1) CALL TO ORDER
Present: Commissioner James Loyce, Jr., M.S., President
Commissioner Dan Bernal, Vice President
Commissioner Edward A. Chow, M.D.
Commissioner Cecilia Chung
Commissioner Laurie Green, M.D.
Commissioner Tessie Guillermo

The meeting was called to order at 4:03pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING of May 21, 2019

Action Taken: The Health Commission unanimously approved the May 21, 2019 minutes.

3) DIRECTORS REPORT
Grant Colfax, Director of Health, gave the report. The full report can be viewed at:
http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp

Mayor London Breed unveils City budget with critical investments in programs including the behavioral health system

On May 31st, Mayor London N. Breed unveiled her budget proposal for Fiscal Years (FY) 2019-2020 and 2020-2021, which includes important new investments in programs to create more housing, prevent homelessness and transition people into services and housing, clean the City’s streets, provide behavioral health treatment, and ensure that the City government is working for all San Franciscans. The annual $12.26 billion for FY 2019-20 and $11.96 billion for FY 2020-21 budget is the culmination of months of collaborative work with elected officials, City departments, non-profit organizations, neighborhood groups, merchants, residents, and other stakeholders. Mayor

Continuing her commitment to helping people with behavioral health and substance use issues, Mayor Breed’s budget contains over $50 million to support the expansion of behavioral health and other health services. This
funding will support 102 additional behavioral health treatment and recovery beds at multiple different levels of treatment, including Dual Open Residential Treatment beds, Behavioral Health Respite beds, and Behavioral Health Assisted Living beds. Of the 102 beds, 52 will be meant for residential treatment beds and 50 will be purposed for behavioral health respite and assisted living beds. These beds are in addition to the 100 that have been opened in the last year.

The Mayor’s budget also adds capacity, hours, outreach and staffing to the behavioral health system. It supports and increases funding for board & cares, case management, the Medical Respite and Sobering Center, EMS 6, shelter health and the Healthy Streets Operations Center.

Mayor London Breed to invest $22.4 million in soda tax revenue in children’s health and wellness programs
On May 24th, Mayor London N. Breed announced that her upcoming budget for Fiscal Years (FY) 2019-2020 and 2020-21 will direct $22.4 million in revenue from the City’s Soda Tax to programs benefitting children and youth. Of the $22.4 million, $4 million will go toward expanding recreation scholarships and outreach to youth living in shelters, public housing and housing developments assisted by the City.

Of the $22.4 million investment, over $6.5 million will support grants for Community Based Organizations (CBOs) that provide health services, physical education programming, and healthy food and water access in school settings. An additional $2 million will support community and school-based oral health programs administered by the Department of Public Health (DPH) and the San Francisco Unified School District (SFUSD), and $2 million will support access to healthy food and improve food security. Over the upcoming two year budget, Mayor Breed proposes directing additional funding from the Soda Tax toward a variety of programs that would benefit San Francisco’s children and youth, including:

Public Health

- **Grants to CBOs - $6.6 million** – Supports community and school-based grants for health education, physical activity opportunities, healthy eating and food security, promoting water consumption, and community-based participatory research.
- **School Food Improvement, Education and Action - $3 million** – Funding to improve the quality of school meals, support nutrition education, and support efforts to decrease consumption of sugar-sweetened beverages among students.
- **Oral Health Community Task Force and School-Based Oral Health Programming - $2 million** – Supports oral health community task forces that work to address oral health needs of children in high-risk populations. Also supports school-based and school-linked preventative oral health programs within SFUSD serving high-risk target populations, and covers the costs of the oral sealants.
- **Community Engagement - $100,000** – Funds community engagement activities to ensure impacted populations can inform decisions related to sugar-sweetened beverages.

