AGENDA
HEALTH COMMISSION MEETING
Tuesday, December 2, 2014, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA  94102

1) CALL TO ORDER

2) PROPOSED ACTION:
APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING
OF NOVEMBER 18, 2014.
*Minutes of the meeting of November 18, 2014

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
FINANCE AND PLANNING COMMITTEE
POSSIBLE ACTION:
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS
COMMITTEE INCLUDING: REQUEST FOR SITE RELOCATION OF THREE HEALTHRIGHT360 PROGRAMS, HEALTH COMMISSION
CONTRACT REVIEW POLICY, SFDPH CORRECTIVE ACTION POLICY AND PROCEDURE, MONTHLY CONTRACTS REPORT, NEW
CONTRACT REQUEST WITH HEALTHRIGHT360, AND THE SFDPH SOLE SOURCE LIST OF CONTRACTORS.
6) **FOR ACTION:**

- **CONSENT CALENDAR**
  - **REQUEST FOR SITE APPROVAL FOR RELOCATION OF THREE HEALTHRIGHT 360 PROGRAMS TO 1016 HOWARD STREET** (AS REQUIRED BY CHAPTER 79 OF THE SAN FRANCISCO ADMINISTRATIVE CODE, THE CITIZENS’ RIGHT-TO-KNOW ACT OF 1998, ALSO REFERRED TO AS “PROP. I”).
  - **DECEMBER 2014 CONTRACTS REPORT**
  - **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH HEALTH RIGHT360, IN THE AMOUNT OF $328,094, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE FISCAL INTERMEDIARY, PROFESSIONAL CONSULTATION AND TECHNICAL ASSISTANCE SERVICES TO SUPPORT THE DEPARTMENTS PSYCHIATRIC INPATIENT UNIT DOCUMENTATION PROJECT, FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015 (1 YEAR).**
  - **SFDPH SOLE SOURCE LIST OF CONTRACTORS**

7) **FOR ACTION:**

- **HEALTH CARE SERVICES MASTER PLAN CONSISTENCY DETERMINATION APPLICATION REVIEW: JEWISH HOME**
  
  (Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)

  THE HEALTH CARE SERVICES MASTER PLAN REQUIRES THAT CERTAIN PROPOSED LAND USE PROJECTS THAT FALL UNDER THE “MEDICAL USE” SECTIONS OF THE PLANNING CODE BE REVIEWED FOR CONSISTENCY. THE HEALTH COMMISSION WILL VOTE TO DETERMINE WHETHER THE JEWISH HOME APPLICATION IS CONSISTENT WITH THE HEALTH CARE SERVICES MASTER PLAN. APPROVAL IS REQUESTED.

8) **FOR DISCUSSION:**

- **“GETTING TO ZERO” IN SAN FRANCISCO: ZERO HIV INFECTIONS, - ZERO HIV DEATHS, ZERO HIV STIGMA.**
  
  (Susan Buchbinder MD, Bridge HIV; Susan Philip MD, Disease Control and Prevention; Tracey Packer MPH, Community Health Equity and Promotion; and Willi McFarland MD, Center for Public Health Research)

  THE HEALTH COMMISSION WILL HEAR A PRESENTATION OF SFDPH ACTIVITIES RELATED TO HIV PREVENTION, SURVEILLANCE AND RESEARCH.

9) **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.

10) **FOR DISCUSSION:**

- **JOINT CONFERENCE COMMITTEE REPORTS**

  THE HEALTH COMMISSION WILL HEAR A REPORT ON THE NOVEMBER 25, 2014 SFGH AND LHH JCC MEETINGS.

11) **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.

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
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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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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).

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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 (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.

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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.