

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, November 14th, 2022, 5:30-7:00pm

Castro Mission Health Center – 3850 17th Street, San Francisco, CA 94114

-or- via Microsoft Teams

Minutes

- Meeting was called to order at 5:35pm
- Ramaytush Ohlone Land Acknowledgement was read
- Member roll call was taken, quorum was established. Member attendance details available in table on last page of minutes.
- City Staff introduced themselves, and no members of the public were present
 - DPH: Bill Blum, Emily Kehl, Joanna Eveland, Hamilton Holt
 - Office of the City Attorney: Virginia Dario Elizondo
- Reviewed and voted to adopt agenda
- Voted to adopt minutes from October 17th meeting
- Voted to approve HCH CAB Virtual Public Meetings for 30 days
- There was no public comment
- There were two announcements:
 - Next HCH CAB Meeting - December 12th, 5:30-7:00pm on Microsoft Teams
 - HCH CAB Member Recruitment still active and open to new applications
- Dr. Joanna Eveland, Medical Director of Castro Mission Health Center, gave an overview of the new facility and a tour for in person attendees
 - The facility tour was live streamed for virtual attendees
 - HCH CAB Members asked about Hepatitis C treatment status at Castro Mission. Dr. Eveland responded that Hep C screening is part of new patient appointments, and that generally Hep C has been cured for the most part among Castro Mission patients as the medication now available is very effective.

- HCH CAB Members asked about substance use treatment options available on site and Dr. Eveland described the medication-assisted options that are available to patients at the health center.
- HCH CAB Members noted that safe injection programs or wellness centers will be an important next step to assist people who are not yet connected to effective substance use treatment options and primary care. There was a recommendation that this be brought back as a topic at a future HCH CAB Meeting.
- Dr. Hamilton Holt, Medical Director of Primary Care Behavioral Health presented the Virtual Care Innovations Network grant idea, and requested suggestions from the group of items to include in gift packages for residents experiencing homelessness. This topic is a follow-up item from an HCH CAB suggestion in response to a Quality Improvement presentation earlier in the year on improving viral suppression rates for people living with HIV and experiencing homelessness. Suggestions included:
 - Snacks (including Twinkie, cupcake, fruit snacks, or fruit rollup)
 - Ensure
 - Emergency mylar blankets
 - Hand warmers
 - Socks
 - First aid/wound care supplies
 - Personal hygiene products (including razor, deodorant, soap, and feminine hygiene products)
 - Compact mirrors
 - Condoms
 - Naloxone
 - Disposable toilet bags
 - Wipes
 - Fresh fruit (e.g. tangerines) to be handed out alongside gift boxes
- New Member Application vote and review
 - Joseph Orlando in patient role
 - Beth Neary shared summary information from submitted application
 - No public comment

- Motion moved by Manuel Silva, seconded by Dan Jordan
- New Member Application vote and review
 - Ken Pearce in community member role
 - Beth Neary shared summary information from submitted application
 - No public comment
 - Motion moved by Dan Jordan, seconded by Richard Sullivan
- Co-Applicant Board Chair Nomination(s) and Election
 - Bernadette Okereke self-nominated for Chair
 - Motion moved by Michael Discepola, seconded by Richard Sullivan
- Co-Applicant Board Vice-Chair Nomination(s) and Election
 - Michael Discepola nominated for Vice Chair by Dan Jordan
 - Motion moved by Dan Jordan, seconded by Richard Sullivan
- Approval of draft minutes from previous months skipped due to time
- Meeting adjourned at 7:05pm

Roll Call and Vote Record for November 14th, 2022:

	Present at 11/14/22 Meeting	Vote: Adopt Agenda	Vote: Adopt Minutes - 10/17	Vote: Virtual Meeting
Anakh Sul Rama	x	x	x	x
Bernadette Okereke	x	x	x	x
Dan Jordan	x	x	x	x
Freddie Kendrick				
Gregory McDowell				
Vacant Patient Role				
Vacant Community Role				
Manel Silva, MD	x	x	x	x
Vacant Community Role				
Michael Discepola	x	x	x	x
Richard Sullivan	x	x	x	x
Beth Neary (non-voting)	x			

	Vote: Joseph Orlando in Patient Role	Vote: Ken Pearce in Community Role	Vote: Chair Election	Vote: Vice-Chair Election
Anakh Sul Rama	x	x	x	x
Bernadette Okereke	x	x	x	x
Dan Jordan	x	x	x	x
Freddie Kendrick				
Gregory McDowell				
Vacant Patient Role				
Vacant Community Role				
Manel Silva, MD	x	x	x	x
Vacant Community Role				
Michael Discepola	x	x	x	x
Richard Sullivan	x	x	x	x
Beth Neary (non-voting)				
Moved by:	Manel Silva	Dan Jordan	Michael Discepola	Dan Jordan
Seconded by:	Dan Jordan	Richard Sullivan	Richard Sullivan	Richard Sullivan

Note: Minutes are in DRAFT form until reviewed and approved by Co-Applicant Board attendees.

Minutes are available at: <https://sf.gov/public-body/health-care-homeless-board>