

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

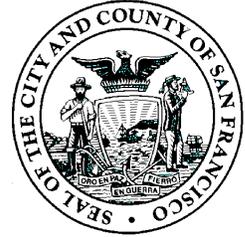
Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

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

TEL (415) 554-2666

FAX (415) 554-2665

Web Site: <http://www.sfdph.org>

MINUTES

HEALTH COMMISSION MEETING

Tuesday, May 17, 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 David B. Singer, Vice President
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner Cecilia Chung Commissioner

The meeting was called to order at 4:06pm

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF APRIL 19, 2016

Action Taken: The Health Commission unanimously approved the minutes.

3) 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>

Zuckerberg San Francisco General receives CDPH License

The California Department of Public Health was at Zuckerberg San Francisco General on May 2nd for the Building 25 Licensing Validation Survey. We are happy to announce that Zuckerberg San Francisco General Hospital and Trauma Center Building 25 has officially been licensed and is ready to receive patients. A heartfelt thanks to all who worked so hard to make this historic milestone possible. Our next important step is the patient move, which is scheduled to take place on Saturday, May 21st.

Federal Drug & Agriculture (FDA) Expands Regulations of Tobacco Products

On May 5th, 2016, the FDA expanded its regulatory authority to cover more tobacco products: electronic cigarettes, cigars, hookah tobacco and pipe tobacco. The FDA will now regulate these products from the point of manufacturing, labeling, and advertising to distribution. The FDA rule imposes a nationwide rule similar to the 2014 San Francisco ordinance that sets a minimum age to purchase e-cigarettes, bans selling them in vending machines or distributing free samples. In coming years, FDA will require all tobacco product manufacturers to submit ingredients and receive product approval as well as requiring health warnings on

product packages. Read more at: [www.fda.gov/TobaccoProductsGovernor Brown takes Action on Tobacco Legislation](http://www.fda.gov/TobaccoProductsGovernor%20Brown%20takes%20Action%20on%20Tobacco%20Legislation)

California's Five New Tobacco Laws

On May 4th, 2016, Governor Brown signed five tobacco-related bills into law, which will take effect on June 9th, 2016. Most notably, California follows the lead of San Francisco in increasing the minimum age to purchase tobacco to 21 years old, and identifying electronic cigarettes as tobacco products. One law additionally closes loopholes that allow smoking in workplaces such as warehouses and hotels, reducing health disparities in workplace secondhand smoke exposure among working people. Another expands tobacco-free school campuses and one creates an annual state license for the privilege of selling tobacco products.

Mayor Lee Announces City's New Department of Homelessness & Supportive Housing

On Wednesday, May 11, 2016, Mayor Edwin M. Lee announced that the Department of Homelessness & Supportive Housing will launch on July 1st and appointed Hamilton Family Center Executive Director Jeff Kositsky to lead the new Department that will help homeless residents permanently exit the streets and move into housing and services. The Department of Homelessness and Supportive Housing will help achieve Mayor Lee's goal to help at least 8,000 people out of homelessness forever through strategies that stabilize people's lives through the City's nationally recognized housing and support services and building a system that ends a person's homelessness before it becomes chronic. In December, Mayor Lee announced the creation of a new City agency with the budget and the mandate to solve street homelessness. The Department of Public Health, The Human Services Agency, and SFHOPE (Housing Opportunity, Partnerships and Engagement) were tasked to develop the new Department with service providers, homeless advocates and national experts.

The new Department is expected to have approximately 110 staff members, largely transferring from the Department of Public Health and the Human Services Agency. This will bring together under one roof the multitude of City services from outreach – including the Homeless Outreach Team – to shelter and supportive housing. The budget will be approximately \$165 million annually and will be introduced as part of the Mayor's proposed FY 2016-17 and 2017-18 budget which will be considered and approved by the Board of Supervisors through the normal budget process.

ABLE Pilot Program looks to Help Drug Users get Treatment

The Department of Public Health is partnering with the San Francisco Police Department, BART police, the District Attorney, the Public Defender and the Drug Policy Alliance to launch a program that would allow police officers to directly divert drug offenders to treatment rather than arrest. Modeled after a successful Seattle program called LEAD (Law Enforcement Assisted Diversion), the SF program will be called ABLE (Assistance Before Law Enforcement). Under the program, officers who have probable cause to arrest someone possessing drugs will take them directly to a Public Health intake site where they can be connected with treatment services. If they choose treatment, the arrest or citation would go away. Currently many people who get arrested are held in jail for weeks, have several court appearances, and eventually ordered to treatment programs. This connects people with services right away, treating the cause rather than the symptoms and results of addiction. Plans are underway to launch the pilot in the Tenderloin and at BART's 16th Street Station.

