

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, June 10th, 2024, 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

Phone Call-In Number: (415) 906-4659 | Conference ID: 130 239 849#

Agenda

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| 1. Call Meeting to Order | 5:30pm |
| 2. Ramaytush Ohlone Land Acknowledgement | 5:32pm |
| 3. HCH CAB Member Roll Call | 5:34pm |
| 4. Members of the Public and Staff Introductions | 5:36pm |
| 5. Review and Approve DRAFT June 10th Agenda
(ACTION ITEM) Public Comment VOTE | 5:38pm |
| 6. Review and Approve DRAFT Minutes for 2024 and 2023
(ACTION ITEM) Public Comment VOTE | 5:40pm |
| 7. General Public Comment | 5:42pm |

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.

8. Announcements 5:44pm

Next HCH CAB Meeting – July 8th, 5:30-7:00pm – 25 Van Ness, Rm 330a
Last of HCH Backpacks getting picked up on Friday, June 14th by WPIC

9. Co-Applicant Board Health Care Industry Definition 5:46pm
(ACTION ITEM) **Public Comment VOTE**

10. Co-Applicant Board Recruitment and Application Review 5:48pm
(ACTION ITEM) **Public Comment VOTE**
Review all applications received by the time of the meeting.

11. Collaborative Relationships with Other FQHCs and Hospitals 5:55pm
SFDPH will share how the HCH grant services are integrated into a wider SFDPH network of primary care, urgent care, and hospital offerings. In addition to the overview, specific SFDPH Primary Care contract service offerings will be described and discussed in depth.

12. Proposed Topics for July 8th and Future HCH CAB Meetings 6:40pm
July – Curry Senior Center non-profit Executive Director will present & Invited Behavioral Health Integration into Primary Care, awaiting reply on timing
August – Arranging to host HCH CAB Meeting at Maria X Martinez w/ Tour
September – Invite Food Pharmacy & a Community Refrigerators Program
October – Invite Harm Reduction and/or Overdose Response from CBHS
November – Invite SFDPH Dental Leadership
December – Long-range Planning that Addresses Capital Expenditure Needs
Note: will also present HCH grant application pieces during summer depending on grant deadline – likely in July or August meeting

13. Adjournment 7:00pm

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. 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]. 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.