

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, June 9th, 2025, 5:30-7:00pm

25 Van Ness – 5th Floor Conf Room

Public attendance option via Microsoft Teams, link:

Minutes

1. Call Meeting to Order 5:33pm
2. Ramaytush Ohlone Land Acknowledgement
 - a. **Read by Freshta Sadat**
3. HCH CAB Member Roll Call
 - **Please see page 2**
4. Members of the Public and Staff Introductions
 - **Attendance on the last page**
5. Review and Approve DRAFT June 9th Agenda
 - **Reviewed by HCH CAB Members, and no changes recommended**
6. Review and Approve DRAFT Minutes for 2025 and 2024
 - **Reviewed by HCH CAB Members, and no changes recommended**
7. General Public Comment
 - **No Public Comment**
8. Announcements
 - **Next CAB Meeting – July 14th, 5:30-7:00pm – 25 Van Ness- 5th Floor Conf Room**
9. HCH Co Applicant Board Recruitment and Application Review
 - **Freshta discussed the action plan to the HCH Board please see handouts**

- Three applications were received: two from consumers and one from a non-patient. The applications were presented, and the HCH Co-applicant board members responded positively.
 - a. Paul Nguyen→ Non-Patient
 - b. Natalie Miller→ Consumer
 - c. Terrance Dallas→Consumer
- It was recommended that question 11 of the HCH Co-applicant board membership application be revised to specify the requirement for **in-person** attendance at meetings.
 - Are you able to commit to 1-2 meetings of 1.5-3 hours each month and 1-4 hours of material review each month? We anticipate Board participation will be a commitment of up to 8 hours per month.
 ____Yes
 ____No
 - Consider adding a question regarding barriers to attending in person on the application

10. Discuss Current Political & Budget Development related to HCH

- Freshta shared the recent Mayors phase for adjustments for city budget
- The group also discussed Medicaid programs, and potential federal budget and policy concerns that can impact the HCH population.
- The group also talked about the PEP FAR and USAID budget cuts
- The group also discussed Good Neighbor policy on how local nonprofits are implementing the policy and positive and negative feelings that brings up

11. Brief follow up discussion about the Enhanced Case Management available to our HCH patients

- This item was not covered due to time constraints and will be carried over to next month's meeting.

12. Proposed Topics for upcoming HCH CAB Meetings

- Moving ECM to July's meeting
- Possibly Reviewing HCH Grant Application, annual budget & Collect Annual CAB Forms
- Possibly Reviewing the County of San Francisco Single Audit Report
- Housing and/or Harm Reduction

13. Adjournment

7:01pm

	Present June 9th 2025
Anakh Sul Rama	N
Bernadette Okereke	Y
Dan Jordan	N
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, Bill Blum, Nina Davis, Freshta Sadat

Members of the Public: Nina Soares and Paul Nguyen

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.