

San Francisco Health Care for the Homeless (HCH) Co-Applicant Board

Draft 12-Month Presentation Calendar

March 2022	<ul style="list-style-type: none"> • HCH Service Utilization Patterns • HCH Co-Applicant Board Draft Bylaws Introduction • HCH Co-Applicant Board Draft Agreement with SFDPH
April 2022	<ul style="list-style-type: none"> • HCH Co-Applicant Board Bylaws Adoption • HCH Co-Applicant Board Agreement with SFDPH Adoption • Discuss and Schedule 2022 Meeting Dates and Times • Discuss Virtual versus In Person Meeting Preferences during Public Health Emergency
May 2022	<ul style="list-style-type: none"> • HCH Quality of Care Measurements – HIV Metric Focus • Initial Sharing of Draft HCH CAB Annual Presentation Calendar with Notes on HRSA-Required Topics
June 2022	<ul style="list-style-type: none"> • HCH Quality of Care Measurements – HIV Focus, Continued
July 2022	<ul style="list-style-type: none"> • Review SFDPH Inputs into SFCCC's HCH Grant Application • Approve the SFDPH HCH Annual Budget, Narrative, and Deliverables
August 2022	<ul style="list-style-type: none"> • HCH Scope of Services Address/Site Addition Approval • HCH Co-Applicant Board Member Recruitment Planning
September 2022	<ul style="list-style-type: none"> • Annual Compliance Training • Annual Sunshine Ordinance Training
October 2022	<ul style="list-style-type: none"> • Review City and County of San Francisco Audit Report • Annual Evaluation of the HCH Project Director • Recommend Selection, Continuation, or Dismissal of HCH Project Director in Project Role
November 2022	<ul style="list-style-type: none"> • Follow-Up Presentation on HCH Quality of Care Suggestion • HCH CAB Meeting held at Castro Mission Health Center to View New Capital Remodel Layout • Castro Mission Medical Director shared Overview of Site Services and Patient Demographics
December 2022	<ul style="list-style-type: none"> • Review HCH Program Compliance • Check-In on Annual Presentation/Topic Schedule Progress • Schedule 2023 Meeting Dates and Times • Discuss Virtual versus In Person Meeting Preferences during Public Health Emergency in early 2023
January 2023	<ul style="list-style-type: none"> • Review Collaborative Relationships with FQHCs & Hospitals • Sliding Fee Discount Program and Nominal Fee • Health Center Services, Locations, and Hours
February 2023	<ul style="list-style-type: none"> • Policy Related to the Operations of the Health Centers • Patient Satisfaction and Patient Grievances • Review Efficiency and Effectiveness of the Health Centers • Achievement of Project Objectives

Every 2nd Year	<ul style="list-style-type: none"> • Officer Elections January of Even Years
Once per 3 Years	<ul style="list-style-type: none"> • Sliding Fee Discount Program Policy • Quality Improvement/Assurance Program (incl. Grievances) • Billing and Collections • Long-range Strategic Planning for HCH (incl. Financial) • Renew Co-Applicant Board Agreement
Of Interest?	<ul style="list-style-type: none"> • Facilities Updates including Remodels • Innovative Programs at Health Centers • Individual Health Center Presentation(s) • Patient Advisory Council Update • Topics affecting Primary Care (e.g. COVID-19) • HIV Programming for People Experiencing Homelessness