HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

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NOTE: CHANGE OF LOCATION
AGENDA
HEALTH COMMISSION MEETING
Tuesday, October 6, 2015, 2:00 p.m.
25 Van Ness Avenue, Room 330A
San Francisco, CA  94102

1) CALL TO ORDER

   *Minutes of the meetings of September 15, 2015

3) 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.

4) FOR DISCUSSION: SFDPH PUBLIC HEALTH ROLES, MANDATES, AND BUDGETING
   (Barbara Garcia, Director of Health and Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, Greg Wagner, Chief Financial Officer)
   The Health Commission will hear an overview of the role of the director of health and health officer, an overview of public health mandates, and discuss public health budget decision-making for which the San Francisco Department of Public Health (SFDPH) is responsible.

5) FOR DISCUSSION: DEMOGRAPHIC DATA FOR SAN FRANCISCO
   (Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)
   The Health Commission will hear information regarding San Francisco demographic data.
6) FOR DISCUSSION: OVERVIEW OF THE POPULATION HEALTH DIVISION
   (Tomás Aragón MD, Health Officer and Director of the Population Health Division)
   THE HEALTH COMMISSION WILL HEAR A SUMMARY OF THE SFDPH POPULATION HEALTH DIVISION ACTIVITIES.

7) FOR DISCUSSION: OVERVIEW OF ENVIRONMENTAL HEALTH BRANCH
   (Tomás Aragón MD, Health Officer and Director of the Population Health Division)
   THE HEALTH COMMISSION WILL HEAR INFORMATION REGARDING THE SFDPH POPULATION HEALTH DIVISION ENVIRONMENTAL HEALTH BRANCH.

8) FOR DISCUSSION: OVERVIEW OF EMERGENCY MEDICAL SERVICES
   (Tomás Aragón MD, Health Officer and Director of the Population Health Division)
   THE HEALTH COMMISSION WILL HEAR INFORMATION REGARDING THE SFDPH POPULATION HEALTH DIVISION EMERGENCY MEDICAL SERVICES BRANCH.

9) FOR DISCUSSION: OVERVIEW OF THE BLACK AFRICAN AMERICAN HEALTH INITIATIVE
   (Jacque McCright, Deputy Director of the Office of Equity and Quality Improvement, Israel Nieves, Director of the Office of Equity and Quality Improvement Marlo Simmons, Deputy Director of Behavioral Health Services, and Tracey Packer, Director of Community Health Equity and Promotion)
   THE HEALTH COMMISSION WILL HEAR INFORMATION REGARDING THE SFDPH BLACK AFRICAN AMERICAN HEALTH INITIATIVE WHICH WILL INCLUDE HIGHLIGHTS FROM THE SFDPH HEALTHY HEART PROGRAM ACTIVITIES.

10) FOR DISCUSSION: PUBLIC HEALTH ACCREDITATION UPDATE
   (Israel Nieves, Director of the Office of Equity and Quality Improvement)
   THE HEALTH COMMISSION WILL HEAR INFORMATION REGARDING THE SFDPH ACCREDITATION APPLICATION PROCESS INCLUDING AN UPDATE ON THE COMMUNITY HEALTH IMPROVEMENT PLAN.

11) 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.

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) 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.

This meeting will be held in conference room 330A at 25 Van Ness, 8th floor, in San Francisco, CA. The room is wheelchair accessible. 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.

**Accessible Meeting Policy**
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).