

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, September 11th, 2023, 5:30-7:00pm

IN PERSON at 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%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: 919 657 144#

Agenda

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 September 11th DRAFT Agenda** 5:38pm
(ACTION ITEM) **Public Comment VOTE**
6. **Review and Approve DRAFT Minutes for August 14th, July 10th, June 12th, May 8th, April 10th, March 13th, February 13th, & January 9th** 5:40pm
(ACTION ITEM) **Public Comment VOTE**
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 – October 16th, 5:30-7:00pm – 25 Van Ness, Rm 330a

- 9. Health Center Services, Locations, and Hours** **5:50pm**
Primary Care Director of Programs / HIV Health Services Director will share the information on what, where, and when HCH grant scope services are available.

- 10. City's Reasonable Accommodation Form to Support Virtual Attendance in a way that will Meet Quorum and Voting Eligibility** **6:10pm**
The HCH CAB will have an opportunity to discuss the form and note any questions or ideas about the process.

- 11. HCH CAB Member Recruitment** **6:20pm**
Updates will be shared by SFDPH and by HCH CAB Members about board recruitment steps and timing, and ideas for additional board member outreach for both patient and non-patient roles.

- 12. Annual Evaluation of the HCH Project Director** **6:35pm**
HCH CAB will give feedback on the current HCH Project Director.

- 13. Recommend Selection, Continuation, or Dismissal of HCH Project Director in Project Role** **6:45pm**
HCH CAB will share recommendation.
(ACTION ITEM) **Public Comment VOTE**

- 14. Prioritize Topics for Future HCH CAB Meetings** **6:50pm**
HCH CAB Member Recruitment and Review any Received Applications
Follow-Up Presentation on HCH Quality of Care Suggestion
Sliding Fee Discount Program and Nominal Fee

- 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_OTViODJiZmEtZDUwYi00MjQwLThjNDQtMDc1OTA2NTIkYTA4%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.