

**STEERING COMMITTEE AGENDA**

MAY 16, 2019 ■ 3:00 – 5:00 pm ■ 25 Van Ness, Room 610

WHAT	WHO	DESIRED OUTCOME	TIME
<b>1. Welcome, Updates, Announcements</b>			
<b>Welcome</b>	Jim Illig		<b>3:00 – 3:05 pm</b>
<b>Agenda Review &amp; Approve Minutes</b>	Amor Santiago	➤ Approve April 18, 2019 minutes	<b>3:05 – 3:10 pm</b>
<b>Updates and Announcements</b>	Amor Santiago Dara Geckeler	➤ Keep updated on SFHIP-related items happening outside of Steering Committee & new developments in SFHIP administrative processes	<b>3:10 – 3:20 pm</b>
<b>2. Community Health Needs Assessment</b>			
<b>CHNA Breakfast</b>	David Serrano Sewell	➤ Provide background and an update ➤ Get input from members	<b>3:20 – 3:40 pm</b>
<b>Discussion on opportunities for alignment from last month's TLHIP presentation</b> • Social, Emotional, & Behavioral Health	Jim Illig	➤ Begin to consider possible opportunities for alignment	<b>3:40 – 3:50 pm</b>
<b>New presentation</b> • Housing security & an end to homelessness	Kerry Abbott, Deputy Director for Programs, Department of Homelessness and Supportive Housing	➤ Understand the current state of homelessness, root causes, and policy considerations	<b>3:50 – 4:50 pm</b>
<b>3. Adjourn</b>			
<b>Next Steps &amp; Evaluations</b>	Jim Illig	➤ Members to consider opportunities for alignment within their organizations and the community, re: homelessness	<b>4:50 – 5:00 pm</b>

**Adjourn to Happy Hour! Mr. Tipples, 39 Fell St between Van Ness/Polk**