AGENDA
HEALTH COMMISSION MEETING
Tuesday, November 4, 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 October 21 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; THE SFDPH IMPLEMENTATION OF THE LOCALLY OWNED BUSINESS ENTERPRISE ORDINANCE; THE SFDPH DRAFT FY2013-14 ANNUAL REPORT OUTLINE; THE SFDPH 4TH QUARTER FINANCIAL REPORT; REQUEST FOR EXPANSION OF SERVICES BY EDGEWOOD CENTER FOR CHILDREN AND FAMILIES; THE NOVEMBER 2014 CONTRACTS REPORT; AND A NEW CONTRACT REQUEST WITH KPMG.
6) FOR ACTION:  
   **CONSENT CALENDAR**  
   - **NOVEMBER 2014 CONTRACTS REPORT**  
   - **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH KPMG FOR THE SERVICES OF CERTIFIED NURSE INFORMATICISTS (CNI) TO ASSIST THE NURSING DEPARTMENT AND INFORMATION TECHNOLOGY DIVISION AT SAN FRANCISCO GENERAL HOSPITAL ON A VARIETY OF UPCOMING INITIATIVES WHICH INCLUDE THE SAN FRANCISCO GENERAL HOSPITAL REBUILD PROGRAM AND ONGOING HOSPITAL OPERATIONS IN THE AMOUNT OF $1,236,446 FOR THE TERM OF DECEMBER 1, 2014 TO DECEMBER 31, 2016 (25 MONTHS).  
   - **REQUEST FOR SITE APPROVAL FOR EXPANSION OF SERVICES AT EDGECOOD CENTER FOR CHILDREN AND FAMILIES TO CREATE A CRISIS STABILIZATION 5150/5585 RECEIVING CENTER (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:  
   **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. At its December 2, 2014 meeting, the health commission will vote to determine whether the Jewish Home application is consistent with the health care services master plan.

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 TWO MEDIUM SIZED TRANSIT SHUTTLE VEHICLES 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 SDFPH to contract with CALTRANS to acquire two medium-sized shuttle vehicles to provide transportation services for residents, visitors, and staff.

9) FOR DISCUSSION:  
   **SAN FRANCISCO HEALTH NETWORK QUARTERLY UPDATE**  
   (Roland Pickens, Director of the San Francisco Health Network)  
   The health commission will hear a presentation on the San Francisco Health Network.

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 August 26, 2014 SFGH 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 SESSIONS**

A) Public comment on whether to convene in closed sessions and all matters pertaining to the closed sessions. Cal Govt. Code Section 54954.3.

B) Motion that the Health Commission convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing claim in which a proposed settlement is being considered by the Health Commission. Administrative Code Section 67.10(d) and California Government Code Sections 54956.9 and 54956.9(e)(3) permits this closed session. Discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the pending claim listed below:

**Settlement of Claim - Liam Ford, Simone Ford and Estate of Lynne Spalding Ford- $2,941,000**

C) Motion that the Health Commission convene in closed session for the purposes of evaluating the performance of the Director of Health, Barbara A. Garcia pursuant to California Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

D) Closed sessions.

(After a closed session, if one occurs, the Health Commission shall adopt a motion either to disclose or not to disclose.)

E.) Reconvene in Open Session: Motions and vote on whether to disclose any or all of the closed session discussions, San Francisco Administrative Code Section 67.12(a) (ACTION)

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](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).