

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,
September 15, 2009

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 2:13p.m.

Present: Commissioner Sonia E. Melara, MSW, Chair
Commissioner Margine A. Sako
Commissioner Steven A. Tierney, Ed.D.
Commissioner James M. Illig, Ex Officio

2) **APPROVAL OF THE MINUTES OF THE JULY 21, 2009 CHPEC MEETING**

Action Taken:

The Committee approved the minutes of the July 21, 2009 meeting without revision.

3) **PRESENTATION ON CITYWIDE VIOLENCE PREVENTION PLAN**

Kimberley Wicoff's presentation was postponed to the October 20, 2009 meeting.

4) UPDATE ON COMMUNITY BENEFITS PARTNERSHIP

Anne Kronenberg, Deputy Director of Health, introduced Andrey Ostrovsky the health report card for San Francisco. Mr. Ostrovsky gave a presentation outlining the process and progress of the San Francisco health report card. Ms. Kronenberg explained that the process for making this health report card draws on preexisting resources and committees to provide input on health indicators and goals. A copy of Mr. Ostrovsky's presentation is attached and hereby incorporated into these minutes.

Commissioner Comments/Requests for Follow-Up:

Commissioner Illig asked how the report card goals were formed. Andrey Ostrovsky explained that the report card committee started with a broad list of 28 goals based on data from Healthy People 2010 and incorporated goals from New York City's health report card. These goals will be narrowed down again to list of ten health indicators.

Commissioner Illig asked where and when the data for each indicator was published. Mr. Ostrovsky responded that each indicator in the report card has a date reference and is from a primary source.

Commissioner Sako stated that the Commission is currently challenged with allocation of resources. She suggested that the budget could reflect the goals outlined in the health report card.

Commissioner Melara suggested DPH engage hospitals to look at financing priorities and gain perspective on how health priorities are financed with charity care dollars. She expressed the importance of ensuring hospitals can address the issues that relate to other care centers in addition to their own. Commissioner Melara praised the presentation and asked Mr. Ostrovsky how the report card's letter grades for each health indicator will be decided.

Andrey Ostrovsky explained that the letter grade assigned to each indicator will be based on progress relative to each indicator over time, an agreed upon comparison to another municipality, and overall trend. Mr. Ostrovsky indicated that the goals will likely be finalized in December. Mr. Ostrovsky offered to present on the progress of report card at the October 20, 2009 Health Commission meeting.

Commissioner Sako asked how the Commission could judge the effect of the report card. Mr. Ostrovsky suggested that the Commission could judge the effects of the health report card by looking at overall progress and trends by region or institutional efforts to improve an a given health indicator.

Commissioner Illig praised the Take Care New York Report that suggested Mr. Ostrovsky include general trend for each health indicator in the San Francisco health report card. He suggested that the Commission confirm the ten goals so that there is a record of which goals were most relevant to this year.

Anne Kronenberg mentioned that she will reference the report card in the Annual Report and in the Strategic Plan.

Commissioner Tierney suggested Mr. Ostrovsky look into the validity and reliability of data incorporated into the health report card.

Barbara Garcia suggested Mr. Ostrovsky consult the CASPER group, which is composed of scientists who could provide him with valuable feedback.

Commissioner Illig suggested that the data shown in the health report card to be reflected into the Health Commission budget principles.

5) **EMERGING ISSUES**

Commissioner Melara asked if the DPH clerical staffs who have been laid off can obtain similar work at other city agencies. Anne Kronenberg responded that some clerical staff with could be transferred to another agency, but these transfers cannot be promised. Commissioner Melara suggested the Health Commission take a stand against the clerical staff layoffs.

Barbara Garcia mentioned that her department needs to examine how priorities will change for the staff as staff members will take on responsibilities once held by the clerical staff.

6) **PUBLIC COMMENT**

There was no public comment.

7) **ADJOURNMENT**

The Committee adjourned at 3:25 p.m.

Grace Alderson
Acting Health Commission Executive Secretary