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**MINUTES**  
**HEALTH COMMISSION**  
**FINANCE AND PLANNING COMMITTEE**  
**Tuesday, November 2, 2010, 2:00 p.m.**  
**101 Grove Street, Room 302**  
**San Francisco, CA 94102**

**1) CALL TO ORDER**

Present: Commissioner Steven Tierney, Ed.D. Chair  
Commissioner Edward A. Chow, M.D., Member  
Commissioner James M. Illig, Ex Officio Member

Absent: Commissioner Sonia Melara, Member

The meeting was called to order at 3:02pm.

**2) APPROVAL OF THE OCTOBER 5 FINANCE AND PLANNING COMMITTEE MINUTES**

Action: The October 5 Finance and Planning Committee minutes were unanimously approved.

**3) MONTHLY CONTRACTS REPORT**

Jacque Hale, Director of Office of Contract Management and Compliance gave the report.

The following are highlights of the discussion of this item:

Members of the Committee were concerned that the pay-rates listed for the Arco Painting and Angels of Island seemed high for painting and landscape services when compared to other DPH contracts providing public health service. Additionally, some of the pay rates listed were for apprentice positions. Ms. Hale stated that the contracts were within the prevailing wage rates and explained that the contracts allowed for the providers to sub-contract the work which results in added costs.

The Committee requested additional information on the prevailing wage rates for these services at another Finance and Planning Committee meeting and decided to vote on the contracts.

Action: The Committee voted to approve the Contracts Report (Chow and Tierney “For” and Illig “Against”)

- 4) **REQUEST FOR APPROVAL OF A CONTRACT IN THE SHARED AMOUNT OF \$1,800,000 WITH ARCO PAINTING FOR ABOVE-BASELINE STAFFING FOR AS-NEEDED PAINTING MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC HEALTH, FOR THE TERM OF NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2013 (3 YEARS).**

Jacquie Hale, Director Contracts Management presented the contract.

Action: The Committee voted to approve the Contract (Chow and Tierney “For” and Illig “Against”)

- 5) **Request for approval of a contract in the shared amount of \$750,000 with Angels of Ireland for above-baseline staffing for as-needed landscaping maintenance services for the Department of Public Health, for the term of November 1, 2010 through October 31, 2013 (3 years).**

Jacquie Hale, Director Contracts Management presented the contract.

Action: The Committee voted to approve the Contracts Report (Chow and Tierney “For” and Illig “Against”)

- 6) **HEALTH REPORT CARD**

Anne Kronenberg, Deputy Director and Colleen Chawla, Director of Special Projects gave the presentation. They stated that the DPH Report Card and its indicators are in draft form.

The following are highlights of the discussion of this issue:

The Committee members stated that the indicators should focus on areas in which DPH activities can have an impact and that can be adequately measured. They suggested that DPH staff consider the following as it chooses final indicators for the DPH Health Report Card:

- Food related measures
- Food inspection data as a measure of healthy living conditions
- Sobering Center data
- Improving ADA access to DPH funded facilities
- Mental Health/Behavioral Health
- Emergency Neighborhood Planning as it relates to safety and health

The Committee asked Ms. Kronenberg and Ms. Chawla to attend a Finance and Planning meeting in upcoming months to discuss progress on the indicators.

- 7) **DPH CULTURAL COMPETENCY UPDATE**

Jason Hashimoto, Director EEO/Cultural Competency gave the presentation.

The following are highlights of the discussion of this item:

- The Primary care clinics have completed the same cultural competency forms that have historically been required for the DPH funded community providers.
- CBHS is utilizing in-kind resources to conduct cultural competency trainings for primary care and behavioral health programs.
- In the future, cultural competency will be integrated into the DPH program monitoring reports.

- SFGH and LHH may be the next DPH divisions to receive focused evaluations on cultural competency.

**8) COMMITTEE ANNUAL CALENDAR**

**9) EMERGING ISSUES**

Jo Robinson, Director of CBHS, gave an update on the transition of clients from New Leaf, which served its last client on 10/9/10, to DPH and other community based programs. She stated that all clients have been placed with a majority going to AIDS Health Project, Lyon Martin, and Stonewall. Two-hundred seventeen active clients had to be accessed and placed. All client charts from New Leaf were taken into DPH protection.

In response to the multiple occurrences of gay teen suicide around the country, Commissioner Tierney requested that DPH give a brief report on outreach to gay, lesbian, bisexual, transgender and questioning youth at a future meeting.

**10) PUBLIC COMMENT**

**11) ADJOURNMENT**

The meeting was adjourned at 3:54pm.