote: Virtual Meeting	Vote: In Person Meetings?
Anakh Sul Rama	Yes	Yes
Bernadette Okereke		
Dan Jordan	Yes	Yes
Freddie Kendrick		
Gregory McDowell		
Vacant Patient Role		
Libnir Telusca, Ph.D.	Yes	Yes
Manel Silva, MD	Yes	Yes
Maritza Penagos		
Michael Discepola	Yes	Yes
Richard Sullivan	Yes	Yes
Beth Neary (non-voting)		
Public Comment		
Moved by:	Manel Silva	Anakh Sul Rama
Seconded by:	Anakh Sul Rama	Dan Jordan

Note: Minutes are in DRAFT form until reviewed and approved by Co-Applicant Board attendees.

Minutes are available at: <https://sf.gov/public-body/health-care-homeless-board>