AGENDA
HEALTH COMMISSION MEETING
Tuesday, April 7, 2015, 4:00 p.m.
362 Capp Street Auditorium
San Francisco, CA  94110

1) CALL TO ORDER

2) PROPOSED ACTION:  APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING
OF MARCH 17, 2015
*Minutes of the meetings of March 17, 2015

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:  FINANCE AND PLANNING COMMITTEE
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS
COMMITTEE INCLUDING: THE APRIL 2015 CONTRACTS REPORT; REQUEST FOR APPROVAL OF EQUIPMENT LEASE,
EQUIPMENT MAINTENANCE, AND SOFTWARE MAINTENANCE AGREEMENTS WITH AGFA HEALTH CARE; REQUEST FOR
APPROVAL OF A NEW CONTRACT WITH RICHMOND AREA MULTISERVICES, INC.; REQUEST FOR APPROVAL OF A NEW
CONTRACT WITH PUBLIC HEALTH FOUNDATION ENTERPRISES, INC; REQUEST FOR RELOCATION OF THE INDIGENA HEALTH
6) FOR ACTION: CONSENT CALENDAR

- Request for approval of a equipment lease, equipment maintenance, and software maintenance agreements with AGFA Healthcare for the upgrade and lease of the AGFA Picture Archiving and Communication System (PACS), to be operational in time for the opening of the new San Francisco General Hospital, in the amount of $8,086,472 for a lease agreement, $3,155,986 for an equipment maintenance agreement, and $2,892,270 for a software maintenance agreement, each for the term of April 1, 2014 through September 30, 2021 (7.6 years).

- Request for approval of new contract with Richmond Area Multi-Services, Inc, in the amount of $6,478,768, which includes a 12% contingency, to provide Peer-to-Peer Employment and Peer Specialist Mental Health Certificate program services for the period of July 1, 2015 through June 30, 2017 (2 years).

- Request for approval of a new contract with the Public Health Foundation Enterprises, Inc. (PHFE), in the amount of $2,336,762, which includes a 12% contingency, to provide fiscal intermediary services for the REACH prevention program, for the period September 30, 2014 through September 29, 2017 (3 years).

- April 2015 Contracts Report

- Request for site approval for relocation of the Indigena Health and Wellness Collaborative of Instituto Familiar de la Raza as required by Chapter 79 of the San Francisco Administrative Code, the Citizen’s Right-to-Know Act of 1998, also referred to “Prop. I.”

7) FOR DISCUSSION: SAN FRANCISCO MISSION NEIGHBORHOOD: SOCIAL DETERMINANTS OF HEALTH AND THE SFDPH CONNECTION

(Mavis Asiedu-Frimpong, JD, MPH, SFDPH Assistant Director of Policy and Planning)

The Health Commission will hear a presentation regarding public health data and information related to the Mission Neighborhood.

8) FOR DISCUSSION AND POSSIBLE ACTION: CHICANO, LATINO, INDIGENA HEALTH EQUITY COALITION: IMPROVING HEALTH EQUITY IN THE CHICANO, LATINO, INDIGENA COMMUNITY

(Chicano/ Latino/ Indigena Health Equity Coalition)

The Health Commission will hear a presentation from communities in the Mission Neighborhood regarding public health programs and needs.

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 brief summary of the March 24, 2015 SFGH JCC meeting.
11) **FOR DISCUSSION AND COMMITTEE AGENDA SETTING**
**POSSIBLE ACTION:**
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**
The meeting will be held at 362 Capp Street, Auditorium, which is wheelchair accessible. The nearest accessible BART station is 16th street/Mission. MUNI bus lines serving the area are the 33, 49, 14, 14L, 22, 16, 12. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking at 2351 Mission Street and metered parking on neighborhood 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.

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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.