

San Francisco Health Care for the Homeless Co-Applicant Board

Monday May 13th 2024, 2023, 5:30-7:00pm at 25 Van Ness, room 330a
with a Microsoft Teams call-in option for the public

Minutes

- 1. Call Meeting to Order 5:30pm**
- 2. Ramaytush Ohlone Land Acknowledgement 5:32pm**
- 3. HCH CAB Member Roll Call 5:34pm**
 - HCH CAB Member Roll available on the last page of the minutes
- 4. Members of the Public and Staff Introductions 5:36pm**
 - Bill Blum, Stephanie Godt, Nina Davis, Freshta Sadat
- 5. HCH CAB Member and Applicant Introductions 5:38pm**
- 6. Reviewed DRAFT May 13th Agenda 5:40pm**
- 7. Reviewed Minutes-No Corrections**
- 8. No Public Comment**
- 9. Announcements 5:48pm Next HCH CAB Meeting – June 10th, 5:30-7:00pm – 25 Van Ness, Rm 330a**
- 10. HIV and People Experiencing Homelessness Quality Improvement Project Update and Discussion** SFDPH shared information on a major quality improvement project that HIV Health Services is conducting with participation from several large DPH sites (that are also HCH sites) as well as two non-DPH CBO partners. Current data was shared, as well as request for input on how to best reach people living with HIV and experiencing homelessness with general services and Long-Acting Injectable Antiretroviral Treatment (LAI-ART). HCH CAB Members are also invited to attend the next QI Convening on this topic on July 11th, 11:00-12:00.
 - Beth Neary presented on the HIV and People Experiencing Homelessness Quality Improvement Project Update and Discussion
 - Richard Sullivan suggested that, and Injectable Antiretroviral Program would be useful for people that cannot take oral meds.

- Michael Discepola will be discussing LAI-ART at Ward 86, discussing what collaborations with Glide for example bringing people in vans to receive injectable Antiretroviral whom might have trouble going to the clinic on their own.

13. HCH Financial Statement 6:30pm Calendar year 2023 HCH Financial Statement was presented

- Freshta Sadat presented on the HCH Financial Statement in full

14. Citywide Single Audit Report 6:40pm Financial Audit report results for fiscal year ended June 30, 2023 shared

- Beth Neary reported no findings in the Financial Audit Report that related to either the Health Care for the Homeless grant or SF Department of Public Health
- The Audit had one finding that was discussed briefly that is on its way to resolution and will be reported back next year

15. Prioritized Topics for June 10th and Future HCH CAB Meetings 6:50pm Food Pharmacy & Community Refrigerators Program Harm Reduction and/or Overdose Response DPH Dental Maria X Martinez traveling meeting in summer of 2024 – August 12th? Collaborative Relationships with Other FQHCs & Hospitals Page 3 of 4 Long-range Planning that Addresses Capital Expenditure Needs

(RANKING) Group thought all these topics are important to pursue this year, order is not critical except mental health on the sooner side since we have been talking about it these past few months.

1. Harm Reduction and/or Overdose Response
2. Mental Health
3. Food Pharmacy and Community Refrigerators Program
4. DPH Dental
5. MXM Traveling meeting in summer 2024
6. Collaborative Relationships with other FQHC's and Hospital

16. Adjournment at 6:46pm

Roll Call and Vote Record for May 13th, 2024

| | Present May 13th 2023 |
|-------------------------|-----------------------|
| Anakh Sul Rama | N |
| Bernadette Okereke | Y: Online |
| Dan Jordan | Y |
| Gregory McDowell | N |
| Kenneth Pearce | N |
| Michael Discepola | Y |
| 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 and Nina Davis, Freshta Sadat

Guest: Stephanie Godt

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