Public Health and Safety Bond Measure on June 7 Ballot

Prop. A, the \$350 million Public Health and Safety bond measure will appear on the June 7 ballot. It focuses on the city's public health and safety system and homeless shelters. The measure was placed on the ballot by Mayor Ed Lee and the Board of Supervisors. \$222 million would go to improvements at Zuckerberg San Francisco General Hospital. Passage of a 2008 bond paid for the rebuild of the city's only trauma center, but that project didn't include a number of other needed improvements to the hospital including relocation of outpatient services, increasing the capacity for dialysis patients, expanding urgent care and preserving the city's sole psychiatric emergency department. Prop. A would also pay for seismic retrofits, and fire alarm and sprinkler system upgrades on older buildings. \$30 million in the bond would renovate the Southeast Health

Center in the Bayview and add a 20,000-square-foot mental health services space to it. Another \$20 million would go to improving other neighborhood clinics. \$58 million would go to the Fire Department —for neighborhood fire stations and a new seismically-safe ambulance depot. An additional \$20 million in the bond would renovate homeless shelters, making them safer in an earthquake or fire.

SF Health Network's Primary Care Announces Improvements in Access

Primary Care has made considerable strides in improving access to care for patients. Two years ago, there were approximately 1300 patients waiting for their first appointments. Currently, there are zero new patients waiting for an appointment in their medical home. Most clinics can get a patient in for a non-urgent first appointment within 1-2 weeks. People with urgent problems are able to call and speak directly to a nurse over the phone. Over 75 percent of these patients are given an appointment in their medical home. The rest are given an appointment in one of our two urgent care centers. Patients being discharged from ZSFG are given appointments in their medical homes within one week of discharge. The new Centralized Call Center (which includes the New Patient Appointment Unit and Nurse Advice Line) agents have helped improve telephone access for patients. We would like to thank the "front line" including front office staff, call center, and nurse advice line for working to make these results possible.

Tom Waddell Integrated Medical Services

Under the newly formed clinical entity known as Tom Waddell Integrated Medical Services (TWIMS), the Transitions medical and nursing programs of SFHOT Street Medicine Team, Placement, Supportive Housing Nursing, and Shelter Health will be integrated with Tom Waddell Urgent Care (TWUCC) and the Medical Respite and Sobering Center (MRSC). TWIMS will be part of Tom Waddell Urban Health (TWUH) under the oversight of Joseph Pace, Director of SFHN Primary Care Homeless Services and Medical Director, TWUH.

Tae-Wol Stanley will transition from his role as Program Director of MRSC and will lead the integration as our new Director of TWIMS. Alice Moughamian will become Program Director of MRSC while continuing to oversee nursing operations as Nurse Manager. Alberto Perez-Rendon, formerly the Program Manager of the South of Market Mental Health Primary Care Behavioral Health Integration, will be the TWIMS Operations Director. Transitions care management and placement programs will remain in Transitions under the direction of Acting Director Kelly Hiramoto. Ms. Hiramoto and Primary Care Director Hali Hammer will provide executive sponsorship for the integration process and formation of the new Tom Waddell Integrated Medical Services.

Mammovan Performing Exams at Project Homeless Connect for the First Time

In March the Avon Breast Center's Mammovan which operates from the Zuckerberg San Francisco General campus performed mammograms for the first time at Project Homeless Connect (PHC). In collaboration with Tom Waddell Urban Health Center (TWUHC) and the SF Homeless Outreach Team (SFHOT) they were able to capture a total of seven patients with one patient positive for breast cancer. SFHOT was responsible for performing clinical breast exams, ordering mammograms, as well as offering any follow up that is needed. The Avon team, together with volunteers and SFHOT medical staff provided women with education about the importance of breast health. We look forward to meeting many more patients at the next event.

