NOTE: CHANGE OF LOCATION

AGENDA

HEALTH COMMISSION MEETING
Tuesday, August 19, 2014, 2:00 p.m.
25 Van Ness Avenue, Room 330A
San Francisco, CA 94102

1) CALL TO ORDER

*Minutes of the meeting of August 5, 2014

3) GENERAL PUBLIC COMMENT
At this time, members of the public may address the Health Commission on items of interest to the public that are within the subject matter jurisdiction of the Health Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Health Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Health 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.

4) FOR DISCUSSION AND POSSIBLE ACTION: RESOLUTION HONORING SONIA E. MELARA, MSW
(Edward Chow, MD Health Commission President)
The Health Commission will present a resolution honoring Sonia Melara, MSW to the former Health Commissioner.

5) FOR DISCUSSION AND POSSIBLE ACTION: REVIEW HEALTH COMMISSION ROLES AND RESPONSIBILITIES
(Julie Van Nostern, Office of the City Attorney)
The Health Commission will discuss its roles and responsibilities under the Charter and Bylaws, and consider possible recommendations for changes.

6) FOR DISCUSSION AND POSSIBLE ACTION: REVIEW OF HEALTH COMMISSION COMMITTEE STRUCTURE AND BEST PRACTICES
(Julie Van Nostern, Office of the City Attorney)
Topics to be discussed may include the Health Commission Committee Structure; communications between members of the Health Commission and SFDPH staff.
7) FOR DISCUSSION AND DRAFT SFDPH UNIFIED STRATEGIC PLAN UPDATE
   POSSIBLE ACTION: (Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)

   THE HEALTH COMMISSION WILL DISCUSS THE OUTLINE FOR THE SFDPH DRAFT STRATEGIC PLAN AND MAY MAKE POSSIBLE RECOMMENDATIONS FOR MODIFICATION.

8) FOR DISCUSSION AND SFDPH FIVE-YEAR BUDGET UPDATE
   POSSIBLE ACTION: (Greg Wagner, SFDPH CFO)

   THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SFDPH FIVE-YEAR BUDGET AND MAY MAKE POSSIBLE RECOMMENDATIONS FOR MODIFICATION.

9) FOR DISCUSSION AND SFDPH IT UPDATE
   POSSIBLE ACTION: (Bill Kim, SFDPH CIO)

   THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SFDPH IT STRATEGY AND MAY MAKE POSSIBLE RECOMMENDATIONS FOR MODIFICATION.

10) FOR DISCUSSION: COMMITTEE AGENDA SETTING

    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) 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) 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**
    This meeting will be held in conference room 330A at 25 Van Ness, 8th floor, in San Francisco, CA. The room is wheelchair accessible. 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.

    **Accessible Meeting Policy**
    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](http://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 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.sfgov.org/sunshine.htm](http://www.sfgov.org/sunshine.htm).