

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, September 8th, 2025, 5:30-7:00pm

25 Van Ness – 5th Floor Conf Room

Minutes

1. Call Meeting to Order 5:39pm
2. Ramaytush Ohlone Land Acknowledgement
 - Read by Freshta Sadat
3. HCH CAB Member Roll Call
 - Please see page 2
4. Members of the Public and Staff Introductions
 - Attendance on page 2
5. Review Draft September 8th Agenda
 - Reviewed by HCH CAB Members, and no changes recommended.
6. Review Draft August 11th Minutes
 - Reviewed by HCH CAB Members, and no changes recommended
7. Announcements
 - Next CAB Meeting – October 20, 5:30-7:00pm – 25 Van Ness- 5th Floor Conf Room (please not this one falls on the third Monday of the month due to a holiday on the 2nd Monday in October)
8. Co-Applicant Board Recruitment and Application Review
 - No new applications for review
9. Review HCH Grant Application
 - Beth Neary and Freshta Sadat presented the HCH grant application to the board. Feedback was received and incorporated into the Non-Competing Continuation submission.
 - See handout for our 2025-2026 Budget

- For the future meeting Paul Ngyuen asked if we could provide a breakdown of the methodology.
- Beth Neary discussed that HHS pulls expense data from the prior year to project what the expense will be for the next upcoming year.

10. Follow-up Q&A from SFHN Enhanced Care Management (ECM)

- Dr. Lauren from UCSF presented SFHN ECM and reported that a total of 350 patients are currently enrolled in the ECM program, in total close to 1200-1500 clients have been served in the first couple of years.
- Enhanced Care Management is a CalAIM imitative and a whole-person care approach to address clinical and non-clinical needs for the highest-need members in Medi-Cal.
- The SFDPH ECM program is provided by a set of ten different care teams, each with a slightly different population of focus. Several of the teams have particular relevance to people experience homelessness, including:
 - Street Medicine ECM
 - Permanent Supportive Housing ECM
 - Primary Care ECM (due to overlap with HCH grant sites)
 - Bridge Engagement Services Team (BEST) for BHS/Mental Health
 - Citywide ECM (BHS)
- SFDPH ECM programs can receive referrals from the San Francisco Health Plan or internally from Epic referrals. About 60% of these clients enroll, and some are referred to other ECM programs in the City, decline ECM services, or are not reached.
- There is currently adequate capacity to serve most if not all of the referrals, and at times some of the similarly-focused SFDPH teams will send overflow referrals to each other when capacity is limited in one program.
- The HCH CAB discussed how there are now quite a lot of overlapping ECM programs in San Francisco, not just these 10 SFDPH programs that already coordinate internally, and some clients now potentially face outreach from multiple programs. People are working on streamlining this, though it is a small effect for the SFDPH clients so far.

11. Discuss Current Political & Budget Developments related to HCH

- Item not covered due to time.

12. Proposed Topics for upcoming HCH CAB Meetings

October- **Presentation from Tom Waddell Urban Health Center**
November- **Reviewing the County of San Francisco Single Audit Report**
December- **Updates on City's Whole Health Integration on Substance Use Treatment**

13. Adjournment

7:02pm

<u>Members</u>	<u>Present September 15 2025</u>
Bernadette Okereke	Y
Richard Sullivan	N
Kenneth Pearce	Y
Michael Discepola	N
Vacant Patient Role	n/a
Vacant Patient Role	n/a
Vacant Patient Role	n/a
Vacant Patient Role	n/a
Vacant Community Role	n/a
Vacant Community Role	n/a
Vacant Community Role	n/a
Beth Neary (Non-Voting)	Y

SFDPH Staff: Beth Neary, Nina Davis, Freshta Sadat

Members of the Public: Paul Nguyen, Dr. Lauren Goldman

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.