Public Health Advisory issued for Fentanyl Overdoses

The Department of Public Health issued a public health advisory this month to encourage providers to report recent overdoses and deaths due to illicitly obtained fentanyl. That very potent opioid, which is 100-times stronger than morphine, has been found in counterfeit street drugs such as Xanax and Norco. At least 48 overdoses which occurred in Sacramento County during March and April 2016 and at least 2 in San Francisco are believed to involve fentanyl. Bay Area counties: Alameda, Contra Costa and Santa Clara also have seen cases. The Health Department has alerted the overall community to this danger, through the syringe access programs and community partners. Providers are asked to report overdoses or deaths suspected or confirmed to be the result of illicitly-obtained fentanyl to SFDPH. The confidential morbidity report can be accessed here: <http://www.sfcddcp.org/diseasereporting.html>

SFDPH Climate and Health Program Releases 2016 Report

The San Francisco Department of Public Health Unveiled a Report last month on health risks of climate change related to flooding and extreme storms and a suite of interactive digital tools to showcase impacts. The report illustrates how climate change and the resulting extreme storms, sea level rise and flooding will affect the health of San Francisco and examines how the City's most vulnerable populations will be impacted. Based on current sea level rise projections in the year 2100, coupled by a 100 year storm event, San Francisco could see a 77-inch increase in water levels. The neighborhoods with the highest vulnerability to the health impacts of flood inundation and extreme storms are Bayview Hunters Point, Mission Bay, SOMA, Tenderloin, Chinatown and North Beach. To see the full report click here: <http://bit.ly/20Y8u9a>

Population Health kicks off Staff Engagement Series

On April 28, the Population Health Division (PHD) successfully kicked off their 2016 Staff Engagement series of events and happenings. The theme is "We will be the best at getting better!" The purpose of the PHD Staff Engagement 2016 event was for staff to learn about a culture of continuous improvement.

Dr. Tomás J. Aragón, Population Health Director and Health Officer, provided an overview of his Results-Based LEAN improvement framework and Dr. Priscilla Chu, Improvement Coordinator, talked about performance improvement and what a culture of improvement looks like.

A big thank you to Ron Weigelt, Director of Human Resources, for his presentation on using Lean to improve the hiring process and to Iman Nazeeri-Simmons, Chief Operating Officer of Zuckerberg San Francisco General Hospital, for her inspired presentation on how a culture of continuous improvement within the hospital has improved the care of their patients.

Board of Supervisors Passes Resolution urging CCSF to Reduce Implicit Bias in Hiring

Supervisor Tang proposed, and the Board of Supervisors unanimously passed, a resolution urging the City and County of San Francisco Department of Human Resources (DHR) to analyze strategies and create a plan to reduce implicit bias in the hiring process for City and County of San Francisco employment, and further urging DHR to report its findings and plan to the Board of Supervisors by June 2016. We look forward to collaborating with the CCSF DHR on this important initiative. The resolution, which was approved April 19, can be found here:

<https://sfgov.legistar.com/View.ashx?M=F&ID=4399818&GUID=6AA9F22D-A3AF-4243-B071-292F5FF1B229>

Department of Human Resources Trainings for Supervisors and Managers

For fiscal year 2016-2017, the Department of Human Resources (DHR) will again offer their 24-PLUS trainings for Department of Public Health Supervisors and Managers. 24-PLUS is DHR's flagship performance management program and it integrates standard models for supervision with the basics of administering City policies and procedures. In this workshop, supervisors and managers will examine their own personal strengths and management styles, learn to set expectations and build a clear accountability system for their teams, and coach to develop employees and improve performance. In addition, supervisors and managers will learn about when and how to address performance and conduct issues, while managing interpersonal relations honestly and respectfully. Courses will be held in July, September and February.

Career Coaching and Hiring Assistance offered by Human Resources

Dr. Beata Chapman will be available to assist employees with reviewing their careers and career aspirations and identifying possible career growth opportunities within the Department of Public Health. She will also be analyzing provisional appointments and determining how to increase the rate of transition to permanent Civil Service positions. With Beata's assistance, Zuckerberg San Francisco General was able to bring on 156 permanent RN positions in 2015. Dr. Chapman will be building on this effort by assisting Primary Care with hiring clinicians in a timely way that meets the needs of both clinical operations and Civil Service requirements.

