

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

James Loyce, Jr., M.S.
Commissioner

David Pating, M.D.
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

**HEALTH COMMISSION
CITY AND COUNTY OF SAN
FRANCISCO**

**Edwin M. Lee, Mayor
Department of Public Health**



Barbara A. Garcia, M.P.A.
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

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MINUTES

HEALTH COMMISSION MEETING

**Tuesday, December 6, 2016, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102**

1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner James Loyce, Jr., M.S.
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.
Commissioner David B. Singer, Vice President

Excused: Commissioner Cecilia Chung Commissioner

The meeting was called to order at 4:11pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF NOVEMBER 15, 2016

Action Taken: The minutes were unanimously approved.

3) DIRECTORS REPORT

Barbara Garcia, Director of Health, gave the report. The full report can be viewed at:

<http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp>

Post-Election Response Materials

Many of our staff, and especially our patients, are feeling anxious in this post-election environment. Patients are worried that their healthcare may be taken away. We want to assure our patients that their health insurance has not changed, that they can continue to receive care in our clinics and at our hospitals, and that San Francisco continues to be a sanctuary city. Post-election information and materials that support that message including presentations, posters and postcards are being produced in five languages and distributed. They can be found [here](#). Questions can be sent to post-election@sfdph.org.

Environmental Health conducts restaurant health inspection workshop at Chinese Chamber of Commerce

On Wednesday, November 30, 2016, The World Journal, KTSF, Sing Tao and other Chinese news outlets joined 30 restaurant owners and 10 health inspectors to review the most important health risks encountered during

restaurant inspections. A presentation covering these risks in detail was given in Cantonese and a question and answer session at the end allowed for other concerns to be addressed. We look forward to continuing our partnership with the Chinese community so that all restaurants can thrive and keep the public safe with the support of the Health Department. The World Journal's articles are below. Translated versions are attached (using Google Translate).

CavityFree SF

CavityFree SF, the SF Health Improvement Partnership (SFHIP) Children's Oral Health Collaborative, co-led by SFDPH and UCSF, is a city-wide collective impact effort to prevent dental disease in our San Francisco children. This is a systems change effort involving a variety of agencies: non-governmental organizations (NGOs), small and large private medical practices and groups, Medi-Cal health plans, schools, and community centers. The overarching vision to eliminate dental cavities for all our children and eliminate the health disparity children-of-color and low-income children suffer. This collaborative has achieved the following successes:

- Integration of fluoride varnish application at the well-child visits, into 4 large medical clinics (Kaiser, SF Health Network, North East Medical Services and Mission Neighborhood Health Center)
- Increasing access to care at HeadStart and preschool sites: MCAH Child Care Health Program has instituted Fluoride Varnish in all 50 of their childcare sites, with 80 percent of all children screened receiving Fluoride Varnish in 15/16.
- Developed a handbook for Head Start sites to be locations where Federally Qualified Health Centers (FQHC) can provide services and bill Medi-Cal legally. This handbook was utilized by all three SF Head Start agencies and they have standardized and calibrated their data collection and reporting.
- Denti-Cal utilization data request submitted to the state to better assess the current state of our Denti-Cal children.
- Mayor Ed Lee and the Board of Supervisors approved funding to support the efforts of the collaborative by hiring an Oral Health Program Coordinator in April 2016 and by

providing infrastructure development for three community-based children's oral health task forces in the Mission, Bayview-Hunters Point, and Chinatown.

Protecting against malware and ransomware at SFDPH

Healthcare organizations are increasingly targeted by ransomware due to the value of protected health information. On Wednesday, November 30, 2016, in response to the recent SFMTA ransomware attack, SFDPH began restricting access to social media sites identified as security risks. The restricted sites currently include Facebook and LinkedIn, but may include more in the future. Facebook and LinkedIn are both vulnerable to infecting computers via modified image files. Simply clicking on an image or downloading an image could encrypt and corrupt our entire network. We hope to restore access as soon as we can declare these sites to be safe for use.

New Food Expenditure, Healthy Food and Vending Policies

Two recently updated food policies have been developed and will be available on the SFDPH website. The first is a food expenditure and healthy food policy, which clarifies the protocols and guidelines for purchasing food and beverages with SFDPH funds. The second is a healthy vending policy outlining the types of food and beverages that are permitted within vending machines at the Department of Public Health. These guidelines will ensure that all SFDPH employees have clear direction about how to make food and beverage purchases, and what items are appropriate for purchase and stocking within SFDPH vending machines.