Nutrition and Water Access

- **Healthy Eating Vouchers - $2 million** – Supports healthy eating vouchers through the Healthy Food Purchasing Supplement Program, EatSF, which improves food security and access to healthy foods.
- **Water Access - $640,000** – Provides funding to install new or upgrade existing hydration stations in public spaces and in school sites that target high-risk populations.
- **Healthy Retail - $300,000** – Provides ongoing support for the Healthy Retail Program.
**SFGH nurses reach tentative contract deal with city**

After several months of negotiations, the City has reached agreements with all unions representing members within the Department of Public Health (DPH). The most recent agreement was reached May 30th between the City and SEIU Local 1021 representing registered nurses. This is a major accomplishment. The deal could not have been reached without the dedication and perseverance of the nurses’ union, the City’s Department of Human Resources, and the leadership team at DPH.

DPH values their nurses and recognizes that nursing care is the foundation of patient care. Nurses are the department’s largest employee group – with more than 2,000 dedicated professionals who work every day to provide high-quality, compassionate care to our patients and clients. Patient safety is DPH’s top priority, and the department could not deliver on that promise without their staff and per diem nurses, who care for patients every day.

In the coming days, the union will hold a vote to ratify the agreement, and the contract will be submitted to the Board of Supervisors for final approval.

**Disaster preparedness education at the 41st Annual San Francisco Carnaval**

On May 25-26th, the Department of Public Health’s (DPH) Emergency Preparedness and Response (PHEPR) branch and Climate and Health Program, joined forces with the city's Department of Emergency Management (DEM) at the 41st Annual San Francisco Carnaval. The team provided educational outreach to hundreds of Carnaval goers. Spanish language information on disaster preparedness, climate change and health, and on illness prevention, was provided to a mostly Latinx crowd. Carnaval goers were engaged with a DPH-version of the game Plinko, and a total of 560 mini-solar powered flashlights were given to participants who answered a disaster preparedness question. The flashlight keychains were graciously provided by DEM. This collaboration between city agencies was a great success, and the team looks forward to providing more outreach in the future.

**Faith-based communities reconvene to reduce food insecurity**

On May 18th, the San Francisco African American Faith-based Coalition (SFAAFBC) met at their second annual retreat. The retreat, themed as Reconnections & Recommitments, was facilitated by Veronica Shepard and Paula Jones from the San Francisco Department of Public Health’s Office of Food Security. Participants in attendance also included The San Francisco Foundations and UCSF Center for Community Engagement. Collectively, the old and new faith-based communities discussed strategies to reduce food insecurity and prepared for the upcoming health programs funded by the City’s Soda Tax. Most importantly, they have come together across denominations to address the health disparities that impact the African American communities.

The SFAAFBC is a health and wellness collaborative of 21+ local churches in San Francisco. They are committed to advocating for the needs of the underserved African-American community in the Bayview / District 10 community and city-wide.

**Medical Director of Transitions Division recognized with the Karen Rotondo Award**

Deborah Borne, Medical Director of the Transitions Division at San Francisco Health Network in the San Francisco Department of Public Health, was awarded with the Karen Rotondo Award for Outstanding Service at the National Health Care for the Homeless (HCH) Conference. The award recognizes one clinician in the HCH field annually who provides culturally appropriate, high quality hands-on care to people experiencing homelessness.

Deborah has spent nearly 30 years—first as a social worker and then as a family physician—serving individuals wherever they are with dignity and kindness. She has built collaborations and started programs to innovatively
address care for individuals living in encampments, women who are pregnant and experiencing homelessness, and the stigma and paternalism that can prevent people experiencing homelessness from accessing care.

**DPH in the News (May 17 – Jun 3 2019)**

SF Chronicle, Jun 3 2019, Despite street crisis, some SF supervisors wary of expanding forced treatment of mentally ill

SF Chronicle, May 30 2019, Legislation prompted by huge SF General bills passes California Assembly

SF Examiner, May 30 2019, SFGH nurses reach tentative contract deal with city

SF Chronicle, May 29 2019, CA may make anti-HIV drug available without prescription for 30 days

Mission Local, May 28 2019, General Hospital nurses shut down Health Commission meeting in prelude to potential work-stoppage

KTVU, May 28 2019, San Francisco introduces free mental health care program headed for November ballot

SF Examiner, May 28 2019, Voters could be asked to approve massive expansion of mental health, substance abuse services

KQED, May 28 2019, Supervisors Propose Universal Mental Health Care in San Francisco

