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## HEALTH COMMISSION

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Department of Public Health



Barbara A. Garcia, MPA  
Director of Health

Mark Morewitz, MSW  
Executive Secretary

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

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

**MINUTES**  
**HEALTH COMMISSION**  
**FINANCE AND PLANNING COMMITTEE**  
**Tuesday, December 6, 2011, 2:00 p.m.**  
**101 Grove Street, Room 302**  
**San Francisco, CA 94102**

**1) CALL TO ORDER**

Present: Commissioner James M. Illig, Chair  
Commissioner Steven Tierney, Ed.D. Ex Officio Member  
Commissioner Sonia Melara, Member

Excused: Commissioner Edward A. Chow, M.D., Member

The meeting was called to order at 2:06pm.

**2) APPROVAL OF THE NOVEMBER 1, 2011 FINANCE AND PLANNING COMMITTEE MINUTES**

Action Taken: The Committee unanimously approved the November 1, 2011 Finance and Planning Committee minutes.

**3) MONTHLY CONTRACTS REPORT**

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

Action Taken: The Committee recommended that the full Health Commission approve the Contracts Report.

**4) SITE RELOCATION REQUEST: THE STUDY CENTER**

Alice Gleghorn, Deputy Director of Community Behavioral Services, presented the request.

Commissioner Comments/Follow-Up:

Commissioner Illig asked for the percentage of the agency's total budget which is funded through the DPH.

Geoff Link, Executive Director, stated that the agency received approximately half of its \$4.5M budget through DPH funding.

Action Taken: The Committee recommended that the full Health Commission approve the relocation request.

**5) PROPOSITION Q HEARING AND RESOLUTION: ST.FRANCIS MEMORIAL HOSPITAL BEHAVIORAL HEALTH DAY PARTIAL PROGRAM**

Abbie Yant, Vice President, gave the presentation which provided an overview of the history of the program in addition to budgetary information related its closure. Also present were Tom Hennessey, CEO; Alan Fox, CFO; and Karen Walls, Program Nursing Director.

Commissioner Comments/Follow-Up:

Commissioner Illig asked if there are other similar programs in the area and the length of their current waitlists. Ms. Yant stated that Langley Porter is a program providing similar services; she did not have information regarding the Langley Porter waitlist. Mr. Illig asked Mr. Morewitz to find this information out and report back to the Committee.

Commissioner Illig asked why a psychiatrist is needed for the program if patients are being treated outside the program by their own psychiatrist. Ms. Wells stated that patients need medication monitoring by a psychiatrist.

Public Comment:

Tim Honeck stated that the program was immensely helpful for him to achieve and maintain his sobriety and mental health.

**6) FINAL DRAFT OF THE DPH FY 2010 ANNUAL REPORT**

Lori Cook, Senior Health Planner, gave the presentation which gives an overview of the DPH FY 2010 Annual Report.

Commissioner Comments/Follow-Up:

Commissioner Illig commended Ms. Cook and all the DPH staff and community members who contributed to the report. He suggested that for next year's report that the ten health goals be referenced along with the Triple Aims: integrated service delivery, increased efficiencies and activities related to Public Health accreditation.

**7) COMMITTEE ANNUAL CALENDAR**

The Committee reviewed the agenda items for the February 7, 2012 meeting.

**8) EMERGING ISSUES**

Commissioner Illig requested a report on DPH consulting contracts to include broad budget data indicating amounts each Division spends on contracts with for-profit consultants. Commissioner Tierney stated that this report should include the process by which DPH internally decides when to use a consultant.

**9) PUBLIC COMMENT**

Douglas Yep stated that the waste at SFGH in regard to misuse of computer time has improved due to the leadership of Sue Currin and Barbara Garcia.

**10) ADJOURNMENT**

The meeting was adjourned at 2:53pm.