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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

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## REVISED AGENDA

### HEALTH COMMISSION MEETING

Tuesday, May 20, 2008

At

3:00 p.m.\*\*

101 GROVE STREET, ROOM 300 or ROOM 302  
San Francisco, CA 94102

**PLEASE NOTE THAT THE COMMISSION MEETING WILL BEGIN AT 3:00 P.M.**

- 1) **CALL TO ORDER**
- 2) **PROPOSED ACTION:**     **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MAY 6, 2008**  
*\*Minutes of the meeting of May 6, 2008*
- 3) **GENERAL PUBLIC COMMENT\*\***
- 4) **FOR DISCUSSION:**     **DIRECTOR'S REPORT**  
(Mitchell H. Katz, M.D., Director of Health)  
(Report on activities and operations of the Department)  
*\*Director's Report*
- 5) **EMS ANNUAL AWARDS**  
*\*List of Awardees*

**TIME CERTAIN: 4:00 P.M.**

- 6) **FOR ACTION:**                   **APPROVAL OF A REVENUE SUPPLEMENTAL APPROPRIATION FOR FY 2007-2008**  
 (Gregg Sass, Chief Financial Officer)  
*\*Supplemental Appropriation*
- 7) **FOR ACTION:**                   **APPROVAL OF FY 2008-2009 PATIENT RATES AND OTHER FEES**  
 (Gregg Sass, Chief Financial Officer)  
*\*Patient Rates, Fee Legislation*
- 8) **FOR DISCUSSION AND POSSIBLE ACTION:**   **CONSIDERATION OF A RESOLUTION SUPPORTING A SODA FREE SUMMER**  
 (Christina Carpenter, Community Health Promotion and Prevention)  
*\*Resolution*
- 9) **FOR DISCUSSION AND POSSIBLE ACTION:**   **CHILDHOOD UNINTENTIONAL INJURY PREVENTION PROGRAM UPDATE AND A RESOLUTION ENDORSING THE PROGRAM**  
 (Michael Radetsky, Community Health Promotion and Prevention)  
*\*Update, Resolution*
- 10) **FOR DISCUSSION:**           **UPDATE ON PROPOSITIONS 98 AND 99**  
 (Jim Soos, Deputy Director, Office of Policy and Planning)  
*\*Update, Resolution*
- 11) **FOR DISCUSSION:**           **FY 2008-2009 BUDGET UPDATE**  
 (Mitchell H. Katz, M.D., Director of Health)  
*\*Update*
- 12) **CLOSED SESSION**
- A) Public comments on all matters pertaining to the closed session
- B) Vote on whether to hold a closed session
- C) Closed session pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b)

**PUBLIC EMPLOYEES PERFORMANCE EVALUATIONS:**

**MITCHELL H. KATZ, M.D, DIRECTOR OF HEALTH**

**EXECUTIVE SECRETARY TO THE HEALTH COMMISSION, MICHELE M. SEATON**

D) Reconvene in Open Session

- 1) Possible Report on Action Taken in Closed Session (Government Code Section 54957.1(a)2 and San Francisco Administrative Code Section 67.12(b)(2).)
- 2) Vote to Elect Whether to Disclose Any or All Discussions Held in Closed Session (San Francisco Administrative Code Section 67.12(a).) (Action Item)

13) OTHER BUSINESS\*\*

14) COMMISSIONER REPORTS/ANNOUNCEMENTS/JOINT CONFERENCE COMMITTEE REPORTS

15) ADJOURNMENT

\* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666.

\*\* At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

\*\*\* Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. 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: 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; 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 [sof@sfgov.org](mailto:sof@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>.