Dr. Ayanna Bennett named SFPDH Coordinator for Interdivisional Initiatives

Dr. Bennett, Interim Medical Director for the Community Health Programs for Youth (CHPY) will be working within SFPDH, supporting initiatives that combine the resources of our Population Health Division and the San Francisco Health Network. This includes long-term system-wide projects like the Black African American Health Initiative which seeks to address the health disparities that burden San Francisco's African American residents. Her work will also include shorter-term projects like the closure of New Generation Health Center which has an impact on our Population Health Division's STD and unplanned pregnancy prevention programs, as well as on our clinical sites who are being asked to accept the displaced patients. For the next several months Dr. Bennett will be transitioning into this role while also continuing as the Interim Medical Director for Community Health Programs for Youth.

Environmental Health Staffing Changes

Stephanie Cushing was appointed Environmental Health Director in March. Taking on the Deputy Director role is Karen Cohn. Karen has been with the Department for over 23 years. Karen heads up the Children's Environmental Health Promotion Program (focusing on Lead, Asthma and Healthy Home education), is the Community and Health Equity Program (CHEP) Program Manager and heads up the Asthma Task Force. Mario Oblena is now the head of Environmental Health's Healthy Housing Inspection Program. The goal of the Healthy Housing Inspection Program is to ensure that multi-unit apartments maintain safe, sanitary and habitable conditions at all times.

There is also the addition of 10 new inspectors to the branch. The majority of the new inspectors will focus on food safety; permitting restaurants, markets and retail food operations, inspecting and monitoring food retail operations for compliance with health and safety regulations, and taking enforcement actions including suspension of permits to protect health and safety.

Dr. Barry Zevin and Shape Up SF receive Livability Awards

Each year, Livable City, a San Francisco non-profit dedicated to improving transportation, land use, open space and environmental policies, presents Livability Awards to people and organizations who are making San Francisco a more livable, sustainable, and equitable place. This year, the Livable City Board of Directors unanimously chose both Dr. Barry Zevin and Shape UP SF as awardees. Dr. Zevin was recognized for his care for vulnerable, underserved, and at-risk communities with his work at Tom Waddell Health Center including his work with transgender populations, the Homeless Outreach Team and his work with the Pier 80 shelter. Shape UP SF will be recognized for their work on increasing healthy food, decreasing sugary drinks, and developing opportunities for physical activity for all San Franciscans. The annual Livability Awards celebration will be held on June 23.

Director Garcia to be given UCSC/Oakes College Catalano Alumni Service Award

Part of the University of California at Santa Cruz, Oakes College is a multicultural community committed to intellectual, academic and personal inquiry that is rooted in effecting positive social and political change. Barbara Garcia, who attended Oakes College, will be given their Catalano Alumni Service Award, which recognizes Oakes Alumni who have engaged in outstanding service, in line with the Oakes tradition. Director Garcia was awarded because of her outstanding work in community organizing, public health, food security, and homeless services. She will be given the award on Saturday, June 11 as part of their commencement ceremonies.

Alice Chen to be honored at SF Community Clinic Consortium Event

The San Francisco Community Clinic Consortium will be honoring Dr. Alice Chen in order to thank her for her work in strengthening the City's safety net and for the improvements she has made to increase access to high quality health care for all San Franciscans. She will be honored at their 34th Anniversary Gala to be held on June 14th.

San Francisco Business Times “Most Influential Women” Awards

Zuckerberg San Francisco General’s CEO, Susan Ehrlich, and COO, Iman Nazeeri-Simmons, will both be recognized by the San Francisco Business Times as 2016 Influential Women in Bay Area Business on Thursday, June 16. The Award honors Bay Area leaders annually in business, government and nonprofits.

Baljeet Sangha named 2016 Future Famer by Bellwether League

The Bellwether League recognizes hospital supply chain excellence. Their Future Famers award is given to professionals who have contributed to the supply chain profession in a meaningful way and to future industry leaders to encourage ongoing innovation and progress. Baljeet will be awarded on Monday, October 3, 2016, for his innovation and leadership in the development of supply chain management initially at ZSFG and then expanded across the DPH. Please join me in congratulating Baljeet on this achievement.

