

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

Monday, November 18<sup>th</sup>, 2024, 5:30-7:00pm

25 Van Ness – Room 330a

## Minutes

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1. Called Meeting to Order 5:34pm
  - a. **Called meeting to Order at 5:34pm**
2. Ramaytush Ohlone Land Acknowledgement
  - a. **Read by Freshta Sadat**
3. HCH CAB Member Roll Call
  - a. **Please see page 3 for roll call attendance**
4. Members of the Public and Staff Introductions
  - a. **Reviewed by HCH CAB Members, and no changes recommended.**
5. Review and Approve DRAFT November 18<sup>th</sup> Agenda
  - a. **Reviewed by HCH CAB Members, and no changes recommended.**
6. Review and Approve DRAFT Minutes for 2024 and 2023
  - a. **Reviewed by HCH CAB Members, and no changes recommended.**
7. General Public Comment
  - a. **No Public Comment**
8. Announcements
  - a. **Next HCH CAB Meeting December 9<sup>th</sup>, 5:30-7:00pm 25 Van Ness Room 330a**
9. Food Pharmacy/ Food as Medicine Presentation

Erin Franey from San Francisco Public Health Foundation was presented on how specific nutrients and foods can aid in the prevention and management of common chronic conditions, like diabetes, how healthcare providers are implementing food pharmacy programs in clinical and community settings, and success stories showing the impact of food pharmacy initiatives on patient health and Q/A.

A. Focused on 3 components:

- a. Meaning of Food in Life
- b. Health impacts of healthy food
- c. Discussed locations of food pharmacy's
- d. Shared food policy in the State of California and especially Medi-Cal and prepared meals and groceries for clients
  - i. DHCS is in the process of renewing its Medicaid waiver. As part of this renewal, there is a request for DHCS to expand services to include coverage for medically supportive food and nutrition programs.
    - A clinic-based food intervention is designed to help patients manage chronic conditions and improve their overall health and well-being through nutrition.
  - ii. Eligibility: Active Medi-Cal Enrollment in San Francisco AND one of the following conditions: • Diabetes • Cardiovascular (heart) disorders • Congestive heart failure • Chronic kidney disease • Stroke • Chronic lung disorders • Human immunodeficiency virus (HIV) • Cancer • Chronic of disabling mental or behavioral health disorders • Gestational diabetes or high-risk perinatal conditions OR • Member is being discharged from the hospital or a skilled nursing facility or at high risk of hospitalization or nursing facility placement OR • Member has extensive care coordination needs
  - iii. Complete the Community Supports referral form: • [https://www.sfhp.org/wp-content/files/CS\\_MTM\\_Groceries\\_Referral\\_Form.pdf](https://www.sfhp.org/wp-content/files/CS_MTM_Groceries_Referral_Form.pdf) 2. Email the completed form to the Health Plan • San Francisco Health Plan (SFHP) patients: • email the completed referral form to: CareManagement\_Refferrals@Sfhp.Org • Anthem Patients: • email the completed referral form to: [CalAIMReferrals@anthem.com](mailto:CalAIMReferrals@anthem.com)

10. Proposed Topics for upcoming HCH CAB Meetings

December – **SF Public library will be presenting on Homelessness**

January-**Discussion of how recent leadership and policy will be based on the election will impact our HCH Clients**

February-**Share 2024 HCH deliverables information**

March-**2024 HCH Quality Improvement Metrics**

11. Adjournment

7:02pm

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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.*

	<b>Present November 18th 2024</b>
<b>Anakh Sul Rama</b>	<b>N</b>
<b>Bernadette Okereke</b>	<b>Y</b>
<b>Dan Jordan</b>	<b>N</b>
<b>Freddie Kendrick</b>	<b>N</b>
<b>Gregory McDowell</b>	<b>N</b>
<b>Kenneth Pearce</b>	<b>Y</b>
<b>Michael Discepola</b>	<b>N</b>
<b>Richard Sullivan</b>	<b>N</b>
<b>Vacant Patient Role</b>	<b>n/a</b>
<b>Vacant Community Role</b>	<b>n/a</b>
<b>Vacant Community Role</b>	<b>n/a</b>
<b>Beth Neary (Non-Voting)</b>	<b>Y</b>

**SFDPH Staff: Beth Neary, Freshta Sadat and Nina Davis**

**Guest: Emily Kehl, Erin Franey**

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