AGENDA
HEALTH COMMISSION MEETING
Tuesday, January 6, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) CALL TO ORDER

2) PROPOSED ACTION:
   *Minutes of the meetings of December 4, 2014 and December 16, 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:
   FINANCE AND PLANNING COMMITTEE
   THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: DPH FY2013-14 DRAFT ANNUAL REPORT; HEALTH COMMISSION CONTRACT REVIEW POLICY; REQUEST TO FOR SITE RELOCATION OF TWO LARKIN STREET YOUTH SERVICES’ PROGRAMS (PROP. I); AND THE JANUARY 2015 CONTRACTS REPORT.
6) **FOR ACTION:** **CONSENT CALENDAR**
   o **JANUARY 2015 CONTRACTS REPORT**
   o **REQUEST FOR SITE APPROVAL FOR RELOCATION OF TWO OF LARKIN STREET YOUTH SERVICES’ PROGRAMS (MEDICAL CLINIC, WHICH IS RUN BY DPH, AND DROP-IN CENTER) TO 134 GOLDEN GATE AVENUE (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 ACTION:** **ANNUAL REPORT OF GIFTS RECEIVED IN FY2013-14**
   (Anne Okubo, Deputy Financial Officer)
   As required by section 10.100-201 of the San Francisco Administrative Code and consistent with the policy and procedure for the acceptance of gifts adopted by the Health Commission in October 1995, this is the annual report of gifts received by the SFDPH in FY 13-14. Approval is requested.

8) **FOR ACTION:** **REVISED MENTAL HEALTH RATES FY 14-15 & FY 15-16.**
   (Anne Okubo, Deputy Financial Officer)
   Mental Health patient rates are being revised due to a significant increase in the FY 14-15 interim rate for outpatient mental health services. Approval is requested.

9) **FOR ACTION:** **DPH 2015 STATE AND FEDERAL LEGISLATIVE PLANS; RESOLUTION**
   (Aneeka Chaudhry, Health Program Planner)
   The Health Commission will consider a resolution to approve the SFDPH 2015 State and Federal Legislative Plans. Approval is requested.

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**
    This item will not be discussed. No JCC meetings took place since the December 16, 2014 Full Health Commission 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. California Govt. Code Section 54954.3.

    B) **CONFERENCE WITH CITY ATTORNEY - Settlement of Lawsuits:**
    Estate of Brian O’Hara $250,000 and Antionette Spears $200,000

    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 litigation in which a proposed settlements are 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 lawsuits listed below:
San Francisco Superior Court, Case No. CGC-13-529089

San Francisco Superior Court, Case No. CGC-12-527288

C) Motion that the Health Commission convene in closed session on a report from the activity of a hospital medical committee evaluating and improving the quality of care pursuant to California Evidence Code Sections 1156, 1156.1, 1157, 1157.5 and 1157.6; California Health and Safety Code Section 1461; and California Constitution, Article 1, Section 1.

For Proposed Action: Consideration of Corrective Plans from Laguna Honda Hospital and Rehabilitation Center’s Medical Quality Improvement Committee on Management of Urinary Catheter Care and from San Francisco General Hospital’s Performance Improvement and Patient Safety Committee on Operating Room Protocols.

C) Closed sessions.

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

D. 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).