Laguna Honda’s Positive Care Receives Gage Award

Laguna Honda’s Positive Care Program which focuses on the needs of HIV-positive and AIDS patients is being recognized by the Gage Award committee as a “Remarkable Project”. The Gage Award honors the outstanding work of members of America’s Essential Hospitals and recognizes the learning necessary for members to successfully implement improvement projects, spreads best practices and innovative programs to other organizations, and supports research, policy, and advocacy work by sharing stories of member success with external audiences. This is a testimonial to the amazing work of the Positive Care team at Laguna Honda.

Chinatown Public Health Center Awards

San Francisco Youth Commissioner Erica Kong, representing San Francisco’s District 3 and Supervisor Aaron Peskin, presented a certificate of honor to Chinatown Public Health Center at their We Can!® (Ways to Enhance Children’s Activity & Nutrition) graduation on April 23, 2016. Chinatown Public Health was commended for their dedication and leadership in empowering families to adopt healthy eating and active lifestyles.

Celebrating National Nurses’ Week

This year’s National Nurses’ Week theme is “A Culture of Safety”. The American Nurses’ Association (ANA) defines a culture of safety as one in which core values and behaviors emphasize safety over competing goals. This can be seen in the form of: openness and mutual trust when discussing safety concerns and solutions without individual blame, appropriate marshaling of resources such as safe staffing and skill-mix levels, and learning environments in which health care professionals learn from errors and proactively detect system weaknesses. National Nurse Week was celebrated throughout the SF Health Network during the week of May 6th-12th. Zuckerberg San Francisco General kicked off the week on May 6th with receptions held at both 5am-7am and 5pm-7pm to cover all shifts. Laguna Honda held a “Culture of Safety Exhibit” along their Pavilion Esplanade on May 12th. They held their recognition event May 13th in Moran Hall with keynote speaker Diane Jones, beloved ZSFG Ward 86 nurse who pioneered the “San Francisco” model of HIV care at Zuckerberg San Francisco General in the early 1980’s.

Communicable Disease Prevention and Control receives Grant from Koret Foundation

Population Health’s Communicable Disease Prevention Unit and Immunization Program received a \$16,800 grant from the Koret Foundation to improve vaccine storage at several non-DPH clinics in San Francisco. Vaccines must be kept within a strictly defined temperature range to maintain potency, and as cold-chain standards have improved some non-profit SF clinics that serve underserved populations have struggled to purchase proper refrigeration and temperature monitoring equipment. Funds will be used to upgrade equipment to current standards. The grant will be administered through the SF Public Health Foundation.

Commissioner Comments/Follow-Up:

Commissioner Chow requested that the Health Commission receive a presentation on the SFPDPH climate and health report. Director Garcia stated that this topic can be presented at a future Health Commission meeting.

Commissioner Singer asked for more information on the counterfeit Fentanyl. Tracey Packer, Director of Community Health Equity and Promotion, stated that the SFPDPH distributed a health alert for its providers, community partners and contractors with photos of the counterfeit Fentanyl which looks like Xanax. Providers have been encouraged to engage in discussions with clients/patients to alert the community.

Commissioner Singer asked if local schools have been notified. Ms. Packer stated that the San Francisco School District was included in its distribution list for the health alert.

Commissioner Chow congratulated ZSFG for receiving a license for its new building from the California Department of Public Health. He also welcomed Susan Erhlich MD, the new ZSFG CEO.

Commissioner Sanchez thanked all the ZSFG staff for their dedication and commitment. He noted that staff from the entire San Francisco Health Network was involved in earning the new license.

4) GENERAL PUBLIC COMMENT

There was no public comment.

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE

Commissioner Pating, Chair, stated that the Committee heard presentations on the San Francisco Health Network (SFHN) Primary Care Implementation of State Medi-Cal Waivers and the SFPDPH Food Safety Program. Regarding the Primary Care presentation, he noted that new PRIME waiver shifts focus from inpatient to outpatient services and requires that SFHN must achieve all goals for each of its projects to achieve level funding. The Waiver's new Global Payment Program will allow reimbursement for telephone and nursing visits. He added that SFHN will focus on the following projects within these domains:

Domain 1: Outpatient Delivery System Transportation and Prevention
Million Hearts Initiative

Domain 2: Target High Risk or High Cost Population
Chronic Non-Malignant Pain Management

Domain 3: Resource Utilization Efficiency
Resource Stewardship: Therapies Involving High Cost Pharmaceuticals

Regarding the Food Safety presentation, Commissioner Pating also stated that the Environmental Health has 143 staff who are cross-trained to perform a multitude of duties. It monitors 7,500 restaurants, food stands, and food trucks.

