AGENDA
HEALTH COMMISSION MEETING
Tuesday May 7, 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 APRIL 16, 2019
*Minutes of the meeting of April 16, 2019

3) FOR DISCUSSION: DIRECTOR’S REPORT
(Grant Colfax, MD, Director)
• 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: May contracts report, new contract requests, and review of the 2017 draft
charity care report.
6) FOR ACTION: CONSENT CALENDAR

- MAY 2019 CONTRACTS REPORT
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH McKesson Corporation to provide Pharmacy distribution services of a broad range of pharmaceuticals to be used by the Department in the provision of services. The total contract amount is $381,382,991 which includes a 12% contingency and a holdover option to extend the contract for 1 year. The term of the contract including holdover option is for the period October 1, 2019 to September 30, 2024, (60 months).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH McKesson Plasma & Biologics (MPB) to provide Pharmacy distribution services for specialty drugs and gene therapies to be used by the Department in the provision of services. The total contract amount is $295,934,790 which includes a 12% contingency and a hold-over option to extend the contract for 1 year. The term of the contract including holdover option is for the period October 1, 2019 to September 30, 2024 (60 months).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH Stoltenberg Consulting Inc. to provide remote MyChart Patient Portal Information Technology Support to DPH EPIC MyChart users in support of the Epic EHR Go-Live Command Center. The total proposed contract amount is $360,000 which includes a 12% contingency for the initial term of May 1, 2019 to April 30, 2022 (36 months). The contract has an option to extend the initial term for a maximum of 24 additional months if there is a continued need for the services. The full term of the contract including options is from May 1, 2019 to April 30, 2024 (60 months).
- REQUEST FOR APPROVAL OF SIX NEW CONTRACTS FOR AS-NEEDED FACILITIES MAINTENANCE SERVICES IN THE FOLLOWING SERVICE AREAS: FOR LOW VOLTAGE SERVICES AND ELECTRICAL services, with Sierra Electric; FOR MECHANICAL services, with ABCO Mechanical contractors and EMCOR Services; FOR CONCRETE services, with Yerba Buena Engineering; FOR ROOFING services with Pioneer Contractors; FOR TERMS OF MARCH 1, 2019 THROUGH FEBRUARY 28, 2022 (36 MONTHS).

7) FOR ACTION: CANCELLATION OF THE JULY 2, 2019 HEALTH COMMISSION MEETING

(James E. Loyce, Jr., Health Commission President)

The Health Commission will consider cancelling its July 2, 2019 in honor of the July 4th Holiday. Approval is requested.

8) FOR ACTION: RESOLUTION IN SUPPORT OF THE 2019 COMMUNITY HEALTH NEEDS ASSESSMENT

(Tomas Aragon MD, Health Officer and Director of Population Health, and Michelle Kirian MPH, Population Health)

The Health Commission will review the 2019 Community Needs Assessment and will vote on the resolution at its May 21, 2019 meeting.

9) FOR DISCUSSION: HEALTHY STREETS OPERATION CENTER

(Naveena Bobba MD, Deputy Director of Health, and Diana Oliva-Aroche, Director of Public Safety and Immigration Policy)

The Health Commission will discuss the Healthy Streets Operation Center.

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10) **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.

11) **FOR DISCUSSION:**
Joint Conference Committee Reports
The Health Commission will hear a brief summary of the April 23, 2019 ZSFG JCC Meeting.

12) **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**
Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

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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**Cell Phone and/or Sound Producing Electronic Device Usage at Hearings**
The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

**Know Your Rights under the Sunshine Ordinance**
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
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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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Administrative Code Section 16.520-534) to register and report lobbying activity. For more information about the Lobbyist Ordinance, contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112 or visit its website at http://www.sfgov.org/ethics.