Project Homeless Connect Donations

The Director's office is once again collecting items for Project Homeless Connect. Items needed include large-sized hoodies, jackets and coats; personal hygiene items and dog food. Please bring items to room 308 prior to December 9, 2016.

Director Garcia stated that the SFPDPH is being thoughtful about budget decisions including realigning vacant positions to reduce expenses as the City faces possible budget changes in the years ahead.

Colleen Chawla, Deputy Director of Health and Director of the SFPDPH Office of Policy and Planning, gave an update on post-election information.

Ms. Chawla stated that two issues may impact San Francisco: the replacement of the Affordable Care Act (ACA) and San Francisco's status as a sanctuary city. She noted that the incoming administration has proposed that it will defund sanctuary cities although it is not clear which federal funds may be at stake.

Regarding the ACA, Congress may repeal the initiative but take several years to replace it. It is likely that pre-existing conditions and dependent coverage up to age 26 will continue to be included in the replacement plan.

It is possible that MediCaid expansion may be reversed but it is more likely that it will stay in place with states and counties responsible for maintaining its cost. She added that Healthy San Francisco will remain in place to enable the SFPDPH to continue to serve its clients and patients.

Commissioner Comments:

Commissioner Loyce asked for a copy of the SFPDPH presentation on the possible change to ACA that have been used at community town halls. Ms. Chawla stated that the materials are available on the SFPDPH website:

4) GENERAL PUBLIC COMMENT

There was no public comment.

5) FINANCE AND PLANNING COMMITTEE

Commissioner Chow, who chaired the Committee meeting, stated that the Committee unanimously recommended that the full Health Commission approve the Contracts Report and request for a new contract with Livable City. He noted that Livable City is the vendor who has been coordinating CCSF Sunday Street events through a fiscal intermediary. The new contract removes the fiscal intermediary.

He also stated that the Committee heard an update on Health Care Security Ordinance medical reimbursement account options available to employees who work in San Francisco and reside in the City or live elsewhere. He added that the Committee also gave feedback on the draft SFPDPH FY15-16 Annual Report.

6) CONSENT CALENDAR

Action Taken: The following were unanimously approved:

- DECEMBER 2016 CONTRACTS REPORT
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH LIVABLE CITY, IN THE AMOUNT OF \$1,285,200, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE COORDINATION OF THE SUNDAY STREETS PROGRAM FOR THE PERIOD JANUARY 1, 2017 THROUGH JUNE 30, 2020 (4.5 YEARS).

7) UPDATE: PROPOSED UCSF RESEARCH FACILITY & REQUEST FOR APPROVAL OF GROUND LEASE AND LEASE DISPOSITION AND DEVELOPMENT AGREEMENT/RESOLUTION

Mark Primeau, DPH Capital Projects, presented the resolution.

Public Comment:

Sue Carlisle MD, Vice Dean UCSF School of Medicine, stated that UCSF feels the partnership with ZSFG is essential to provide the best care to those most in need. She noted that the research conducted on the ZSFG campus has been important in many fields including: HIV research and treatment; decreasing violence and

injury; substance use treatment; chronic disease; hypertension; and diabetes. She urged the Health Commission to support the resolution.

Commissioner Comments:

Commissioner Singer thanked Dr. Carlisle for her leadership and vision for the new building.

Commissioner Sanchez stated that he has been privileged to work with many UCSF leaders during his tenure at ZSFG and as a Health Commissioner. He noted that Dr. Carlisle had an important role in bringing the vision for a new UCSF research building to the ZSFG campus. He also thanked the attorneys from CCSF and UCSF who worked on the agreement.

Commissioner Pating asked for more information regarding the traffic issues noted in the Environmental Impact Report (EIR). Mr. Primeau stated that mitigation will involve traffic around the facility and the parking garage expansion.

Commissioner Pating asked for more information regarding the EIR mention of hazardous materials. Mr. Primeau stated that UCSF will be responsible for removal of all hazardous materials from the building.

