

San Francisco Health Care for the Homeless Co-Applicant Board

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

Minutes

1. **Called Meeting to Order at 5:41pm**
2. **Ramaytush Ohlone Land Acknowledgement was read**
3. **HCH CAB Member Roll Call was taken, attendance on last page of minutes**
4. **Members of the Public and Staff Introductions: Freshta Sadat, Beth Neary, and Bill Blum were present from SFDPH**
5. **Reviewed and moved forward with February 12th Agenda, no quorum to vote**
6. **Skipped review of minutes this month due to quorum**
7. **There was no Public Comment**
8. **Announcements**

Next HCH CAB Meeting – March 11th, 5:30-7:00pm – 25 Van Ness, Rm 330a
Backpacks can now be distributed! Administrative hurdles behinds us.
Medi-Cal California program available to social workers and doctors to generate housing deposit assistance referral
9. **Co-Applicant Board Health Care Industry Definition vote skipped awaiting quorum**
10. **Co-Applicant Board Recruitment and Application Review**

Reviewed Emily Kehl and Stephanie Godt HCH CAB Member applications, and HCH CAB members who were present were favorable and recommended that we invite them both to begin attending these HCH CAB meetings as members of the public until an official vote with quorum can be held
11. **Health Care for the Homeless Operational Site Visit Update 6:00pm**

SFDPH shared anticipated findings from the site visit that occurred 1/30/24-2/1/24. Findings 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 Demographic Report for 2023 Calendar Year Shared

SFDPH shared selections of data from the Uniform Data Systems (UDS) federal reporting with HCH CAB.

13. Health Care for the Homeless Board Recruitment Planning

Federal grant representative recommended we produce a 1-page board recruitment plan. Sought HCH CAB input and added it to the plan prior to submission to SFCCC/HRSA. d

14. Potential Topics for March 11th HCH CAB Meeting Discussed

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
CalAIM Housing Deposit Assistance Referral Information
Media Messaging and response to Community Concerns

15. Adjournment

7:04pm

Roll Call and Vote Record for February 11th, 2024

	Present February 11th 2024
Anakh Sul Rama	N
Bernadette Okereke	Y (phone)
Dan Jordan	Y
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, Freshta Sadat, and Bill Blum

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.