

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, May 13th, 2024, 5:30-7:00pm

25 Van Ness – Room 330a

Public attendance option via Microsoft Teams, link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDE3Y2E0YmItNjkzZS00ODE1LWJjMWQtMWY0YzJhMmUwNjAw%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: 130 239 849#

Agenda

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| 1. Call Meeting to Order | 5:30pm |
| 2. Ramaytush Ohlone Land Acknowledgement | 5:32pm |
| 3. HCH CAB Member Roll Call | 5:34pm |
| 4. Members of the Public and Staff Introductions | 5:36pm |
| 5. HCH CAB Member and Applicant Introductions | 5:38pm |
| 6. Review and Approve DRAFT May 13th Agenda
(ACTION ITEM) Public Comment VOTE | 5:40pm |
| 7. Review and Approve DRAFT Minutes for 2024 and 2023
(ACTION ITEM) Public Comment VOTE | 5:42pm |
| 8. General Public Comment | 5:44pm |

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

Next HCH CAB Meeting – June 10th, 5:30-7:00pm – 25 Van Ness, Rm 330a

10. Co-Applicant Board Health Care Industry Definition 5:50pm
(ACTION ITEM) **Public Comment VOTE**

11. Co-Applicant Board Recruitment and Application Review 5:52pm
(ACTION ITEM) **Public Comment VOTE**

Review Emily Kehl and Stephanie Godt HCH CAB Member applications, and any other applications received by the time of the meeting.

12. HIV and People Experiencing Homelessness Quality Improvement Project Update and Discussion 5:54pm

SFDPH will share 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 will be 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.

13. HCH Financial Statement 6:30pm

Calendar year 2023 HCH Financial Statement to be presented

14. Citywide Single Audit Report 6:40pm

Financial Audit report results for fiscal year ended June 30, 2023 will be shared

15. Prioritize 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

Long-range Planning that Addresses Capital Expenditure Needs

16. Adjournment

7:00pm

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 <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]. 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.