AGENDA

HEALTH COMMISSION MEETING

October 19, 1999
3:00 P.M.
at
101 Grove Street, Room #300
San Francisco, CA 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 2:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

PUBLIC COMMENTS WILL BE TAKEN FOR EACH AGENDA ITEM.

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF THE REGULAR MEETING OCTOBER 5, 1999

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE
(Commissioner Ron Hill)

(3.1) Update on the Black Coalition on AIDS for the provision of HIV prevention services.

(3.2) **CHN-Pharmacy –** Request for approval of contract renewal with Asereth Medical Services, Inc. in the amount of $800,000, for the provision of as-needed supplemental pharmacy personnel services, for the period of October 1, 1999 through June 30, 2000. (DPH contracted with Asereth for services totaling $2,600,000 during FY 1998-99.

(3.3) **CHN-SFGH –** Request for approval of new contract with Catalyst Systems, LLC, in the amount of $56,000, for the provision of software, training, and Title 22 mandated system validation services for the patient Classification System in use by the Department of Nursing at San Francisco General Hospital, for the period of November 1, 1999 through June 30, 2000.

(3.4) **CHPP-Health Promotion –** Request for approval of contract modification with Polaris Research and Development, in the amount of $40,825 for a total contract amount of $138,330, to provide comprehensive evaluation services to the Tobacco Free Project, for the period of July 1, 1999 through June 30, 2001. (DPH contracted with Polaris for services totaling $730,150 during FY 1998-99).

(3.5) **CHPP-Health Promotion –** Request for approval of contract modification with San Francisco Study Center (SFSS), in the amount of $472,705 for a total contract amount of $802,700, to provide fiscal sponsor services for the Community Capacity Building Training Center for the Tobacco Free Project, for the period of July 1, 1999 through June 30, 2001. (DPH contracted with SFSS for services totaling $1,444,242 during FY 1998-99).

(3.6) **CHPP-Health Promotion –** Request for approval of contract renewal with Men Overcoming Violence (MOVE), in the amount of $84,643, for the provision of family violence prevention services, for the period of October 1, 1999 through September 30, 2000. (DPH contracted with MOVE for services totaling $93,914 during FY 1998-99).

(3.7) **CHPP-Health Promotion –** Request for approval of renewal contract with San Francisco Neighborhood Legal Assistance Foundation (SFNLAF), in the amount of $55,000, for the provision of family violence prevention support services, for the period of October 1, 1999 through July 31, 2000. (DPH contracted with SFLAF for services totaling $95,000 during FY 1998-99).

(3.8) **CHPP-HIV Prevention –** Request for approval of retroactive contract renewal with Central City Hospitality House (CCHH), in the amount of $76,438, for the provision of HIV prevention services targeting behavioral risk youth, for the period of July 1, 1999 through June 30, 2000. (DPH contracted with CCHH for services totaling $595,397 during FY 98-99).

(3.9) **CHS-Substance Abuse –** Request for approval of sole source award and modification to the four-year contract with Asian American Recovery Services, Inc. (AARS), adding: $1,735,822 for the term of October 1, 1999 through June 30, 2000 for a total amount $3,053,870 in the second year of the four-year contract, and $1,230,866 for each of the remaining two years of the contract for a new annual amount of $2,548,914 for a revised total four-year agreement of $9,469,746 to maintain the provision of San Francisco Target Cities Project's Drug Court, Acupuncture, PAES Treatment Access, and administrative support services. (DPH contracted with AARS for services totaling $1,318,048 during FY 1998-99).

(3.10) **CHPP-STD Prevention and Control –** Request for approval to accept and expend a new two year grant from the Centers for Disease Control and Prevention in the amount of $514,106 for evaluation of the program entitled Screening Males for Chlamydia Trachomatis, for the period of September 30, 1999 to September 29, 2001.

(3.11) **CHN-Primary Care-Dental Services –** Request to enter into an agreement between the Delta Dental Plan of California and the Department of Public Health through the Community Health Network as a participating provider to provide specific dental services to enrollees in the Healthy Families program, in the amount of up to $100,000 annually.

4) **DIRECTOR'S REPORT** (Mitchell H. Katz, M.D., Director of Health)
(Provides information on activities and operations of the Department).

5) **PRESENTATION OF THE DEPARTMENT OF PUBLIC HEALTH EMPLOYEE RECOGNITION AWARDS FOR OCTOBER 1999**

6) **PRESENTATION OF SCHOOL-BASED HEALTH SERVICES**

7) **PRESENTATION OF THE ANNUAL DEPARTMENT OF PUBLIC HEALTH REPORT**

8) **PRESENTATION OF HARM REDUCTION: A NEW APPROACH TO SUBSTANCE ABUSE SERVICES**

9) **OTHER BUSINESS/PUBLIC COMMENTS***

***Opportunity for members of the public to address the Health Commission on items of interest to the public that are within the subject matter jurisdiction of the Health Commission. Additionally, public comments will be taken for each agenda item.**

Disability Access

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American sign language interpreters and readers 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 Mariana Valdez at the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595. Late requests will be honored if possible.

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