

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

Monday, February 13<sup>th</sup>, 2022, 5:30-7:00pm

**IN PERSON at 25 Van Ness – Room 610**

Public (non-quorum and non-voting) attendance option:

via Microsoft Teams

Link: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OGUyNTYzOGYtZmQ2Yi00OWUwLTkwZjltNjk5MDg1OThiMzAz%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_OGUyNTYzOGYtZmQ2Yi00OWUwLTkwZjltNjk5MDg1OThiMzAz%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: 919 657 144#

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### Agenda

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| 1. Call Meeting to Order   | 5:30pm |
| 2. Ramaytush Ohlone Land Acknowledgement   | 5:34pm |
| 3. HCH CAB Member Roll Call  | 5:36pm |
| 4. Members of the Public and Staff Introductions   | 5:38pm |
| 5. Review and Approve March 13 <sup>th</sup> DRAFT Agenda<br>(ACTION ITEM) Public Comment VOTE     | 5:40pm |
| 6. Review and Approve February 13 <sup>th</sup> DRAFT Minutes<br>(ACTION ITEM) Public Comment VOTE | 5:42pm |
| 7. Review and Approve January 9 <sup>th</sup> DRAFT Minutes<br>(ACTION ITEM) Public Comment VOTE   | 5:44pm |
| 8. General Public Comment  | 5:46pm |
- 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.

**9. Announcements**

**5:48pm**

HCH CAB Member Recruitment still active and open to new applications  
Next HCH CAB Meeting - April 10th, 5:30-7:00pm at 25 Van Ness – Rm 610  
Update on Backpack Outreach Gift for People Experiencing Homelessness

**10. HCH CAB Subcommittee Formation Option**

**5:50pm**

(ACTION ITEM) **Public Comment VOTE**

HCH CAB will discuss the potential of creating one or more subcommittees that would meet monthly. Sample ideas from other public bodies include:

- Membership
- Presentation Planning and Review Prior to Main Meeting
- Community Engagement
- Budget and Finance (sometimes also includes Planning)
- Executive Committee/Steering

**11. Annual HCH Board Member Composition Review**

**6:20pm**

HCH Board Member demographics and expertise will be reviewed. There will also be an overview forms that need to be completed by HCH CAB Members periodically.

**12. Membership Recruitment Discussion**

**6:35pm**

HCH CAB members will discuss membership recruitment preferences, recommendations, and next steps.

**13. Prioritize Potential Topics for April HCH CAB Meeting**

**6:45pm**

Patient Grievance Policy and Annual Report  
Dental Services and Outreach  
Storage Options for Belongings when attending Medical Visits  
San Francisco 9-1-1 Alternative to Police Response Programs

Invite another Health Center to Present – Which One Next?  
Presentation on CalAIM with Opportunity for Patient Input into how to address  
Social Determinants of Health with Major Data Projects

#### **14. 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.