SF Chronicle, May 28 2019, Bold plan to tackle SF’s crisis on the streets calls for guaranteed mental health treatment

Curbed SF, May 28 2019, SF injection site bill poised for passage

CA Healthline, May 28 2019, Lawmakers Push to Stop Surprise ER Billing

SF Examiner, May 24 2019, Haney calls for growing housing bond to include a lot more mental health services
https://www.sfexaminer.com/the-city/haney-calls-for-growing-housing-bond-to-include-a-lot-more-mental-health-services/

BART, May 24 2019, BART Police begin implementation of Narcan opioid antidote

BAR, May 22 2019, PRC center formally opens

BAR, May 22 2019, St. James Infirmary celebrates 20 years

Center for Health, May 21 2019, Hospital ads for the latest novelty treatment tell patients nothing about what matters

SF Chronicle, May 20 2019, SF sets sights on no street fatalities

Star, May 20 2019, Uber Lyft act to reduce dooring injuries to bicyclists

Washington Post, May 17 2019, Food as medicine doctors are prescribing broccoli alongside beta blockers
## May 2019
### Governing Body Report - Credentialing Summary
#### (5/16/19 MEC)

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### Current Statistics – as of 8/1/18
- Active Staff: 545
- Courtesy Staff: 539
- Affiliated Professionals (non-physicians): 278
- **TOTAL MEMBERS**: 1362

### Applications in Process
- 65

### Applications Withdrawn Month of April 2019
- 2

### SFGH Reappointments in Process 05/01/2018 to 07/31/2019
- 229
May 2019
Health Commission - Director of Health Report
(5/2/19 MEC)

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Current Statistics – as of 07/31/2018

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<td>Courtesy Medical Staff</td>
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<td><strong>TOTAL MEMBERS</strong></td>
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Applications in Process

Applications in Process this month: 1
Applications Withdrawn this month: 0

Commissioner Comments:
Commissioner Chow asked for more information regarding how the Soda Tax funds would be distributed. Jen Louie, SFDPH Budget Director, stated that there is an advisory group that determines how the City allocates its spending authority on these funds. The funds will be distributed through block grants based on topic with the largest block going towards providing tooth sealants for children. A portion will also be put out to bid through the SFDPH Population Health Division.

Commissioner Chung stated that the Finance and Planning Committee requests an update on the Population Health Division funding as this initiative moves forward.

4) GENERAL PUBLIC COMMENT
There was no public comment.
5) **FINANCE AND PLANNING COMMITTEE**
Commissioner Chung, Chair, stated that committee reviewed and recommended for approval all items on the Consent Calendar. She added that the committee reviewed the Annual Contracts Contingency Report and Annual Sole Source Contracts Report for Submission to the BOS under Chapter 67 of the San Francisco Administrative Code. She also stated that Greg Wagner, SFDPH CFO, presented the SFDPH third quarter Revenue and Expenditure Projection Report for fiscal year 2018-19.

**Commissioner Comments:**
Commissioner Chow commended the SFDPH for preparing clear and high quality Contingency and Sole Source reports for the BOS.

6) **CONSENT CALENDAR**

**Commissioner Comments:**
Commissioner Loyce requested that following items be extracted and voted on separately due to his conflict:
1) Contracts Report  
   a. The Regents of University of California, UCSF Clinical Practice Group (page 3 and 4)  
2) SFDPH Annual Sole Source List Under Chapter 21.42 of the San Francisco Administrative Code  
   a. Item 101: Regents of University of California

Commissioner Bernal requested that the following item be extracted and voted on separately due to his conflict:
1) SFDPH Annual Sole Source List Under Chapter 21.42 of the San Francisco Administrative Code  
   a. Item 51: San Francisco AIDS Foundation

Commissioner Guillermo requested that the following item be extracted and voted separately due to her conflict:
1) SFDPH Annual Sole Source List Under Chapter 21.42 of the San Francisco Administrative Code  
   a. Item 34: Dignity Health/St. Mary’s Medical Center

