MINUTES
HEALTH COMMISSION
5-YEAR BUDGET TASK FORCE MEETING
Wednesday, October 26, 2011 4:00 p.m.
101 Grove, Room 302, San Francisco, CA 94102

1) CALL TO ORDER
Present: Commissioner Edward A. Chow, Chair
Commissioner Margine Sako, Member
Commissioner James M. Illig

Absent: Commissioner Steven Tierney, Ed.D. Member

The meeting was called to order at 4:02pm.

2) APPROVAL OF THE MINUTES OF THE SEPTEMBER 28, 2011 5 YEAR BUDGET TASK FORCE MEETING

Action Taken: The Minutes of the September 28, 2011 5 Year Budget Task Force meeting were unanimously approved.

3) DPH 5-YEAR BUDGET PRINCIPLES
Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, reviewed the “5 Year Budget Subcommittee Workplan” draft which outlined topics for discussion during the twelve month process to develop the Subcommittee budget principles.

The Following Are Highlights of the Discussion of this Presentation. Commissioner Sako requested that during the process of developing the budget decision tree, the focus of the presentations should remain broad so the subcommittee can focus on philosophical questions instead of details of the current budget.
Commissioner Chow stated that the Subcommittee needs to review mandatory functions/programs, time schedules and projected costs with associated benchmarks.

Commissioner Chow requested combining all operations-related topics (e.g. SOAR Project) into one presentation under the heading “Facilities and Capital Projects.”

Commissioner Sako requested that future presentations use a consistent color code to reference the Triple Aims.

Commissioner Illig stated that the Subcommittee should review DPH functions to determine if the DPH should continue implementing or if it is more effective and cost efficient to contract various functions out.

Commissioner Chow requested that the Strategic Imperatives presentations which explain what the major DPH initiatives are be condensed to the November and December meetings. He reasoned that the Subcommittee members have heard presentations on these initiatives already and only need to be reminded through a review of past presentations.

The Subcommittee will report back to the Finance and Planning Committee at each meeting and will report to the full Commission on a quarterly basis.

4) **EMERGING ISSUES**
   This item was not discussed.

5) **PUBLIC COMMENT**
   There was no public comment.

6) **ADJOURNMENT**
   The meeting was adjourned at 5:47pm.