Commissioner Karshmer thanked all those who were involved in the initiative. She recommended amending the language to the four “Whereas” to expand the list of medical professionals. Her suggested changes are noted in bold:

*WHEREAS, through the ZSFG – UCSF partnership, physicians, **nurses, dentists and other health professionals**, who are leaders in their fields have been attracted to ZSFG and have established ZSFG as one of the nation’s leading academic medical centers with a top training program for residents and medical students; and*

Commissioner Singer noted that the deconstruction of Candlestick Park resulted in some air quality issues impacting the neighboring communities and stated he would like to learn from that project so the issues are not repeated. Director Garcia stated that the mechanics of deconstructing a stadium and constructing a building are very different. She noted that the SFDPH Environmental Health staff will monitor the air quality, as they did for the construction of the new ZSFG hospital building.

Commissioner Singer asked for a review of the mitigation plan for issues noted in the EIR. Diane Wong, UCSF Principal Planning, reviewed the document, “CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS IN CONNECTION WITH THE APPROVAL OF THE GROUND LEASE AND LEASE DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE RESEARCH BUILDING AT THE PRISCILLA CHAN AND MARK ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER AT THE SAN FRANCISCO CAMPUS,” that was included in the materials for this meeting.

Commissioner Loyce requested that the terms “significant” and “less than significant” as it relates to mitigation language be better defined in future presentations to the Health Commission.

Commissioner Chow asked for reassurance that the CCSF City Attorney’s Office fully vetted all the documents. Director Garcia noted that the City Attorney’s Office spent hundreds of hours reviewing the documents and negotiating the agreement.

Action Taken: The Health Commission unanimously approved the amended resolution. (see Attachment A)

8) RESOLUTION RECOMMENDING THAT THE BOARD OF SUPERVISORS APPROVE LEASE AGREEMENTS FOR THE INSTALLATION OF NECESSARY EQUIPMENT FOR PAGING AND CELLULAR SERVICES AT ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER

Colleen Chawla, Deputy Director of Health and Director of the SFDPH Office of Policy and Planning, and Cynthia Gorham, Department of Real Estate, presented the item.

Commissioner Comments:

Commissioner Singer asked why the resolution was brought before the full Health Commission without first being reviewed in Committee. Mr. Morewitz stated that there is a factor of time involved because the resolution must be approved by the Board of Supervisors. He noted that the Health Commission calendar is full towards the end of each year and that he sought approval by Health Commission President Chow regarding placing this item on the agenda.

Action Taken: The Health Commission unanimously approved the resolution.
(see Attachment B)

9) SFDPH IT UPDATE: ELECTRONIC HEALTH RECORDS

Bill Kim, CIO, presented the item.

Commissioner Comments:

Commissioner Pating asked if there is a way to leverage purchasing power by partnering with other Bay area counties or large cities such as Los Angeles. Director Garcia stated that the Request for Proposal (RFP) process requires that San Francisco put services out to bid and wait for vendors to respond before moving forward to choosing a provider.

Commissioner Pating asked how long the RFP process will take. Mr. Kim gave a six-month estimate.

Commissioner Singer stated that a lesson to learn from the attempt with UCSF is that if it is not possible to achieve success with one of the SFDPH's closest partners, then it is unlikely a partnership with other Bay area counties or Los Angeles.

Commissioner Singer asked if there is a federal timeline requiring an EHR. Mr. Kim stated that the SFDPH may incur financial penalties if it does not meet regulator deadlines regarding the EHR.

Commissioner Singer asked why so many IT staff were hired when UCSF was going to provide technical support for the EHR. Mr. Kim stated that there are 40 full time positions still being held until decisions regarding the EHR are made.

Commissioner Singer recommended that existing SFDPH IT staff be properly trained in the months of the RFP process so they are ready to work as the new system is identified.

Commissioner Singer stated that there are many clinicians who will need to work on the SFDPH and UCSF EHR systems. He noted that different pathways or coding will increase the likelihood of clinical errors. Director Garcia stated that the SFDPH is committed with working together with UCSF to create a system that is as compatible as possible.

Commissioner Singer asked for an estimate of the life of the EHR system. Mr. Kim stated he estimates the system will be used for approximately ten years.

Commissioner Singer asked for the level of confidence that Mr. Kim has regarding the timeline submitted for this presentation. Mr. Kim stated that the choice to explore the UCSF option resulted in an extra six months in

the timelines. He added that he is confident the timeline is realistic and added that the budget was designed with a \$70M contingency to enable the timeline to work.

Commissioner Singer asked if there are more than two vendors who could apply to the RFP. Mr. Kim stated there are three known vendors who could apply.

Commissioner Singer recommended that the SFDPH use external consultants to assist with the implementation.

