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## HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO  
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Department of Public Health



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Executive Secretary

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### NOTE CHANGE OF LOCATION

#### AGENDA

#### HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING

Tuesday, September 7, 2010, 4:00 p.m.

Lady Shaw Senior Center

1483 Mason Street, San Francisco, California, 94133

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 AUGUST 3, 2010 FINANCE AND PLANNING COMMITTEE MINUTES**

*\*Minutes of the meeting of August 3, 2010*

3) **FOR DISCUSSION AND:  
POSSIBLE ACTION**

**CONTRACTS REPORT:**

**REQUEST FOR APPROVAL OF RENEWAL CONTRACTS WITH ASERETH MEDICAL SERVICES, INC. AND NOR-CAL MEDICAL TEMPS AND FOR NEW CONTRACTS WITH LEAD STAFFING CORPORATION AND SOLIANT HEALTH, INC., IN THE AMOUNT OF \$1,820,000 PER YEAR FOR ALL FOUR SHARED CONTRACTS, FOR A TOTAL CONTRACT VALUE OF \$6,115,200 FOR ALL FOUR SHARED CONTRACTS, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE INTERMITTENT, AS-NEEDED PHARMACY REGISTRY SERVICES FOR SAN FRANCISCO GENERAL HOSPITAL, JAIL HEALTH SERVICES, AND LAGUNA HONDA HOSPITAL FOR THE TERM JANUARY 1, 2011 THROUGH DECEMBER 31, 2013 (3 YEARS); UPDATE ON WESTSIDE COMMUNITY MENTAL HEALTH CENTER.**

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

*\*Summary of Contract Request to the Health Commission form*

- 4) **FOR DISCUSSION AND POSSIBLE ACTION**                      **UPDATE ON NEW LEAF SERVICES**  
(Bob Cabaj, MD, Medical Director, CBHS)
- 5) **FOR DISCUSSION AND POSSIBLE ACTION:**                      **THE DRAFT 2009-2010 HEALTHY SAN FRANCISCO ANNUAL REPORT**  
(Tangerine Brigham, Deputy Director)
- 6) **FOR DISCUSSION AND POSSIBLE ACTION:**                      **COMMITTEE ANNUAL CALENDAR**
- 7) **EMERGING ISSUES**
- 8) **PUBLIC COMMENT\*\***
- 9) **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

This meeting will be held at 1483 Mason Street, San Francisco, California, 94133, a wheelchair accessible facility. The closest accessible station for MUNI and BART is the Powell Street Station. From this station, the Powell Cable car can be taken to Mason and Broadway. The meeting space is an approximate 1 minute walk. For additional information about MUNI services, call 673-6864.

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>.