**Action Taken:** The following were unanimously approved:
- **JUNE CONTRACTS REPORT**  
  (With the exception of the The Regents of University of California, UCSF Clinical Practice Group contracts (2), which were extracted by request of Commissioner Loyce.)
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH FAMILY SERVICE AGENCY OF SF THAT INCLUDES TWO NEW PROGRAMS – BEAMUP AND TAYACUTE LINKAGE. THE TOTAL PROPOSED CONTRACT AMOUNT IS $3,378,202 WHICH INCLUDES A 12% CONTINGENCY. THE REQUESTED CONTRACT TERM IS 9/30/18 – 3/31/22 (3.6 YRS) WITH AN OPTION TO EXTEND THE INITIAL TERM OF 1.5 YEARS BY 4.5 YEARS FOR A MAXIMUM OF 6 YEARS.**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH RUBIXIS, INC. TO MANAGE THE BILLING AND COLLECTION OF THE CERNER INVISION ACTIVE ACCOUNTS RECEIVABLE USED BY THE DEPARTMENT OF PUBLIC HEALTH. THE TOTAL CONTRACT AMOUNT IS $7,500,000 WHICH INCLUDES A 12% CONTINGENCY AND THE OPTION TO EXTEND THE CONTRACT FOR 4 ADDITIONAL YEARS. THE TERM OF THE CONTRACT INCLUDING THE OPTION TO EXTEND IS FOR THE PERIOD JUNE 1, 2019 TO MAY 31, 2028 (108 MONTHS).**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH KPMG LLP (KPMG) TO PROVIDE COMPREHENSIVE BUSINESS CONTINUITY DISASTER RECOVERY (BCDR) MANAGEMENT SERVICES, TO SAFEGUARD CRITICAL SUPPORT SYSTEMS AND INFORMATION TECHNOLOGY OPERATIONS. THE TOTAL PROPOSED CONTRACT AMOUNT IS $994,352 WHICH INCLUDES A 12% CONTINGENCY FOR THE INITIAL TERM OF JUNE 1, 2019 TO MAY 31, 2021. THE CONTRACT HAS AN OPTION TO EXTEND THE INITIAL TERM FOR A MAXIMUM OF 36 ADDITIONAL MONTHS IF THERE IS A CONTINUED NEED FOR THE SERVICES. THE FULL TERM OF THE CONTRACT INCLUDING OPTIONS IS FROM JUNE 1, 2019 TO MAY 31, 2024 (60 MONTHS).**
ANNUAL DPH SOLE SOURCE CONTRACTS LIST UNDER CHAPTER 21.42 OF THE SAN FRANCISCO ADMINISTRATIVE CODE
(With the exception of item 34, Dignity Health/St. Mary’s Medical Medical Center, which was extracted by request of Commissioner Guillermo; item 51, San Francisco AIDS Foundation, which was extracted by request of Commissioner Bernal; and item 101, Regents of University of California, which was extracted by request of Commissioner Loyce.)

Action Taken: The Health Commission voted to approve the Regents of University of California, UCSF Clinical Practice Group contracts (2) extracted from the June Contracts Report. (Yes: Commissioners Bernal, Chow, Chung, Guillermo, and Green; Recused: Commissioner Loyce)

Action Taken: The Health Commission voted to approve item 34, Dignity Health/St. Mary’s Medical Center listed on SFDPH Annual Sole Source List Under Chapter 21.42 of the San Francisco Administrative Code. (Yes: Commissioners Bernal, Chow, Chung, Green, and Loyce; Recused: Commissioner Guillermo)

Action Taken: The Health Commission voted to approve item 51, San Francisco AIDS Foundation, listed on SFDPH Annual Sole Source List Under Chapter 21.42 of the San Francisco Administrative Code. (Yes: Commissioners Chow, Chung, Green, Guillermo, and Loyce; Recused: Commissioner Bernal)

Action Taken: The Health Commission voted to approve item 101, Regents of University of California listed on SFDPH Annual Sole Source List Under Chapter 21.42 of the San Francisco Administrative Code. (Yes: Commissioners Bernal, Chow, Chung, Green, and Guillermo; Recused: Commissioner Loyce)

7) DRAFT 2017 SAN FRANCISCO HOSPITALS CHARITY CARE REPORT
Gretchen Paule, Senior Program Health Planner, presented the item.

