

San Francisco Health Care for the Homeless Co-Applicant Board

Monday, February 12th, 2023, 5:30-7:00pm

25 Van Ness – Room 330a

Public attendance option via Microsoft Teams, link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDE3Y2E0YmItNjkzZS00ODE1LWJjMWQtMWY0YzJhMmUwNjAw%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: 130 239 849#

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 February 12th DRAFT Agenda** **5:38pm**
(ACTION ITEM) **Public Comment VOTE**
- 6. Review and Approve DRAFT Minutes for January 8th, December 11th, November 13th, October 16th, September 11th, 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** **5:42pm**
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** **5:44pm**
Next HCH CAB Meeting – March 11th, 5:30-7:00pm – 25 Van Ness, Rm 330a
Backpacks can now be distributed! Administrative hurdles behinds us.

- 9. Co-Applicant Board Health Care Industry Definition** **5:46pm**
(ACTION ITEM) **Public Comment VOTE**

- 10. Co-Applicant Board Recruitment and Application Review** **5:48pm**
(ACTION ITEM) **Public Comment VOTE**
Review Emily Kehl and Stephanie Godt HCH CAB Member applications, and any other applications received by the time of the meeting.

- 11. Health Care for the Homeless Operational Site Visit Update** **6:00pm**
SFDPH will share anticipated findings from the visit that occurred 1/30/24-2/1/24. Finding were previewed at the exit conference for the site visit. Topics include: HCH CAB Member Recruitment Plan needed, Sliding Fee Scale needs to incorporate 1/17/24 updated Federal Poverty Guideline amounts, Sliding Fee Scale Policy needs to clearly not reference an asset test (this one is resolved pending additional document upload). Grateful to Castro Mission Health Center and their staff for hosting a meeting and tour during the site visit.

- 12. HCH Annual Deliverables and Demographic Report for 2023** **6:15pm**
SFDPH will share selections of data from the Uniform Data Systems (UDS) federal reporting just compiled with HCH CAB.

- 13. Health Care for the Homeless Board Recruitment Planning** **6:30pm**
Federal grant representative recommended we produce a 1-page board recruitment plan. Seeking to get input today on additional ideas and steps.

- 14. Prioritize Topics for March 11th HCH CAB Meeting** **6:45pm**
HCH Quality Improvement Data – prefer broad (all metrics) or focused?
If focused QI presentation – diabetes and/or HIV first?

Invite Food Pharmacy to present (possibly also a sample program for community refrigerators on same day from another county)
Invite Harm Reduction and/or Overdose Response Presentations
HCH CAB Member Recruitment and Review any Received Applications
Other ideas?

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.