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MINUTES

HEALTH COMMISSION FINANCE COMMITTEE

Tuesday, June 2, 2009

3:00 p.m.

101 Grove Street, Room 302

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

Commissioner Tierney called the meeting to order at 3:10 p.m.

Present: Commissioner Steven Tierney
Commissioner Edward Chow
Commissioner James Illig

2) APPROVAL OF THE MAY 5, 2009 FINANCE COMMITTEE MINUTES

Action Taken: The Committee approved the minutes of the May 5, 2009 Finance Committee without change.

3) CONTRACT UPDATE AND APPROVAL

Jacquie Hale presented the contracts report.

Comments:

- Commissioner Illig requested clarification on the voting allowances for the contract process as several Commissioners must excuse themselves from the vote. Ms. Hale clarified the appropriate process.

Action Taken: The Committee unanimously approved the report.

4) **DISCUSSION OF UPCOMING RFP PROCESS**

Barbara Garcia, Deputy Director of Health, presented on the upcoming RFP process. Ms. Garcia stated that she has not released a new org chart due to the budget process. Commissioner Tierney explained that RFP's are a major policy issue and the Commission wanted to look at the RFP process. Due to the complicated nature of the RFP process, Commissioner Tierney explained that the Commission wants to be part of the architecture of the RFP process.

Comments:

- Commissioner Illig asked if Ms. Garcia's group agreed with the recommendations from the stakeholder's group. Ms. Garcia confirmed that they did and was actively incorporating these recommendations.
- Commissioner Tierney requested a breakdown of the RFP process. Ms. Garcia explained that they are trying to line up RFP's as much as possible. For an example, she used the HSA case management process.
- Commissioner Illig informed staff that there might be a hearing on the RFP process throughout the city and that the Commission is here to provide support if needed.
- Commissioner Tierney asked for clarification on system changes that will be reflected in the RFP architecture. Ms. Garcia confirmed that may be present in the process.
- Commissioner Tierney summarized that they will continue to communicate and will set up one on one sessions for education on the RFP process.

Public Comment:

- Richard Heasley agreed that there was a missed opportunity to pull down Medi-Cal dollars in case management and that DPH has had a positive response and a negative response from HSA. Added that revenue expansion opportunities must be pursued.
- Alex Kugik, mental health care consumer, stated she was confused with the statements around the system of care particularly about redesigning or reimagining the system care. Would like to know how the definition of what care is available is defined.

5) **EMERGING ISSUES**

Gregg Sass presented a brief update to the budget status, including several new items since the budget was sent to the Mayor's Office. Mr. Sass stated that the budget process was waiting for new union agreements to be finalized before more these changes in the budget would be complete.

6) **PUBLIC COMMENT**

No general public comment.

7) **ADJOURNMENT**

The Committee adjourned at 4:10 PM.