

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

**Monday, May 9<sup>th</sup>, 2022, 5:00-7:00pm**

via Microsoft Teams

Link: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTViODJiZmEtZDUwYi00MjQwLThjNDQtMDc1OTA2NTlkYTA4%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_OTViODJiZmEtZDUwYi00MjQwLThjNDQtMDc1OTA2NTlkYTA4%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: 903 489 625#

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### **Agenda**

#### **1. Call Meeting to Order**

#### **2. Ramaytush Ohlone Land Acknowledgement**

We acknowledge 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. Health Care for the Homeless Co-Applicant Board Member Roll Call**

#### **4. Members of the Public and DPH Staff Introductions**

#### **5. Review and Approve May 9<sup>th</sup> DRAFT Agenda (ACTION ITEM) Public Comment VOTE**

#### **6. Review and Approve April 11<sup>th</sup> DRAFT Minutes (ACTION ITEM) Public Comment VOTE**

**7. Announcements**

**8. Virtual Meetings During Public Health Emergency  
(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.

**9. General Public Comment**

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.

**10. Presentation on and Discussion of Viral Load Suppression Rates among  
People Living with HIV and Experiencing Homelessness in San Francisco and  
Strategies to Improve Health Interventions**

**11. Break**

**12. Overview of Topics that our Health Care for the Homeless Funder HRSA  
requests we bring to the HCH CAB Annually and Every 3 Years plus an  
Opportunity to Propose Additional Topics for June 2022 through May 2023**

**13. Co-Applicant Board Vice-Chair Nomination(s) and Election  
(ACTION ITEM) Public Comment VOTE**

**14. Discuss and Schedule 2022 Meeting Dates and Times and Location(s)**  
(ACTION ITEM) **Public Comment VOTE**

Currently Planned Meeting Times Include:

- June 13<sup>th</sup>, 5-7pm (2<sup>nd</sup> Monday)
- July 11<sup>th</sup>, 5-7pm (2<sup>nd</sup> Monday)
- August 8<sup>th</sup>, 5-7pm (2<sup>nd</sup> Monday)
- September 12<sup>th</sup>, 5-7pm (2<sup>nd</sup> Monday)
- October 17<sup>th</sup>, 5-7pm (3<sup>rd</sup> Monday, due to holiday occurring on 2<sup>nd</sup> Monday)
- November 14<sup>th</sup>, 5-7pm (2<sup>nd</sup> Monday)
- December 12<sup>th</sup>, 5-7pm (2<sup>nd</sup> Monday)

**15. Discuss Presentation and Topic Ideas for June HCH CAB Meeting**

Proposed June Topics Include:

- HCH Quality of Care Measurements
- Conflict of Interest Training
- Sunshine Ordinance Training

**16. Adjournment**

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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.