

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, September 9th, 2024, 5:30-7:00pm

555 Stevenson Street, Conference room 2nd floor

Public attendance option via Microsoft Teams, link:

Phone Call-In Number: (415) 906-4659 | Conference ID: 130 239 849#

Minutes

1. Call Meeting to Order
 - a. Call meeting to Order at 5:40pm
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. Staff introductions with HHS, DPH, MXM, HCH and Guests
5. Review and Approve DRAFT September 9th 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 – October 21st, 5:30-7:00pm – 25 Van Ness Room 330a
 - b. October and November Meetings will be held the 3rd Monday of the month.
 - c. Freshta Sadat announced that Medi-Cal members may be eligible and have up to 6 months for housing starting 2025 under circumstances. Maybe there is a open comment on this now and Freshta will send this to HCH CAB if anyone wants information or to make Medi-Cal comments

9. Proposed Topics for upcoming HCH CAB Meetings

August – Review HCH Grant Application Inputs & Primary Care Behavioral Health Director will present on mental health in primary care.

a. Completed

September – HCH CAB Meeting will be held at MXM and feature tour and presentation.

a. Completed

October – Invite Harm Reduction and/or Overdose Response from CBHS

November – Invite SFDPH Dental Leadership & HCH CAB Membership

December – Invite someone on Primary Care to Present on Skilled Nursing Referrals Invite Food Pharmacy & a Community Refrigerators Program and will be inviting someone from SF public library.

- a. Freshta Sadat has reached out to Drs. In San Diego, Dallas and Alemany regarding how to start the Community Refrigerators Program
- b. Ken Pearce announced that maybe there are industrial refrigerators on 5836 San Pablo Ave in Emeryville-also noted for programs to move in and located is very good experiencing food insecurity.
- c. Emily Kehl will reach out to prior fellows she worked with at SF Civic Center Public Library
- d. HCH CAB Members discussed recent news and policies in San Francisco that may impact people living outside or in encampments. There is a desire to check in with this topic in early 2025.

10. Maria x Martinez Presentation, Request for Feedback, and Tour

Joanna Eveland, Chief Medical Officer, Whole Person Integrated Care will be a presenter and will have questions to discuss with HCH Co- Applicant board members.

- a. Dr. Joanna Eveland focused on 4 Programs with MXM
 - i. Street Base
 - ii. Respite and Sobering Center Care
 - iii. Permanent Supportive Housing
 - iv. Shelter Health
- b. Parks Dunlap discussed Street Medicine
 - i. Shelter Health is provided 90 days in tiny homes.
 - ii. Provide Overdose prevention.
 - iii. Code Tenderloin Partners with MXM

Feedback from HCH to MXM

A. How can we do better?

- a. Ken Pearce would like to see expanded hours

- i. **MXM current hours are Monday-Saturday services from 8 until after 5 services.**
- b. **Richard mentioned that the services from 20 years ago has improved with providing great medical services.**

11. Adjournment

7:10pm

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.

	Present September 9th 2024
Anakh Sul Rama	N
Bernadette Okereke	Y (Remote)
Dan Jordan	N
Freddie Kendrick	N
Gregory McDowell	N
Kenneth Pearce	Y
Michael Discepola	Y
Richard Sullivan	Y
Vacant Patient Role	n/a
Vacant Community Role	n/a
Vacant Community Role	n/a
Beth Neary (Non-Voting)	Y

SFDPH Staff: Beth Neary, Bill Blum, Freshta Sadat and Nina Davis

Guest: Emily Kehl, Dr. Joanna Eveland, Parks Dunlap

Note: Minutes items are subject to change, postponement, or removal; meeting agendas are in DRAFT form until reviewed and approved by Co-Applicant Board attendees.