AGENDA
HEALTH COMMISSION MEETING
Tuesday, June 17, 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 June 3, 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 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 but not limited to the SRO health impact assessment, STD update, SFPDH black/African American health initiative, and a Prop. I request for Hyde street community services to relocate.
6) **FOR ACTION:**

**CONSENT CALENDAR**
- Request for approval of a new contract with the San Francisco Public Health Foundation, funded by the Mayor’s Fund for the Homeless (MFH) in the amount of $775,040, which includes a 12% contingency, to provide program support to the HOPE Program - Ensuring services to the homeless and the costs incurred for promotion of the fund which supports homeless San Franciscans which include individuals who are HIV positive, for the period of July 1, 2014 through June 30, 2017 (3 years)
- Request for site approval for relocation of Hyde Street Community Services, Inc. to 815 Hyde 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”).

7) **FOR DISCUSSION AND POSSIBLE ACTION:**

**ASSISTED OUTPATIENT TREATMENT: CALIFORNIA WELFARE & INSTITUTIONS CODE 5345-5349.5**

(5o Robinson, MFT, Director of Community Behavioral Services)

The Health Commission will hear an update on proposed legislation to authorize Assisted Outpatient Treatment (AOT, or “Laura’s Law”) in San Francisco, which would allow for court-ordered mental health treatment for certain individuals who have a serious mental disorder.

8) **FOR DISCUSSION AND POSSIBLE ACTION:**

**PROPOSITION Q HEARING: PROPOSED REDUCTION OF CPMC SKILLED NURSING FACILITY BEDS**

(Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)

Proposition Q requires private hospitals in San Francisco to provide public notice prior to closing a hospital inpatient or outpatient facility, eliminating or reducing the level of services provided, or prior to the leasing, selling or transfer of management. The Health Commission is required to hold a public hearing in which the Health Commission shall make findings based on evidence and testimony from the public hearings and any submitted written material that the proposed action will or will not have a detrimental impact on health care services in the community.

9) **FOR DISCUSSION AND POSSIBLE ACTION:**

**DPH FYI 14-15 AND 15-16 BUDGET UPDATE**

(Greg Wagner, Chief Financial Officer)


10) **FOR DISCUSSION AND POSSIBLE ACTION:**

**PUBLIC HEALTH DIVISION (PHD) STRATEGIC PLAN: RESOLUTION**

(Tomas Aragon, MD, Health Officer and Director of PHD)

The Health Commission will discuss the Public Health Division Strategic Plan and consider a resolution in support of the plan; the resolution was introduced at the June 3, 2014 meeting.

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) **FOR DISCUSSION AND POSSIBLE ACTION:**

**JOINT CONFERENCE COMMITTEE REPORTS**

The SFGH JCC Chair will report back on the June 10, 2014 SFGH JCC meeting.

13) **FOR DISCUSSION AND POSSIBLE ACTION:**

**COMMITTEE AGENDA SETTING**

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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.

14) 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

PERSONNEL EVALUATION: MARK MOREWITZ, HEALTH COMMISSION EXECUTIVE SECRETARY

D) Reconvene in Open Session

15) 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 Station (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.

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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).

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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).