Commissioner Pating asked if the overall SFDPH budget projections for the next 5 years will shift due to the change in the EHR. Mr. Wagner stated that the SFDPH budget is expected to move forward without changes. He noted that the budget planning for the EHR has never been tied to a specific vendor.

Commissioner Loyce asked when the follow-up to the presentation will be. Director Garcia stated that the Health Commission will continue to receive quarterly updates.

Commissioner Singer requested that the Health Commission receive an update on the incremental cost of extending the current vendor and not meeting Meaningful Use requirements. He also recommended that that SFDPH not hire any additional IT staff until the vendor is identified.

10) OTHER BUSINESS:

This item was not discussed.

11) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Sanchez, Chair, stated that at the November 8, 2016 LHH JCC, the Committee reviewed the Administrator's Report, Laguna Honda Health and Safety Update, Laguna Honda Annual Surveys Plans of Correction, and Laguna Honda True North Goals. It also approved hospital-wide policies in open session and the Credentials Report in closed session.

12) COMMITTEE AGENDA SETTING

Mr. Morewitz reminded the Health Commissioners that a joint meeting with the Planning Commission will be held on February 9, 2017 at City Hall to review the CPMC Annual Report on the Development Agreement with CCSF.

13) ADJOURNMENT

The meeting was adjourned at 5:50pm.

**HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 16-12**

**MAKING CEQA FINDINGS AND APPROVING A GROUND LEASE AND LEASE DISPOSITION AND
DEVELOPMENT AGREEMENT BETWEEN THE CITY & COUNTY OF SAN FRANCISCO AND THE
REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR PURPOSES OF BUILDING A NEW
RESEARCH FACILITY AT THE ZSFG CAMPUS & TRAUMA CENTER**

WHEREAS, the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center (“ZSFG”), is one of the nation’s leading public hospitals and has continuously provided a wide range of ambulatory, emergency, acute care and trauma services to San Francisco residents for more than one hundred years; and

WHEREAS, The ZSFG campus is under the jurisdiction of City’s Department of Public Health (“DPH”); and

WHEREAS, DPH and The Regents of the University of California, (“the Regents” or “UCSF”) have a long standing affiliation through which UCSF provides physicians and other professional services at ZSFG; and

WHEREAS, through the ZSFG – UCSF partnership, physicians, **nurses, dentists and other health professionals**, who are leaders in their fields have been attracted to ZSFG and have established ZSFG as one of the nation’s leading academic medical centers with a top training program for residents and medical students; and

WHEREAS, ZSFG is home to more than 20 UCSF research centers and major laboratories, and over 150 principal UCSF investigators conduct research at the SFGH campus; and

WHEREAS, the co-location of patient care, teaching and research activities is critical to the ability to recruit and retain the physician leaders who treat patients at SFGH; and

WHEREAS, in February 2013, the Mayor and City Administrator established a working task force co-chaired by the San Francisco Public Health Director and the UCSF Chancellor to explore the proposal that UCSF construct a modern academic research building at ZSFG on what is currently the B/C surface parking lot (the “Research Facility”), which would allow UCSF to consolidate existing ZSFG campus research centers and laboratories; and

WHEREAS, since February 2013, staff from the City (DPH, Real Estate Department, Planning Department and City Attorney’s Office) and staff from the Regents have negotiated a number of agreements with respect to the proposed new Research Facility, including a non-binding Term Sheet which the Health Commission endorsed, by Resolution 15-7, on May 5, 2015; and

WHEREAS, on July 21, 2015 the Board of Supervisors adopted Board Resolution 289-15, endorsing the non-Binding Term Sheet and directed staff to continue negotiations consistent with the Term Sheet, and provided that if parties are successful, the Director of Public Health and Director of Property shall seek Health Commission and Board approval of the Ground Lease & Lease Disposition and Development Agreement; and

WHEREAS, on October 26, 2016, the Director of Public Health with staff, together with the Director of Property and the City's Attorney's Office, reached agreement on the Ground Lease and Lease Disposition & Development Agreement; and

WHEREAS, on November 16, 2016, the Regents as lead agency under the California Environmental Quality Act ("CEQA"), California Public Resources Code Sections 21000 et seq. and the California Code of Regulations Sections 15000 et seq. ("CEQA Guidelines"), certified the Research Building at ZSFG and the City Parking Garage Expansion Final Environmental Impact Report ("Final EIR"), and adopted CEQA Findings in connection with the approval of the Ground Lease and Lease Disposition & Development Agreement for the new Research Facility, including the adoption of mitigation measures, a mitigation monitoring and reporting program, and a statement of overriding considerations related to significant and unavoidable transportation impacts; and

