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## HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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Department of Public Health



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Director of Health

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### AGENDA

#### HEALTH COMMISSION

#### FINANCE AND PLANNING COMMITTEE

Tuesday, February 1, 2011, 2:00 p.m.

101 Grove Street, Room 302

San Francisco, CA 94102

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

- 1) **CALL TO ORDER**
- 2) **ACTION ITEM:** **APPROVAL OF THE JANUARY 4 FINANCE AND PLANNING COMMITTEE MINUTES**  
*\*Minutes of the meeting of January 4, 2010*
- 3) **ACTION ITEM:** **MONTHLY CONTRACTS REPORT**  
(Jacquie Hale, Director of Office of Contract Management and Compliance)  
*\*Health Commission February 2011 Contracts Report*
- 4) **ACTION ITEM:** **REQUEST FOR APPROVAL OF A CONTRACT IN THE SHARED AMOUNT OF \$600,000 WITH TP WINDOWS, INC. FOR ABOVE-BASELINE STAFFING FOR AS-NEEDED GLASS REPAIR SERVICES FOR THE DEPARTMENT OF PUBLIC HEALTH, FOR THE TERM OF FEBRUARY 1, 2011 THROUGH OCTOBER 31, 2013 (2.83 YEARS).**  
(Jacquie Hale, Director of Office of Contract Management and Compliance)
- 5) **ACTION ITEM:** **REQUEST FOR APPROVAL OF A CONTRACT IN THE AMOUNT OF \$56,160 WITH ZYLMIRA IVONNE GARCIA FOR CONSULTING SERVICES FOR THE WIC BREASTFEEDING IBCLC (INTERNATIONAL BOARD CERTIFIED LACTATION CONSULTANT) PEER COUNSELOR PROGRAM FOR THE DEPARTMENT OF**

**PUBLIC HEALTH, FOR THE TERM OF FEBRUARY 1, 2011 THROUGH  
JANUARY 31, 2012 (1 YEAR).**

(Jacquie Hale, Director of Office of Contract Management and Compliance)

- 6) **FOR DISCUSSION AND POSSIBLE ACTION:** **CPMC Update**  
(Judy Li, CPMC)
- 7) **FOR DISCUSSION AND POSSIBLE ACTION:** **2<sup>nd</sup> QUARTER FINANCIAL REPORT**  
(Gregg Sass, Chief Financial Officer)
- 8) **FOR DISCUSSION AND POSSIBLE ACTION:** **DPH 5-Year BUDGET FORECAST**  
(Gregg Sass, Chief Financial Officer)
- 9) **FOR DISCUSSION AND POSSIBLE ACTION:** **CLOSURE OF POSITIVE DIRECTIONS EQUALS CHANGE**  
(Jo Robinson, Director of CBHS and Duane Einhorn, Director of Contract Compliance)
- 10) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE ANNUAL CALENDAR**
- 11) **EMERGING ISSUES**
- 12) **PUBLIC COMMENT\*\***
- 13) **ADJOURNMENT**

\* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666, or at the Joint Conference Committee meeting. If any materials related to an item on this agenda have been distributed to the Finance Committee after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

\*\* Opportunity for members of the public to address the Joint Conference Committee on items of interest to the public that is within the subject matter jurisdiction of the Joint Conference Committee that are not on the agenda. Additionally, public comments will be taken for each agenda item.

A majority of the members of the Health Commission may be in attendance at this Committee meeting. However, there will be no discussion of or deliberations on any matter not on this Committee agenda. This matter is being noticed as a meeting of the full Commission in the event that a quorum is present under Sec. 67.3(b)(1) of the San Francisco Administrative Code.

Accessible Meeting Policy

Meetings are held in Room 302, 101 Grove Street, in San Francisco, CA. Room 220 is wheelchair accessible through the Grove Street entrance. Take the elevator to the 2<sup>nd</sup> floor. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters 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 the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. 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.

#### **Cell Phone and/or Sound Producing Electronic Device Usage at Hearings**

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

#### **San Francisco Lobbyist Ordinance**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

#### **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.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>.