AGENDA
HEALTH COMMISSION MEETING
Tuesday, September 7, 2010, 4:00 p.m.
Lady Shaw Senior Center
1483 Mason Street, San Francisco, California, 94133

1) CALL TO ORDER

2) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF AUGUST 17, 2010
   *Minutes of the meeting of August 17, 2010

3) FOR DISCUSSION: DIRECTOR’S REPORT
   (Mitchell H. Katz, M.D., Director of Health)
   *Director’s Report

4) GENERAL PUBLIC COMMENT**

5) FOR DISCUSSION AND POSSIBLE ACTION: COMMUNITY AND PUBLIC HEALTH COMMITTEE REPORT
   (Commissioner Margine Sako)

6) FOR DISCUSSION AND POSSIBLE ACTION: FINANCE AND PLANNING COMMITTEE REPORT
   (Commissioner Steven Tierney)

7) FOR DISCUSSION AND POSSIBLE ACTION: PROPOSITION Q HEARING: CPMC’S PLANNED TRANSFER OF OWNERSHIP AND MANAGEMENT OF ITS OUTPATIENT DIALYSIS SERVICES TO DAVITA
   (Delvecchio Finley, Vice President of Operations, Support and Professional Services and Ilyas Ilya, MD)

8) FOR DISCUSSION AND POSSIBLE ACTION: REVIEW OF DPH FUNDED SERVICES IN DISTRICT 3
   (CBHS: Sai-ling Chan Sew, Director of Children, Youth, and Family System-of-Care; Edwin Batongbacal, Director of Adult and Older Adult System-of-Care;
   Chinatown Health Center: Albert Yu, M.D., Director)
HEPATITIS B: Janet Zola, Health Promotions Specialist;  
ENVIRONMENTAL HEALTH: Megan Gaydos, Planning and Policy  
Analyst, Program on Health, Equity, and  
Sustainability; Cyndy Comerford, Senior  
Health Program Planner;  

DEPT. OF EMERGENCY MANAGEMENT: Rob Dudgeon, Deputy Director  

NICOS: Kent Woo, Executive Director  

Victor Lim, Legislative Aide to Supervisor David Chiu  

9) OTHER BUSINESS***  
FOR DISCUSSION AND:  
JOINT CONFERENCE COMMITTEE REPORTS  
POSSIBLE ACTION:  
COMMITTEE AGENDA SETTING  

10) ADJOURNMENT  
* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, 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.  

** 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.  

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

ACCESSIBLE MEETING POLICY  
This meeting will be held at 1483 Mason Street, San Francisco, California, 94133, a wheelchair accessible facility. The closest accessible station for MUNI and BART is the Powell Street Station. From this station, the Powell Cable car can be taken to Mason and Broadway. The meeting space is an approximate 1 minute walk. For additional information about MUNI services, call 673-6864.  

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.  

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.
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).

San Francisco Lobbyist Ordinance
Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance
The 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 information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 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 Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm.