

James M. Illig
President

Sonia E. Melara, MSW
Vice President

Edward A. Chow, M.D.
Commissioner

Margine A. Sako
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Steven Tierney, Ed.D.
Commissioner

Catherine M. Waters, R.N., Ph.D.
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

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

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

AGENDA

HEALTH COMMISSION FINANCE COMMITTEE

Tuesday, September 9, 2008*

2:00 p.m.

101 Grove Street, Room 302

San Francisco, CA 94102

***PLEASE NOTE THAT THIS MEETING WAS RESCHEDULED FROM SEPTEMBER 2ND**

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

1) **CALL TO ORDER**

2) **ACTION ITEM:** **APPROVAL OF THE AUGUST 5, 2008 FINANCE COMMITTEE MINUTES**
**August 5, 2008 Minutes*

3) **ACTION ITEM:** **APPROVAL OF THE AUGUST 26, 2008 SPECIAL FINANCE COMMITTEE MINUTES**
**August 26, 2008 Minutes*

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

4.1) Approval of the September 2008 Health Commission Contracts Report

4.2) BHS-Mental Health – Request for approval of a retroactive new contract with Andrew J. Wong, Inc., in the amount of \$110,000 per year for a total contract amount of \$492,800, which includes a 12% contingency, to provide web-based database development, maintenance and technical support for Children’s Mental Health Services, for the period of July 1, 2008 through June 30, 2012. (4 years)

** Calendaring memo*

4.3) PHP-Central Admin. – Request for approval of a new contract with The Lewin Group, in the amount of \$300,000, plus a 12% contingency in the amount of \$36,000 for a total contract amount of \$336,000, to provide as-needed consulting services to review Institutional Master Plans submitted by hospitals for review, for the term of September 1, 2008 through August 31, 2012. (4 years)

** Calendaring memo*

4.4) Central Admin.-Planning – Request for approval of a retroactive new sole source contract with State of California Dept. of Health Care Services, in the amount of \$362,880, which includes a 12% contingency, to provide AB2968 workload support services, for the period of January 1, 2008 through June 30, 2009. (18 months)

** Calendaring memo*

4.5) PHP-BEHM – Request for approval of a new contract with 21st Century Environmental Management of California, LP, in the amount of \$1,209,600, which includes an initial term of 3 years and 10 months, with 3 options to renew of two, two-year options and one, one-year option each in the amount of \$120,000 per year, and a 12% contingency in the amount of \$129,600, to provide hazardous waste transportation and disposal services for the Department of Public Health, for the term of September 1, 2008 through June 30, 2017. (up to 8.83 years)

4.6) BHS – Request approval for site relocation of Oakes Children Center, Inc.

From: 1348 Tenth Avenue
San Francisco, CA 94122

To: 1550 Treat Avenue
San Francisco, CA 94110

** Calendaring memo, Announcement flyers, Community meeting notes, sign-in sheet and map*

5) **FOR DISCUSSION AND POSSIBLE ACTION:** **WESTSIDE CORRECTIVE ACTION PLAN**
(Bob Cabaj, M.D., Director, CBHS)
**Corrective Action Plan*

6) **FOR DISCUSSION AND POSSIBLE ACTION:** **HEALTH COMMISSION BUDGET PRINCIPLES**
(Commissioners)
**Draft Budget Principles*

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

Meetings are held in the Auditorium, Room #302, at 101 Grove Street, in San Francisco, CA. Room 302 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: 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.

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. 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>.