AGENDA
HEALTH COMMISSION MEETING
Tuesday March 5, 2019 4:00 p.m.
101 Grove Street, Room 300
San Francisco, CA  94102

1)  CALL TO ORDER

2)  PROPOSED ACTION:  APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING of FEBRUARY 19, 2019
   *Minutes of the meeting of February 19, 2019

3)  FOR DISCUSSION:  DIRECTOR’S REPORT
   (Grant Colfax MD, Director of Health)
   • Legislation
   • Programs
   • Budget
   • Departmental News
   • Announcements
   *Director’s Report

4)  GENERAL PUBLIC COMMENT
   AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE
   WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA.  WITH
   RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS
   REACHED IN THE MEETING.  EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES.
   THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE
   POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.
5) FOR DISCUSSION: FINANCE AND PLANNING COMMITTEE

The Committee Chair will give a brief update on matters discussed and/or recommendations made in this Committee including: the March 2019 contracts report, new contract requests, draft FY2017-18 SDFPH annual report, and SF city option updates.

6) FOR ACTION: CONSENT CALENDAR

- MARCH 2019 CONTRACTS REPORT
- Request for approval of a new contract with The CSI Companies, Inc. dba CSI Healthcare IT (CSI) to provide resource capacity and expertise to deliver classroom training, certified Epic trainers, and overall training management of all CSI provided resources for upcoming training activities in support of the Electronic Health Record Project. The total proposed contract amount is $8,877,973 which includes a 12% contingency for the initial term of March 1, 2019 to August 31, 2020. The contract has an option to extend the initial term for a maximum of 18 additional months if there is a continued need for the services. The full term of the contract including options is from March 1, 2019 to February 28, 2022 (36 months).

7) FOR DISCUSSION: 2016 PUBLIC HEALTH AND SAFETY BOND UPDATE

(Mark Primeau, SDFPH Capital Projects)

The Health Commission will hear an update on activities related to the 2016 public health and safety bond.

8) FOR DISCUSSION: UCSF RESEARCH AND ACADEMIC BUILDING AT ZSFG UPDATE

(Michael Bade, UCSF Associate Vice Chancellor)

The Health Commission will hear an update on the UCSF research and academic building project.

9) FOR DISCUSSION: RESOLUTION: “INCARCERATION IS A PUBLIC HEALTH ISSUE”

(Naveena Bobba MD, Deputy Director of Health, and Lisa Pratt MD, Jail Health Services Director)

The Health Commission will discuss a draft resolution pertaining to incarceration as a public health issue. The community and public health committee recommended the resolution at its February 19, 2019 meeting. The full Health Commission will vote on this item at its March 19, 2019 meeting.

10) FOR ACTION: SDFPH ANNUAL GIFT REPORT FY2017-18

(Anne Okubo, Deputy Financial Officer)

The Health Commission will review the SDFPH annual report of gifts FY2017-2018. Approval is requested.

11) OTHER BUSINESS:

Opportunity when Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

12) FOR DISCUSSION: JOINT CONFERENCE COMMITTEE REPORTS

The Health Commission will hear a brief summary of the February 26, 2019 ZSFG JCC meeting.

13) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission 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.

Accessible Meeting Policy
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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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Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton b. Goodlett Place, Room 244, San Francisco, CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine.

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