AGENDA
HEALTH COMMISSION MEETING
Tuesday, June 3, 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 May 20, 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:
   FINANCE AND PLANNING 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 June contracts report, new contract requests, an update on Ryan White Part D, and the primary care capacity calculator.
6) FOR ACTION:  
**CONSENT CALENDAR**  
- JUNE 2014 CONTRACTS REPORT  
- 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 APPROVAL OF A NEW CONTRACT WITH THE HEALTH RIGHT 360, IN THE AMOUNT OF $1,128,324, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE FISCAL INTERMEDIARY SERVICES TO SUPPORT THE DEPARTMENTS HIV HEALTH SERVICES UNIT HEALTH RESOURCE AND SERVICE ADMINISTRATION PROJECT, FOR THE PERIOD OF MARCH 1, 2014 THROUGH FEBRUARY 28, 2018 (4 YEARS).

7) 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; a vote on the resolution will take place at the June 17, 2014 meeting.

8) FOR DISCUSSION AND POSSIBLE ACTION:  
**SFDPH 3RD QUARTER FINANCIAL REPORT**  
(Greg Wagner, Chief Financial Officer)  
The Health Commission will review the SFDPH 3rd Quarter Financial Report.

9) FOR DISCUSSION AND POSSIBLE ACTION:  
**SFDPH SECURITY UPDATE**  
(Roland Pickens, Director of the San Francisco Health Network)  
The Health Commission will hear an update on SFDPH security-related activities and plans.

10) FOR DISCUSSION AND POSSIBLE ACTION:  
**SFDPH PATIENT RATES**  
(Anne Okubo, Deputy Financial Officer)  
The Health Commission will review and vote on updated SFDPH patient rates.

11) FOR DISCUSSION AND POSSIBLE ACTION:  
**UPDATE: PROPOSED AMENDMENTS TO THE HEALTH CARE SECURITY ORDINANCE**  
(Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)  
The Health Commission will hear an update on proposed amendments to the Health Care Security Ordinance.

12) 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.

13) FOR DISCUSSION AND POSSIBLE ACTION:  
**JOINT CONFERENCE COMMITTEE REPORTS**  
The LHH JCC Chair will report back on the May 27, 2014 LHH JCC meeting.

14) 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.
15) 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

16) 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.