AGENDA
HEALTH COMMISSION MEETING
Tuesday, December 16, 2014, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA  94102

1) CALL TO ORDER

*Minutes of the meeting of December 2, 2014

Note: Minutes of the December 4, 2014 joint meeting with the Planning Commission will be reviewed at the January 6, 2015 meeting.

3) FOR DISCUSSION: DIRECTOR’S REPORT
(Barbara Garcia, 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 AND POSSIBLE ACTION: COMMUNITY AND PUBLIC HEALTH COMMITTEE
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: A PRESENTATION ON SFDPH HEALTHY EATING AND ACTIVE LIVING INITIATIVES AND AN UPDATE ON NEEDLE EXCHANGE IN SAN FRANCISCO.
6) FOR DISCUSSION: SFDPH NON-HOSPITAL EMPLOYEE RECOGNITION AWARDS  
(Commissioner Edward Chow, President)  
The Health Commission will recognize individuals and teams of employees for their contributions.

7) FOR ACTION: SAN FRANCISCO PALLIATIVE CARE TASK FORCE REPORT; RESOLUTION  
(Anne Hinton, Executive Director, San Francisco Department of Aging and Adult Services; Christine Ritchie, MD, UCSF Division of Geriatrics, and President-elect, American Academy of Hospice and Palliative Medicine; and Monique Parish, DrPH, Lifecourse Strategies)  
The Health Commission will hear a presentation of the Palliative Care Task Force Final Report. The task force was co-sponsored by the Department of Adult and Aging Services and the SFDPH. Approval is sought a resolution supporting the recommendations of the report.

8) FOR DISCUSSION AND POSSIBLE ACTION: RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH-LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER TO ENTER INTO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION’S STANDARD AGREEMENT TO ACQUIRE ONE LARGE TRANSIT SHUTTLE VEHICLE AS PART OF THE FEDERAL TRANSPORTATION ADMINISTRATION SECTION 5310 PROGRAM.  
(Mivic Hirose, LHH Executive Administrator)  
The Health Commission will vote on the resolution which authorizes the SFDPH to contract with Caltrans to acquire one large transit vehicle to provide transportation services for residents, visitors, and staff.

9) FOR DISCUSSION AND POSSIBLE ACTION: SFDPH BUDGET UPDATE  
(Greg Wagner, SFDPH CFO)  
The Health Commission will hear an update on the SFDPH budget forecast and instructions for fiscal years 2015-16 and 2016-17.

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 report on the December 9, 2014 LHH JCC meeting.

12) FOR DISCUSSION AND POSSIBLE ACTION: 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.

13) CLOSED SESSION  
A) Public comments on all matters pertaining to the closed session  
B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)  
C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1  
FOR ACTION: Consideration of SFGH Staff Credentialing
D) Reconvene in Open Session

14) 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.

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 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.