

## San Francisco Health Commission



Seated from Left: Roma Guy, MSW; Lee Ann Monfredini, President; Edward A. Chow, MD. Standing: Michele Seaton, Executive Secretary; David J. Sánchez, Jr., PhD; James M. Illig, Vice President; Donald Eugene Tarver, II, MD; Mitchell H. Katz, MD, Director of Health. Not pictured, John I. Umekubo, MD.

The San Francisco Health Commission is the governing and policy-making body of the Department of Public Health. The Commission is mandated by City & County Charter to manage and control the City and County hospitals, to monitor and regulate emergency medical services, and all matters pertaining to the preservation, promotion and protection of the lives, health and mental health of San Francisco residents. The Health Commission, appointed by the Mayor to four-year terms meets the first and third Tuesday of the month, 3:00 p.m. in Room 300 of 101 Grove. Agendas are posted and made available to the public the Thursday morning preceding the meeting.

## CHAPTER 2

**Lee Ann Monfredini, President** - Commissioner Monfredini, has served on the Commission for nine years, and is a real estate agent at Pacific Union Real Estate.

- Chair, Joint Conference Committee for San Francisco General Hospital
- Member, Joint Conference Committee for Population Health and Prevention
- Member, San Francisco Public Health Foundation

**James M. Illig, Vice President** - Commissioner Illig is the Director of Government Relations for Project Open Hand and is serving his first term on the Commission.

- Chair Joint Conference Committee for the Community Health Network
- President, Governing Board of the In Home Supportive Services Public Authority

**Edward A. Chow, M.D.** - Commissioner Chow has served five terms on the Commission and is a practicing internist and is the Medical Director for the Chinese Community Health Plan and Executive Director of the Chinese Community Health Care Association.

- Chair, Joint Conference Committee for Laguna Honda Hospital
- Member, Budget Committee.

**Roma Guy, M.S.W.** - Commissioner Guy has served on the Commission for ten years, and is Clinical Faculty, Department of Health Education at San Francisco State University.

- Chair, Joint Conference Committee for Population Health and Prevention
- Member, Joint Conference Committee the Community Health Network

**David J. Sánchez, Jr., Ph.D.** - Commissioner Sánchez is Professor Emeritus and University of California, San Francisco and has been on the Commission nine years.

- Chair, Budget Committee
- Member, Joint Conference Committee for Laguna Honda Hospital
- Member, San Francisco General Hospital Foundation

**Donald Eugene Tarver, II, M.D.** - Commissioner Tarver is the newest member of the Health Commission and is a community psychiatrist, and a clinical instructor at the University of California San Francisco.

- Member, Budget Committee
- Member, Joint Conference Committee for the Community Health Network
- Member, San Francisco General Hospital Breast Care Community Advisory Council

**John I. Umekubo, M.D.** - Commissioner Umekubo has a private practice in Internal Medicine in Japantown and has served on the Commission seven years.

- Member, Joint Conference Committee for San Francisco General Hospital
- Liaison, San Francisco Health Authority

**Michele Seaton, Commission Executive Secretary**

## **Fiscal Year 2005-2006 Health Commission Resolutions**

Endorsing the Principles of the Strategic Alliance: “Taking Action for a Healthier California” No. 11-05

Supporting Increased Fiscal Authority for the Health Commission and Department of Public Health and Supporting the Concept of Stable, Predictable and Adequate Funding for Health Services No. 12-05

Supporting the Deemed Approved Use Ordinance No. 13-05

Determining that the Closure of St. Luke’s Hospital Psychiatric/Behavioral Inpatient Unit will have a Detrimental Impact on the Health Care Service of the Community No. 14-05]

Accepting the Mayor’s Blue Ribbon Committee on San Francisco General Hospital’s Future Location’s Recommendation to Rebuild SFGH at its Current Potrero Avenue Campus No. 15-05

Supporting the City’s Application to the State of California to Fund the Community Services and Supports Component of the Mental Health Services Act No. 16-05

Resolution Regarding the Merger of California Pacific Medical Center and St. Luke’s Hospital No. 17-05

Supporting Recommendations Contained in the Fiscal Year 2004 Charity Care Report Summary No. 18-05

Approving Fiscal Year 2006/07 Interim Agreements Incorporating an Extension of the Terms of Fiscal Year 2005/06 HIV Health Services Program Contracts for the Department Of Public Health No. 01-06

Resolution Approving Fiscal Year 2006/2007 Interim Agreements Incorporating an Extension of the Terms of Fiscal Year 2005/06 Housing and Urban Health Program Contracts for the Department of Public Health No. 02-06

Resolution Recommending the Creation of a Community Living Trust Fund No. 03-06

Approving the Submission of the Department of Public Health’s Base Budget for Fiscal Year 2006/07 No. 04-06

Resolution Approving Use of Interim Agreements to Extend the Terms of Fiscal Year 2005/06 Contracts into the First Six Months of Fiscal Year 2006/07 for the Department of Public Health No. 05-06

Honoring Public Health Week, April 3-9, 2006 No. 06-06

Resolution Approving the Submission of the Department of Public Health’s Contingency Budget for Fiscal Year 2006/07 No. 07-06

Resolution Urging Brown & Toland Medical Group to Allow Non-Exclusive Affiliation for Physicians of Chinese Hospital and its Medical Group the Chinese Community Health Care Association No. 08-06

Establishing a Policy of Reviewing Budget Proposals through the Joint Conference Committees Prior to a Full Hearing at the Health Commission No. 09-06

Opposition to Health Resources and Services Administration (HRSA) Policy that Restricts Transitional Housing Funded Under the Ryan White Care Act to 24 Months No. 10-06