6) RESOLUTION: IN SUPPORT OF VISION ZERO AND AUTOMATED SPEED ENFORCEMENT

Ana Validzic, Community Health Equity and Promotion Branch, introduced the revised resolution.

Commissioner Comments/Follow-Up:

Commissioner Pating asked if there are sponsors for state legislation on this issue. Ms. Validzic stated that there is a Board of Supervisors resolution and SFMTA resolution in support of this issue. The City is laying groundwork for the next California legislative cycle.

Commissioner Singer thanked Ms. Validzic for implementing the Commissioners' previous suggestions for strengthening the language of the resolution.

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

7) RESOLUTION IN SUPPORT OF THE 2016 COMMUNITY HEALTH ASSESSMENT

Michelle Kirian MPH, Population Health Division, introduced the revised resolution.

Commissioner Comments/Follow-Up:

Commissioner Singer thanked Ms. Kirian for her work and noted that the assessment lays the foundation for how the SFDPH conducts its planning activities. He asked Director Garcia how the information from the assessment will be used to decide priorities and resource allocation. Director Garcia stated that the assessment will be used in strategic planning processes. The data can be used as a barometer to gauge how well the SFDPH progresses.

Commissioner Karshmer requested a report to the Health Commission on the activities addressing issues noted in the assessment in 2017. She also encouraged the Health Commission to use the assessment to monitor how the SFDPH is addressing each of the global issues noted in the document.

Commissioner Pating asked when the Community Health Improvement Plan (CHIP) will be completed. Ms. Kirian stated that the CHIP will be released in late summer of 2016.

Commissioner Pating suggested that the assessment be put online and be searchable by topic.

Commissioner Sanchez stated that the assessment is comprehensive containing very important health-related information.

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

8) SAN FRANCISCO HEALTH NETWORK (SFHN) UPDATE

Roland Pickens, Director, Rachael Kagen, SFDPH Director of Communications, and Patricia Birbiglia, Mayor's Fellow,

Commissioner Comments/Follow-Up:

Commissioner Singer thanked Mr. Pickens for his tenure serving as ZSFG Interim CEO. He asked Mr. Pickens to speak about the performance metrics he feels are key to focus on at this time. Mr. Pickens stated that meeting budget-related metrics and staying within budget is an important goal. He also added that ensuring that patients are at the appropriate level of care within the SFHN.

Commissioner Singer asked if the percentage of managed care patients, currently at 14%, will increase. Mr. Pickens stated that it is expected that the number of managed care patients will increase. He added that with over 100,000 patients in the SFHN, the focus is to manage care and placement of patients appropriately.

Commissioner Singer asked if there are capitation goals in the next few years. Mr. Pickens stated that the capitation threshold is likely 20% at this time. He added that the majority of SFHN clients have MediCal but that the Network is also striving to attract other types of patients.

Commissioner Signer asked for clarification on the goals to reduce the level of reduction in the General Fund. Mr. Pickens stated that Mr. Wagner will be reporting on SFDPH budget issues to the Health Commission in June. Mr. Wagner stated that currently the approximate amount of General Fund is between \$500-575million. He added that the SFDPH is tying financial goals in with Lean efforts and the SFDPH 5-year budget.

The following comments/questions are regarding the SFHN Patient Communication portion of the presentation.

Commissioner Singer congratulated the hard work and progress. He requested that for future presentations, the data be filled in on slide 32 to show the metrics that will be measuring the goals listed.

Commissioner Singer that that the SFDPH often asserts the high quality of its services but the quality data is more ambiguous. He cautioned putting out messages to the public that may invite additional scrutiny of the quality metrics.

Commissioner Singer encouraged the SFHN to utilize the local community of innovation to continue to improve its models and strategies. He added that having the appropriate language capacity on the SFHN website and promotional materials is very important.

Commissioner Karshmer encouraged the use of “Right Care, Right Place, Right Time” as a key metric to track.

