

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, January 8th, 2024, 5:30-7:00pm

25 Van Ness, room 330A

with a Microsoft Teams call-in option for the public

Minutes

1. Called Meeting to Order at 5:38pm
2. Ramaytush Ohlone Land Acknowledgement was read
3. HCH CAB Member Roll Call taken, attendance noted on last page of Minutes
4. Members of the Public and Staff Introductions – Bill Blum, Hali Hammer, Beth Neary, Freshta Sadat, and Nina Davis were present from SFDPH.
5. Beth Neary Introduced New Health Care for the Homeless Grant Director Freshta Sadat
6. Celebration Dinner for HCH CAB and Attendees
 - a. HCH CAB Members Thanked Hali Hammer for Contributions to forming the SF HCH CAB and many years of improving services for people experiencing homelessness in San Francisco.
 - b. Recognition and Gratitude shared for Contributions of the HCH CAB Members
7. January 8th Draft Agenda Reviewed
8. (SKIPPED) Minutes review was deferred due to lack of quorum to vote
9. There was no General Public Comment given.
10. Announcements:
 - a. Next HCH CAB Meeting – February 12th, 5:30-7:00pm – 25 Van Ness, Rm
 - b. 330a Health Care for the Homeless Operational Site Visit – 1/30/24-2/1/24
 - c. Micheal Discepola announced that Glide has employment positions open

- d. Beth Neary announced that Blake Gregory will be taking over as the Director of Primary Care
 - e. Hali Hammer's position will be filled on an interim basis by Dr. Albert Yu
11. (SKIPPED) Co-Applicant Board Health Care Industry Definition due to no quorum to vote
12. (SKIPPED) Co-Applicant Board Recruitment and Application Review due to no quorum to vote
13. Shared Sample Outreach Backpack: HCH CAB passed around a sample outreach backpack that was funded by a different grant source, inspired by feedback the HCH CAB shared in response to an HCH CAB Quality Improvement Presentation.
- a. Bill Blum presented the backpacks to the CAB Members
 - b. Michael Discepola offered that if we run into barriers, Glide can help distributing backpacks
 - c. Hali Hammer commented that Narcan may be possible to add
 - d. Michael Discepola offered to ask Rob Hoffman to help with Narcan and getting updated Resource Cards such as Harm Reduction Locations
14. Prioritized Topics for February 12th HCH CAB Meeting
- a. Initial Report Back about HCH Operational Site Visit and Findings
 - b. Annual HCH Deliverables and Demographics Report for 2023 Grant Year
 - c. HCH CAB Member Recruitment and Review any Received Applications
 - d. Micheal Discepola suggested as future topic: Report on overdose in SF.
 - e. Micheal Discepola suggested: Trainings on overdose prevention
 - f. Beth Neary Suggested to visit Maria X Martinez summer 2024 and possibly Southeast Family Health Center in August 2024
 - g. Bill Blum suggested to add CQI for upcoming Meeting
 - i. Diabetes & HIV mentioned as greatest interest for QI presentation
 - h. Micheal Discepola suggested Harm Reduction Training/Presentation
 - i. Bernadette Okereke would like to have more discussions on how we can have food pantries at our clinics or agency's. Mentioned Community Refrigerator program in Berkeley at 6th & Harrison as an example.

15. Adjourned at 6:57pm

Roll Call and Vote Record for January 8th, 2024

	Present January 8th 2024
Anakh Sul Rama	N
Bernadette Okereke	Y
Dan Jordan	Y
Freddie Kendrick	N
Gregory McDowell	N
Kenneth Pearce	N
Michael Discepola	Y
Richard Sullivan	N
Vacant Patient Role	n/a
Vacant Community Role	n/a
Vacant Community Role	n/a
Beth Neary (Non-Voting)	Y

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

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.