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CITY AND COUNTY OF SAN FRANCISCO

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AGENDA

HEALTH COMMISSION FINANCE COMMITTEE

Tuesday, November 18, 2008*

2:00 p.m.

**101 Grove Street, Room 302
San Francisco, CA 94102**

***PLEASE NOTE THAT THIS MEETING WAS RESCHEDULED FROM NOVEMBER 4, 2008**

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 OCTOBER 7, 2008 FINANCE COMMITTEE MINUTES**
**October, 2008 Minutes*

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

3.1) Approval of the November 2008 Health Commission Contracts Report

3.2) **PHP-BEHM** – Request for approval of a new contract with Clean Harbors Environmental Services, in the amount of \$1,209,600, which includes an initial term of 3 years and 8 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 November 1, 2008 through June 30, 2017 (up to 8.67 years).

* *Calendaring memo*

(3.3) CHS-HIV Prevention Section – Request for approval of a new contract with YMCA of San Francisco, Bayview Hunters Point Branch, in the amount of \$560,000, which includes a 12% contingency, for the Physical Activity and Healthy Eating program of the Healthy Promotion and Wellness program in the Bayview Hunters Point Southeast neighborhoods, for the period of November 1, 2008 through June 30, 2010 (1.8 years).

* *Calendaring memo*

(3.4) CHN – Request for approval of a new retroactive contract with Dahl-Beck Electric Company, in the amount of \$112,500 per year, for a total contract amount of \$225,000, to provide as-needed, supplemental Power Distribution maintenance services above baseline Civil Service staffing, from October 1, 2008 through September 30, 2010 (2 years).

* *Calendaring memo*

(3.5) Approval to retroactively accept a gift of Buprenorphine medication from Reckitt Benckiser Pharmaceuticals with a monetary value of up to \$800,000 for the period of October 1, 2008 through September 30, 2009 for ongoing and new patients receiving Opiate Replacement Treatment in San Francisco.

**Letter to Board of Supervisors, Board of Supervisors Resolution*

4) **FOR ACTION:** **APPROVAL OF A PREMIUM INCREASE FOR THE HEALTHY KIDS PROGRAM**
(Jim Soos, Deputy Director, Office of Policy and Planning)

5) **FOR DISCUSSION:** **PRIMARY CARE BUDGET UPDATE**
(Gregg Sass, Chief Financial Officer)
**Update*

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.

Accessible Meeting Policy

Meetings are held in Room 302,101 Grove Street, in San Francisco, CA. Room 220 is wheelchair accessible through the Grove Street entrance. Take the elevator to the 2nd floor. 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.

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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.

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Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>.