

James M. Illig
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D.
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Gavin C. Newsom, Mayor

Department of Public Health



Mitchell H. Katz, M.D.
Director of Health

Michele M. Seaton
Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: <http://www.sfdph.org>

MINUTES

CITYWIDE HEALTH PLANNING AND EFFECTIVENESS COMMITTEE

Tuesday, June 17, 2008

2:00 p.m.

101 Grove Street, Room 302

San Francisco, CA 94102

1) CALL TO ORDER

Commissioner Melara called the meeting to order at 2:00 p.m.

Present: Commissioner Sonia E. Melara, MSW, Chair
Commissioner Margine A. Sako, Member

Absent: Commissioner Steven Tierney, Ed.D., Member

Staff: Thomas Aragon, Deputy Health Officer, Anne Kronenberg, Director, Office of Policy and Planning, Jim Soos, Deputy Director, Office of Policy and Planning, Rajiv Bhatia, Director of Environmental Health Services, Barbara Garcia, Director of Community Programs, Alicia Neumann, Policy and Planning, Ginger Smyly, Director, Community Health Promotion and Prevention and Tangerine Brigham, Director of Healthy San Francisco.

Guests: Abby Yant, St. Francis Memorial Hospital, Alex Kutik, Former Boardmember of Conard House, Barry Lawlor, St. Mary's Medical Center, Elena Tinloy, Chinese Hospital, Amy Tsui, Chinese Hospital, Shirley Lampkin, CPMC and Sarah Gordon, San Francisco Community Clinic Consortium.

2) **APPROVAL OF THE MINUTES OF THE MAY 27, 2008 CHPEC MEETING**

Action Taken: The Committee approved the minutes of the May 27, 2008 meeting.

3) **APPROVAL OF COMMITTEE PRINCIPALS, OUTCOMES AND STRUCTURE**

The Committee continued the discussion of the mission, principles and outcomes that were discussed at the previous meeting.

Principles

1. Data will be used to develop health priorities and outcomes.
2. Recognize that the responsibility for population health, which includes both prevention and health promotion and health care, extends beyond the role and mandate of the department of public health. The department must extend its impact via collaboration.
3. Establish policies and strategies that will guide the implementation of health services for San Franciscans (recognizing that DPH is charged with population health and being the safety net for vulnerable populations).
4. Bring together city departments, commissions and private sector coalitions related to the delivery system of housing, health care, social services, safety and environmental quality to provide the Committee with input to its mission.

Outcomes

1. Identify the top priorities for San Francisco by convening individuals and groups.
2. Have a greater influence on population health systems development by engaging partnerships in conversations with us and each other.
3. Provide input to the Finance Committee on the Commission's guiding budget principles for future budget development.
4. For future DPH budgets, recommend efficiencies and initiatives that are based on health priorities and outcomes that will be substantiated with evidence and/or promising practices and a working knowledge of services from other systems of care.
5. Strategically assess and evaluate DPH programs and initiatives.

There was discussion about committee membership and whether to include people others than the commissioners on the committee. The committee tabled this discussion to a future meeting.

4) **PRESENTATION ON CITYWIDE HEALTH PRIORITIES**

Anne Kronenberg, Director of Policy and Planning, presented an overview of the San Francisco Community Health Planning Strategy. The Department is undertaking a different approach to citywide health planning, working closely with community partners. Anne Kronenberg and Elena Tinloy will co-chair the San Francisco Community Benefits Partnership. The goal of the partnership is to have a greater impact at the neighborhood level. The group will be used as a community process in close conjunction with the Health Commission and CHPEC. The Partnership will focus on four areas: access to care; chronic disease management; communicable disease; and violence prevention. Ms. Kroneberg would like CHPEC to provide leadership to this effort and be a public forum and sounding board.

Commissioner Sako asked how we determine if we are being effective. Dr. Aragon said the first step is to agree on a conceptual model of health. Various models can be presented at the next meeting. Dr. Bhatia said we need to ask programs how they are measuring success and what the gaps are. Elena Tinloy, co-chair of Building a Healthier San Francisco, advocates for the website Health Matters in San Francisco website as the data repository, now that the data is available on a quarterly basis and uses a data set that everyone agrees is valid. Abby Yant said we must work on shared concerns and priorities and have a shared process for how to shift resources. Ginger Smyly said we must set a benchmark, evaluate programs and initiatives and be willing to change by letting go of programs that are not working. Commissioner Sako wants to stress collaboration and interaction. Where is the net strongest and where is it weakest? The commission wants to make the hard budget decisions but wants to ensure that these decisions are based on data. She also emphasized that this is a long-term process.

Commissioner Melara asked for more data on what health outcomes the committee should pay attention to. Commissioner Sako said she wants the committee to begin to get summaries from other departments about what they are doing in areas such as housing, violence prevention, etc. The first presentation will be about violence preventions. The committee agreed that the next meeting would focus on the following:

1. Committee Composition
2. Health modeling tools and community health indicators
3. Violence Prevention – both DPH activities and citywide activities
4. A six month schedule of presentations to the committee

5) **EMERGING ISSUES**

None.

6) **PUBLIC COMMENT**

None.

7) **ADJOURNMENT**

The meeting was adjourned at 4:00 p.m.

Michele M. Seaton
Health Commission Executive Secretary