AGENDA
HEALTH COMMISSION MEETING
Tuesday, March 3, 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 FEBRUARY 17, 2015
*Minutes of the meetings of February 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: March 2015 Contracts Report; Request for Approval of New Perpetual Software License Agreement with Philips Healthcare for the Guardian and Intellibrige Enterprise; Request for Relocation of the San Francisco Foundation Magnet Clinic and Expansion of Substance Use and Mental Health Services; and the DPH Behavioral Health Services Meaningful Use of Electronic Records Update.
6) FOR ACTION:  

CONSENT CALENDAR

• Request for approval of a new perpetual software license agreement in the amount of $288,211 with Philips Healthcare for the Guardian and IntelliBridge Enterprise (IBE) software applications used in conjunction with patient monitoring devices for the new San Francisco General Hospital and Trauma Center for the term of March 1, 2015, through February 28, 2020 (60 months).

• Request for approval of a new agreement in the amount of $1,148,448 with Organizational Intelligence, LLC to provide development, customization, support and access to web-based decision support system software to be used by the San Francisco Health Network for March 25, 2015 to March 24, 2019 (4 years).

• March 2015 Contracts Report

• Request for site approval for relocation of contracted Magnet Clinic and expansion of substance use and mental health services of San Francisco AIDS Foundation 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 AND POSSIBLE ACTION: DPH BUDGET FY 2015-16 & FY 2016-17

(Greg Wagner, Chief Financial Officer)

The SFDPH will present its two-year budget for discussion. This is the second of two budget hearings. Approval is requested for this item.

8) FOR DISCUSSION AND POSSIBLE ACTION: MASSAGE ESTABLISHMENTS IN SAN FRANCISCO & CODIFICATION OF STATE LAW AND AMENDMENTS TO THE SF HEALTH CODE: RESOLUTION

(Cyndy Comerford, Environmental Health Branch)

The Health Commission will hear an update on a state ordinance impacting the DPH monitoring of local massage establishments; approval of the resolution is requested for this item.

9) FOR DISCUSSION AND POSSIBLE ACTION: SFDPH INFORMATION SYSTEMS UPDATE

(Bill Kim, Chief Information Officer)

The Health Commission will hear an update on SFDPH information systems.

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 February 24, 2015 LHH JCC and SFGH JCC meetings.

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) ADJOURNMENT
**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.