

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, March 10th, 2025, 5:30-7:00pm

25 Van Ness – Room 330a

Minutes

1. Call Meeting to Order
 - a. **Called meeting to Order at 5:44pm**
2. Ramaytush Ohlone Land Acknowledgement
 - a. **Read by Freshta Sadat**
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 March 10th 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
 - **Next CAB Meeting – April 14th, 5:30-7:00pm 25 Van Ness Room 330a**
 - **Daniel Tsai has been appointed as the next Director of Health by the Mayor.**
9. Discuss Current Political & Budget Development related to HCH
 - a. **The federal government is potentially making changes to impact grants and federal departments and somewhat focus on gender identity and diversity and equity and inclusion.**

- b. The HCH CAB discussed potential affects to housing and services for people experiencing or having experience homelessness in San Francisco in the past.
- c. Richard suggested that we need more of a safety net for the homeless and our city should provide more resources and housing

10. Sharing 2024 HCH Quality Improvement Metrics

- a. Beth Neary and Freshta Sadat presented on the 2024 HCH Quality Improvement Data, review key metrics, discuss progress and identify areas for enhancement.
- b. The group discussed potentially selecting a metric to focus on later in the year but decided that none jumped to the top of the list. We might circle back on Smoking cessation later in the year.
- c. Overall the metrics looks consistent between 2023 and 2024.

11. Sharing 2024 HCH Annual Financial Report

- a. Beth Neary and Freshta Sadat presented Sharing 2024 HCH Annual Financial Report
- b. HCH CAB discussed how insurance revenue and local government support funds a significant portion of the HCH budget.
- c. Overall HCH spending in 2024 20.6 million dollars of which 1.1 million was HCH federal funding.

12. Proposed Topics for upcoming HCH CAB Meetings

April-HCH CAB Recruitment Status and next steps

May-Topic nomination requested

13. Adjournment

6:47pm

	Present March 10 th 2025
Anakh Sul Rama	N
Bernadette Okereke	N
Dan Jordan	Y
Freddie Kendrick	N
Gregory McDowell	N
Kenneth Pearce	N
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

Guest: Emily Kehl

Note: Minutes items are subject to change, postponement, or removal; meeting minutes are in DRAFT form until reviewed and approved by Co-Applicant Board attendees.