Commissioner Comments:
Commissioner Green suggested that analyzing cofactors such as food insecurity and how new federal immigration policies may impact decisions regarding delaying care could increase the usefulness of the report. Ms. Paule stated that that the SFDPH currently does not have this data from participating hospitals but will bring comments from the Commissioners to the Charity Care work group for future consideration.

Commissioner Guillermo asked if it is possible to look at data for traditional Charity Care patients cross-reference with Charity Care broken down by zip code to ascertain if some of the group are newly homeless or have recently moved to the area. Ms. Paule stated that she will bring this suggestion to the Charity Care work group.

Regarding slide 8, “HSF and Traditional Charity Care Expenditures in Millions,” Commissioner Chow noted that the cost of Charity Care and the amount of Medi-cal shortfall continues to increase.

Regarding slide 12, “Traditional Charity Care Patients by Reported Residence,” Commissioner Chow stated that since 2013, there have been an increase in homeless individuals and individuals who are from California, but not San Francisco, and those who live out-of-state.
Commissioner Chow stated that it is important to track the amount each hospital spends on Charity Care each year and the Health Commission has historically encouraged all hospitals to reach the state Charity Care goals.

Commissioner Bernal noted that slide 7, “Charity Care Service Utilization: Emergency, Inpatient, and Outpatient,” shows an increase in inpatient utilization.

Commissioner Loyce thanked all the hospitals who participate in the Charity Care Report. He asked for more information on the collection of race and ethnicity data in the Charity Care Report. Ms. Paule stated that this data is not collected for the report. Commissioner Loyce responded that having more demographic information about the individuals who utilize Charity Care could be beneficial for future planning efforts.

Commissioner Chung stated that there are likely high utilizers of services who access Charity Care services from more than one hospital; however, the manner in which the data is collected and reported does not allow for cross-checking. Dr. Colfax suggested that utilizing the SFPDH High Utilizers of Multiple Services (HUMS) database may be helpful. Ms. Paule stated that hospitals report aggregate data without the names of individual patients.

Commissioner Chow noted that most of the Charity Care patients are seen at ZSFG; he encouraged the SFPDH to utilize its own data to analyze this population.

8) **2016 Public Health and Safety Bond Update**

   Mark Primeau, SFPDH Capital Projects, presented the item.

**Commissioner Comments:**

Commissioner Chow asked for verification that the SFPDH projects are on schedule and on budget. Mr. Chin stated that, in general, the projects are on schedule. He noted that there are always many unexpected issues involved when working with old buildings. Mr. Saltz stated that he expects the projects to be within budget.

Commissioner Chow asked if the SFPDH is on target with encumbering its funds. Mr. Primeau stated that in the next few reports, the Commission will see higher expenditures as construction begins.

Commissioner Green asked how often projected costs are reviewed and forecasted. Mr. Primeau stated that the team had a steep learning curve involved in learning all clinical elements that needed to be done in sequence before construction could begin. He added that for the Building 5 project, they started on the side of the building shared with the UCSF Research Building site. They will apply lessons learned to the other sides of the building process.

Dr. Colfax stated that ongoing community engagement and input is very important to these projects. He attended a community meeting to hear input on the renovation of the SFPDH Southeast Health Center and was impressed with the level of community interest and input.

9) **UCSF Research and Academic Building at ZSFG Update**

   Ellen Owen, UCSF Senior Project Manager, presented the item.

**Commissioner Comments:**

Commissioner Chow stated that he is pleased that UCSF will begin its construction earlier than anticipated.

10) **Other Business:**

   Mr. Morewitz stated that the August 20, 2019 Health Commission meeting will be held at the Chinatown YMCA and will begin at 5pm. The meeting will focus on public health issues in that neighborhood.
11) **JOINT CONFERENCE COMMITTEE REPORTS**
Commissioner Chow, ZSFG JCC Chair, stated that the committee was unable to meet on May 28, 2019, as scheduled, due to disruption by the nurses’ union. The JCC was able to hold a special meeting on May 31, 2019 in which it approved the May Credentials Report.

12) **ADJOURNMENT**
The meeting was adjourned at 5:41pm.