

## AGENDA

### HEALTH COMMISSION MEETING

**July 6, 1999**

**3:00 P.M.**

**at**

**101 Grove Street, Room #300**

**San Francisco, CA 94102**

**THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 2:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.**

**PUBLIC COMMENTS WILL BE TAKEN FOR EACH AGENDA ITEM.**

- 1) **CALL TO ORDER**
- 2) **APPROVAL OF MINUTES OF THE REGULAR MEETING JUNE 15, 1999**
- 3) **CONSENT CALENDAR OF THE BUDGET COMMITTEE**  
(Commissioner Ron Hill)

**(3.1) PHP-CHS-Housing** – Request for approval of retroactive contract renewal with Ark of Refuge, Inc., in the amount of \$282,480 per year, for the provision of residential substance abuse treatment services, for the period of March 1, 1999 through February 29, 2000. (DPH contracted with Ark of Refuge for services totaling \$258,940 during FY 1997-98).

**(3.2) PHP-CHS-Housing** – Request for approval of contract renewal with San Francisco AIDS Foundation (SFAF), in the amount of \$200,000, for the provision of partial rental subsidy services for people with HIV who are imminently homeless, for the period of July 1, 1999 through June 30, 2000. (DPH contracted with SFAF for services totaling \$ 5,204,521 during FY 1997-98).

**(3.3) PHP-CHS-Housing** – Request for approval of contract renewal with San Francisco AIDS Foundation (SFAF), in the amount of \$231,364, for the provision of housing wait list services for people with HIV, for the period of July 1, 1999 through June 30, 2000. (DPH contracted with SFAF for services totaling \$ 5,204,521 during FY 1997-98).

**(3.4) PHP-CHPP-HIV Prevention Services** - Request for approval of contract renewal with San Francisco AIDS Foundation HIV Prevention Project (SFAF), in the amount of \$574,956, for the provision of HIV prevention services, including syringe exchange services, to injection drug users, for the period of July 1, 1999 through June 30, 2000. (DPH contracted with SFAF for services totaling \$ 5,204,521 during FY 1997-98).

**(3.5) PHP-CHPP-HIV Prevention Services** - Request for approval of contract renewal with San Francisco AIDS Foundation (SFAF), in the amount of \$505,721, for the provision of HIV prevention services targeting behavioral risk populations, for the period of July 1, 1999 through June 30, 2000. (DPH contracted with SFAF for services totaling \$ 5,204,521 during FY 1997-98).

**(3.6) PHP-CHS-CSAS** – Request for approval of a contract renewal with Center for Juvenile and Criminal Justice (CJ CJ), in the amount of \$200,000, to provide substance abuse supportive living services to parolees, for the period of July 1, 1999 through June 30, 2000. (DPH contracted with CJ CJ for services totaling \$200,000 during FY 1997-98).

**(3.7) PHP-CHS-CSAS** – Request for approval of Sole Source and new contract with Homeless Prenatal Program, in the amount of \$112,262, to provide substance abuse prevention services to homeless or very low income women, for the period of July 1, 1999 through June 30, 2000.

**(3.8) PHP-CHS-CSAS** – Request for approval of multi-year contract renewal with MV Transportation, in the amount of \$79,540 per year for four years, for the provision of emergency transportation services for mental health clients, for the period of July 1, 1999 through June 30, 2003. (DPH contracted with MV for services totaling \$79,540 during FY 1997-98).

**(3.9) CHN-Primary Care-Homeless** – Request for approval of Sole Source and contract renewal with Central City Hospitality House (CCHH), in the amount of \$528,265 per year, for the provision of case management services for homeless persons, for the period of July 1, 1999 through June 30, 2001. (DPH contracted with CCHH for services totaling \$595,397 during FY 1997-98).

**(3.10) CHN-Primary Care-Homeless** – Request for approval of Sole Source and contract renewal with Bar Association of San Francisco (BASF), in the amount of \$115,457 per year, for the provision of SSI advocacy and technical assistance, for the period of July 1, 1999 through June 30, 2001. (DPH contracted with BASF for services totaling \$291,363 during FY 1997-98).

**(3.11) CA-Finance** – Request for approval of proposed FY 1999-2000 patient rates for services rendered by the Department through the Community Health Network and Population, Health and Prevention.

4) **DIRECTOR'S REPORT** (Mitchell H. Katz, M.D., Director of Health)  
(Provides information on activities and operations of the Department).

5) **CONSIDERATION OF A RESOLUTION ON FAMILY FOCUSED CARE**

6) **CONSIDERATION OF A RESOLUTION AMENDING THE MUNICIPAL CODE TO MOVE REGULATION AND PERMITTING OF MASSAGE PARLORS FROM THE POLICE TO THE HEALTH DEPARTMENT**

- 7) **CONSIDERATION OF A RESOLUTION OUTLINING RECOMMENDATIONS FROM THE WORKING COMMITTEE ON PHYSICIAN-PRESCRIBED METHADONE**
- 8) **OTHER BUSINESS/PUBLIC COMMENTS\***

**\* Opportunity for members of the public to address the Health Commission on items of interest to the public that are within the subject matter jurisdiction of the Health Commission. Additionally, public comments will be taken for each agenda item.**

### **Disability Access**

Room 300, 101 Grove Street is wheelchair accessible through the Grove Street entrance.

American sign language interpreters and readers are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact Mariana Valdez at the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

For the 101 Grove Street meeting, the closest accessible station for Muni and BART is the Civic Center station. For information about MUNI services, call 923-6864. Accessible parking is located at the southwest corner of Grove and Polk Streets.

### **Know Your Rights Under The Sunshine Ordinance**

The 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. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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