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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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AGENDA

HEALTH COMMISSION FINANCE COMMITTEE

Tuesday, April 7th, 2009

2:00 p.m.

101 Grove Street, Room 302 or 220

San Francisco, CA 94102

Commissioner Steven Tierney, Ed.D., Chair
Commissioner Edward A. Chow, M.D., Member
Commissioner James M. Illig, Member

1) **CALL TO ORDER**

2) **ACTION ITEM:** **APPROVAL OF THE MARCH 3rd, 2009 FINANCE COMMITTEE MINUTES**

**March 3, 2009 Minutes*

3) **ACTION ITEM:** **CONTRACT UPDATE AND APPROVAL**
(Jacquie Hale, Manager, Contracts Office)

3.1) **DPH-CBHS** – Request for approval of a new contract with Asian American Recovery Services, in the amount of \$17,536,722 per year, for a total contract value of \$58,923,386, which includes a 12% contingency, to provide Fiscal Intermediary Services, for the period of July 1, 2009 through June 30, 2012. (3 years).

* Calendaring memo, memo from Duane Einhorn, Client Demographics

3.2) **PHP-HUH** – Request for approval of a new contract with West Bay Housing Corp., in the amount of \$2,191,240, which includes a 12% contingency, to provide scattered site housing and subsidies services, for the period of April 1, 2009 through June 30, 2010. (1.4 years)

* Calendaring memo

- 3.3) **DPH** – Request for approval to submit to the Board of Supervisors a request to amend Board of Supervisors' Resolution 702-06, which ratified prior professional services contracts for health and behavioral health services, to allow the extension of contract terms and addition of projected contract amounts to the subject contracts for the period of July 1, 2009 through December 31, 2010 (subject to the availability of funds).

* Calendaring memo; List of Contracts

- 4) **FOR DISCUSSION & POSSIBLE ACTION** **PRESENTATION OF THE BUDGET**
(Gregg Sass, Chief Financial Officer)
- 5) **FOR DISCUSSION** **CRYSTAL METH TREATMENT SERVICES - CBHS**
(Barbara Garcia, Deputy Direct and Bob Cabaj, CBHS)
- 6) **EMERGING ISSUES**
- 7) **PUBLIC COMMENT****
- 8) **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.

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