

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, October 17th, 2022, 5:30-7:00pm

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

Phone Call-In Number: (415) 906-4659 | Conference ID: 903 489 625#

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 October 17 th DRAFT Agenda
(ACTION ITEM) Public Comment VOTE | 5:38pm |
| 6. Review and Approve September 12 th DRAFT Minutes
(ACTION ITEM) Public Comment VOTE | 5:40pm |
| 7. Virtual Meetings During Public Health Emergency
(ACTION ITEM) Public Comment VOTE | 5:42pm |

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.

- 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 - November 14th, 5:30-7:00pm on Microsoft Teams
HCH CAB Member Recruitment still active and open to new applications
- 10. Co-Applicant Board Vice-Chair Nomination(s) and Election** **5:50pm**
(ACTION ITEM) **Public Comment VOTE**
• Bernadette Okereke
- 11. Co-Applicant Board Member Application Review and Vote** **5:55pm**
(ACTION ITEM) **Public Comment VOTE**
• Joseph Orlando
- 12. Co-Applicant Board Member Application Review and Vote** **6:00pm**
(ACTION ITEM) **Public Comment VOTE**
• Ken Pearce
- 13. Co-Applicant Board Recruitment Discussion, Part III** **6:05pm**
Share additional recruitment updates and request direction.
- 14. Timing to Bring HCH CAB to a Remodeled Health Center** **6:10pm**
- 15. Review City and County of San Francisco Audit Report** **6:15pm**
Beth Neary will present highlights and a link to the full most recent audit
- 16. Review and Approve August 8th DRAFT Minutes** **6:25pm**
(ACTION ITEM) **Public Comment VOTE**

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| 17. Review and Approve July 11th DRAFT Minutes
(ACTION ITEM) Public Comment VOTE | 6:27pm |
| 18. Review and Approve May 9th DRAFT Minutes
(ACTION ITEM) Public Comment VOTE | 6:29pm |
| 19. Review and Approve April 11th DRAFT Minutes
(ACTION ITEM) Public Comment VOTE | 6:31pm |
| 20. Discuss Proposed Topics for November HCH CAB Meeting
Review Collaborative Relationships with FQHCs & Hospitals
Review HCH Program Compliance | 6:33pm |
| 21. Annual Evaluation of the HCH Project Director
Review facilitated by Bill Blum, supervisor of the HCH Project Director | 6:35pm |
| 22. 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.