

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, November 13th, 2023, 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_OGUyNTYzOGYtZmQ2Yi00OWUwLTkwZjltNjk5MDg1OThiMzAz%40thread.v2/0?context=%7b%22Tid%22%3a%222d5c2cf-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#

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. Review and Approve November 13th DRAFT Agenda
(ACTION ITEM) Public Comment VOTE | 5:38pm |
| 6. Review and Approve DRAFT Minutes for October 16th,
September 11th, August 14th, July 10th, June 12th, May 8th,
April 10th, March 13th, February 13th, & January 9th
(ACTION ITEM) Public Comment VOTE | 5:40pm |
| 7. General Public Comment | 5:45pm |
- 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.

8. Announcements

5:48pm

Next HCH CAB Meeting – December 11th, 5:30-7:00pm – 25 Van Ness, Rm 330a
HCH Grant Site Visit Scheduled for January 30th – February 1st, 2024

9. Co-Applicant Board Recruitment and Application Review

5:50pm

(ACTION ITEM) **Public Comment VOTE**

Review Emily Kehl's HCH CAB Member application and any other applications received by the time of the meeting. Discuss additional recruitment efforts by HCH CAB Members and SFDPH staff and decide on next steps. Goal is to have very strong HCH CAB attendance in December to have quorum to vote on any applications received.

10. Co-Applicant Board Member Annual Form and Collection Plan 6:00pm

SFDPH will share a draft annual HCH CAB form to collect a subset of the same data that was collected as part of the HCH CAB Application. For example, must confirm HCH CAB Members are still not City employees or related to any City employees, and verify who, among the non-patients, may be receiving Health Care Industry income to stay with in both the federal grant and HCH CAB Bylaws guidance.

11. Co-Applicant Board Health Care Industry Definition

6:10pm

(ACTION ITEM) **Public Comment VOTE**

HCH CAB will receive a proposal on a possible definition of the health care industry as it relates to this HCH CAB's membership. Specifically, the federal grantor caps the percent of people who represent the health care industry among the non-patient portion of the board membership, but asks each board to define what health care industry means locally for implementation purposes.

12. Sliding Fee Scale and Sliding Fee Scale Analysis Presentation 6:20pm

The HCH CAB will review and discuss the current sliding fee scale and its potential impacts on how accessible services are for clients experiencing homelessness. The sliding fee scale is a way health systems ensure that people without insurance can access medical services without paying more than their

income allows, as clients do not need to pay for the full cost of the services but rather a flat fee per outpatient visit based on their income and household size.

13. HCH CAB 2024 Meeting Scheduling

6:35pm

(ACTION ITEM) **Public Comment VOTE**

Please share input and/or approval of meeting time, place/room, and format. Also let us know if you have any food-related requests for greater variety or dietary restrictions (can write over email after the meeting too about food).

Proposed Meeting Dates and Times, all tentatively to be held at 25 VN, Rm 330a:

- January 8th – 5:30-7:00pm
- February 12th 5:30-7:00pm
- March 11th – 5:30-7:00pm
- April 8th – 5:30-7:00pm
- May 13th – 5:30-7:00pm
- June 10th – 5:30-7:00pm
- July 8th – 5:30-7:00pm
- August 12th – 5:30-7:00pm
- September 9th – 5:30-7:00pm
- October 21st – 5:30-7:00pm (note this is a third Monday, could aim for 10/7)
- November 18th – 5:30-7:00pm (note this is a third Monday, could aim for 11/4)
- December 9th – 5:30-7:00pm

14. Prioritize Topics for Future HCH CAB Meetings

6:45pm

Integrative Pain Management Program (IPMP) Presentation

San Francisco Community Clinic Consortium (SFCCC) Presentation on HCH

HCH CAB Member Recruitment and Review any Received Applications

Follow-Up Presentation on an HCH Quality of Care Suggestion

15. 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.