WHEREAS, on November 16, 2016, the Regents approved the Ground Lease and Lease Disposition & Development Agreement, and granted authority to enter into both agreements; the approval of Regents, including its CEQA findings, are on file with the Secretary to this Commission and incorporated in this resolution by this reference; and

WHEREAS, the City is a responsible agency as defined by CEQA Guidelines Section 15381 and DPH through the Planning Department has complied with the requirements for a responsible agency as set forth in CEQA Guidelines Section 15096; and

WHEREAS, the Final EIR has been made available for review by the City and the public and is on file with Diane Wong, Principal Planner/Environmental Coordinator, UCSF Campus Planning, 654 Minnesota Street, San Francisco, California 94143-0286, as the custodian of records. Copies of the Final EIR are also available for review at the San Francisco Public Library (Main Library, Mission branch, Potrero Hill branch, Bernal Heights branch, and Mission Bay branch); and

WHEREAS, DPH has prepared findings in accordance with CEQA, the CEQA Guidelines, and San Francisco Administrative Code Chapter 31 ("Chapter 31"), for consideration by the Health Commission with respect to approval of the Research Facility (the "DPH CEQA Findings"), which findings are found in Attachment 1 to this Resolution, on file with the Secretary to the Commission, including a statement of overriding considerations and Exhibit A, the Mitigation Monitoring and Reporting Program for the Research Building at ZSFG and the City Parking Garage Expansion;

NOW, THEREFORE, BE IT RESOLVED, That the Health Commission has reviewed and considered the Final EIR and the record as a whole, finds that the Final EIR adequate for its use as the decision-making body for the approval of the Research Facility and hereby adopts and incorporates into this resolution by this reference the CEQA Findings in Attachment 1, including Exhibit A, on file with the Secretary to the Commission; and, be it

FURTHER RESOLVED, That the Health Commission finds that the approval of the Research Facility is within the scope of the project analyzed in the Final EIR; and be it

FURTHER RESOLVED, That the Health Commission finds that since the Regents certified the Final EIR, there have been no substantial project changes and no substantial changes in project circumstances that would require major revisions to the Final EIR due to the involvement of the new significant environmental effects or an increase in the severity of previously identified significant impacts, and there is no new information of substantial importance that would change the conclusions set forth in the Final EIR; and be it

FURTHER RESOLVED, That the Health Commission has not identified any feasible alternative or additional feasible mitigation measures within its powers that would substantially lessen or avoid any significant impact the project would have on the environmental; and be it

FURTHER RESOLVED, That the Health Commission hereby adopts the following mitigation measures and attached mitigation monitoring and reporting program as these measures pertain to DPH implementation of these measures: Mitigation Measure TR-1: Restripe 24th Street at Potrero Avenue to Provide a Westbound Left-Turn Pocket; Mitigation Measure TR-2: Open 23rd Street exit of 23rd Street Garage during the PM Peak Period; and Mitigation Measure TR-3: Implement Additional TDM Strategies to Reduce Single Occupancy Vehicle Trips to and from ZSFG; further, the Health Commission also adopts Improvement Measure IM-TR-1: Construction Coordination and Monitoring Measures; and be it

FURTHER RESOLVED, That the Health Commission approves the Ground Lease and Lease Disposition & Development Agreement between the City and the Regents of the University of California substantially in the form on file with the Executive Secretary to the Health Commission, with exhibits including the LDDA permit to enter and the construction license (collectively, the "Transaction Documents"), subject to the approval of the San Francisco Board of Supervisors, and directs the Director of Public Health and Director of Property to seek approval of the Transaction Documents from the San Francisco Board of Supervisors; and, be it

FURTHER RESOLVED, That the Health Commission authorizes the Director of Public Health, in consultation with the Office of the City Attorney and the Director of Real Estate, to enter into any additions, amendments or other modifications to the Transaction Documents that the Director of Public Health determines are in the best interests of the City, do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City, and are in compliance with all applicable laws, including the City's Charter.

I hereby certify that the San Francisco Health Commission at its meeting of December 6, 2016 adopted the foregoing resolution.

Mark Morewitz
Executive Secretary to the Health Commission

**HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 16-12**

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