AGENDA
HEALTH COMMISSION MEETING
Tuesday, July 7, 2015, 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 JUNE 2, 2015
   *Minutes of the meetings of June 2, 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 July 2015 contracts report, request for a contract with East Bay Agency for Children, request for a contract with Hardenbergh Interim Staffing Group, request for a contract with UCSF, and a review of the SFDPH 3rd quarter financial report FY 2014-15.
6) FOR ACTION:   
   **CONSENT CALENDAR**

- Request for approval of a new contract with East Bay Agency for Children with an annual contract amount of $600,000, for a total contract amount of $2,688,000, which includes a 12% contingency, to provide Bay Area Trauma Informed System of Care Collaborative services, for the period of July 1, 2015 through June 30, 2019 (4 years).

- Request for approval of a new contract with Hardenbergh Interim Staffing Group in the amount of $403,200 to provide medical staffing services for the period of July 1, 2015 through June 30, 2016 (1 year).

- Request for approval of a new contract with The Regents of the University of California, UCSF School of Medicine (UCSF), in the amount of $120,799, for a specialized consulting engagement whereby UCSF will evaluate the current Department of Public Health IT landscape and create a 10 year cost analysis to extend the Electronic Medical Records system currently in use by the University to the Department of Public Health for the term of June 15, 2015, to December 31, 2015 (7 months).

- July 2015 Contracts Report

7) FOR DISCUSSION AND “GETTING TO ZERO” UPDATE
   **POSSIBLE ACTION:** (Susan Buchbinder MD, Director, Bridge HIV)

   The health commission will hear an update on “Getting to Zero,” a strategic plan which aims to eliminate new HIV infections, HIV stigma, and HIV-related deaths in San Francisco.

8) FOR DISCUSSION AND UPDATE ON THE SFDPH BUDGET FY 2015-2017
   **POSSIBLE ACTION:** (Greg Wagner, SFDPH CFO)

   The health commission will hear an update on the SFDPH FY 2015-2017 budget.

9) FOR DISCUSSION AND UPDATE ON THE SFGH REBUILD/TRANSITION
   **POSSIBLE ACTION:** (Terry Saltz, Rebuild Program Director; Ron Alameida, SF Public Works; and Lillian Chan, SFGH Transition Director)

   The health commission will hear an update on the SFGH Rebuild project and related transition activities.

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 brief summary of the June 23, 2015 SFGH JCC meeting, June 30, 2015 LHH JCC meeting, May 12 IHHS Public Authority Governing Body meeting, and the April 8, 2015 San Francisco Public Health Foundation meeting.

12) 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.

13) 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 1156, 1156.1, 1157, 1157.5 and 1157.6: Health and Safety Code Section 1461; and California Constitution, Article I, Section 1.

FOR ACTION: SFGH CREDENTIALS SUMMARY REPORT

D) 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

F) Reconvene in Open Session

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.

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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.

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.