

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, March 14th, 2022, 5:00-7:00pm

via Microsoft Teams

Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzdiNjgxOTItZmUxNy00MmFhLTgwZGYtOWM2MTI5ZjExYjdh%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: 909 654 103#

Agenda

- 1. Call Meeting to Order** **5:00 pm**
- 2. Ramaytush Ohlone Land Acknowledgement** **5:05 pm**

The Land Acknowledgement below is a formal statement that recognizes and respects the history and connection between the Ramaytush (rah-my-toosh) Ohlone (O-lon-ee) and the region. The American Indian Cultural District advises that City government and agency meetings open on this note. Additionally, the San Francisco Health Commission adopted the reading of the Land Acknowledgment for all public meetings in 2021. We are reading it here as the SF DPH Health Commission empowered the HCH CAB through a Resolution.

The San Francisco Health Care for the Homeless Co-Applicant Board acknowledges that we are on the unceded ancestral homeland of the Ramaytush (rah-my-toosh) Ohlone (O-lon-ee) who are the original inhabitants of the San Francisco Peninsula. As the Indigenous stewards of this land, and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.

- 3. **HCH Co-Applicant Board Member Introductions** **5:10 pm**
- 4. **Members of the Public and DPH Staff Introductions** **5:30 pm**
- 5. **Review and Approve March 14th DRAFT Agenda** **5:35 pm**
(ACTION ITEM) Public Comment VOTE
- 6. **Announcements** **5:40 pm**

National Health Care for the Homeless Council’s (NHCHC) Annual Conference is coming up May 10-13th in Seattle. There is typically an opportunity for HCH CAB Members who are also patients to apply for a Consumer Subsidy to support attendance, although the deadline this year was March 11th, 2022. If anybody is interested and would like us to double check if there may be remaining scholarships to attend available, please let us know this week. More information: <https://nhchc.org/trainings/conferences/hch-conference-consumer-subsidies/> Please consider applying next year as well as an option.

March is Women’s History Month. A possible future presentation topic this group may want to request may be a focus on women experiencing homelessness in San Francisco.

- 7. **Virtual Meetings During Public Health Emergency** **5:45 pm**
(ACTION ITEM) Public Comment VOTE

For Action: Resolution to allow teleconferenced meetings under California Government Code Section 54953(e)

The HCH Co-Applicant Board will consider resolution which would give it, and all of its subcommittees, authority to meet remotely for the next 30 days. Approval is requested.

- 8. **General Public Comment** **5:50 pm**

At this time, members of the public may address the HCH Co-Applicant Board (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.

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| 9. Break | 5:55 pm |
| 10. SFDPH Overview of HCH Program Scope | 6:00 pm |
| 11. Introduction to Board Policy Documents and Leadership Roles | 6:20 pm |
| Introduction to DRAFT Co-Applicant Board Agreement
Introduction to DRAFT Co-Applicant Board Bylaws
Co-Applicant Board Chair, Vice-Chair, and Secretary Roles | |
| 12. Conflict of Interest and Sunshine Ordinance Training | 6:35 pm |
| 13. Discuss and Schedule Next Meeting Date
(ACTION ITEM) Public Comment VOTE | 6:45 pm |
| Two proposed time options include:
Monday, April 11 th , 5:00-7:00pm (2 nd Monday of the month)
Tuesday, April 12 th , 5:00-7:00pm (2 nd Tuesday of the month) | |
| 14. Request Feedback on any Items in Need of Clarification at
the April Meeting | 6:55 pm |
| 15. Adjournment | 7:00 pm |

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 www.sfgov.org/bdsupvrs/sunshine.htm

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_NzdiNjgxOTItZmUxNy00MmFhLTgwZGYtOWM2MTI5ZjExYjdh%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.