Commissioner Pating made the following comments:

- Placing patients at the center of goals and activities is good; this is how the SFHN system should be built.
- Encouraged the SFDPH to focus on the term “Vibrant,” found on slide 22, in its promotional materials.
- Regarding slide 24, he would like to see information on a key SFHN key client. He noted that the SFHN serves both capitated and safety net patients. He requested that future presentations show how the system is serving both populations.
- Regarding slide 36, he stated that he would like to better understand the information.

Commissioner Chow made the following comments:

- Requested that the Community and Public Health Committee hear updates on SFHN patient communication activities.
- Thanked Commissioner Singer for highlighting the need for SFHN to address the diverse language needs of its patient populations.
- He encouraged the SFHN to not lose focus of the needs of Medicare patients.

Commissioner Sanchez thanked the presenters for their work. He added that San Francisco has always offered assistance when there are public health needs in Latin America; ZSFG has been a site for many foreign medical providers to train and gain valuable experience.

9) SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH FY 2014-15 ANNUAL REPORT

Sneha Patil, Senior Health Planner, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Chow thanked Ms. Patil for incorporating suggestions made by the Finance and Planning Committee.

Commissioner Sanchez stated that the report gives a comprehensive look at the diverse range of the SFDPH activities.

10) OTHER BUSINESS:

Commissioner Singer requested a future presentation on the new Department of Homelessness and Supportive Housing. He also requested that the Health Commission receive a presentation on the impending return of Emergency Medical Services under the SFDPH organizational structure. Director Garcia stated that both topics can be presented to the Health Commission at future meetings.

11) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow, ZSFG JCC Chair, stated that the April 26, 2016 meeting, the committee welcomed new ZSFG CEO, Susan Erlich and reviewed the regulatory and quality reports. He added that the committee heard an update on the patient flow strategy between Psychiatric Emergency Services and the Emergency Department. The committee also reviewed the inpatient Psychiatric core quality measures and heard a Rebuild Update. As part of the discussion of the Patient Care Services report, the committee discussed the importance of patient flow, especially with patients needing lower level of care, on the rising ZSFG diversion rates. The committee approved Radiology Clinical Service Rules and Regulations, Committee on Interdisciplinary Practice Policies and Procedures, and the Controlled Substance Utilization Review and Evaluation Systems Mandate. In closed session, the committee approved the April 2016 Credentials Report and the PIPS Minutes.

Commissioner Karshmer, LHH JCC Chair, stated that at the May 10, 2016 meeting, the committee reviewed the Administrator's Report, the Acute Rehabilitation Report, and Psychiatry Update. The committee encouraged LHH and the SF Health Network to explore possible revenue streams through its excellent acute rehabilitation services. In closed session, the committee approved the May 2016 Credentials Report.

Commissioner Karshmer also stated that the IHSS Public Authority Board, of which she is a member, relaunched its mentor program to prepare providers and consumers. She noted that the Board is working with LHH staff in this endeavor.

12) COMMITTEE AGENDA SETTING

Commissioner Chow stated that the Health Commission community meeting will take place in the Tenderloin on September 6, 2016. He noted that Mr. Morewitz is making arrangements for a site. He also stated that the next Health Commission Planning session will take place on October 4, 2016.

13) ADJOURNMENT

The meeting was adjourned at 6:17pm.

**Health Commission
City and County of San Francisco
Resolution No. 16-6**

IN SUPPORT OF VISION ZERO AND AUTOMATED SPEED ENFORCEMENT

WHEREAS, the San Francisco Health Commission adopted Vision Zero in 2014, as a City and County initiative to eliminate traffic-related fatalities by 2024; and

WHEREAS, the SF Vision Zero Initiative states that all traffic-related deaths are unacceptable and preventable; and

WHEREAS, the San Francisco Department of Public Health (SFPDH) has co-chaired the Citywide Vision Zero Task Force with San Francisco Municipal Transportation Agency (SFMTA) since 2014; and

WHEREAS, pedestrians and cyclists are the road users most vulnerable to injury and death, and account for over half of all traffic deaths in San Francisco; and

WHEREAS, the City and County of San Francisco has the most pedestrian injuries per capita of all counties in the State of California; and

WHEREAS, the SFPDH has found that pedestrian and cyclist injuries and deaths are highly concentrated on a subset of city streets, and these streets are disproportionately concentrated in low-income, non-English speaking communities with high densities of seniors, disabled residents, and populations reliant on walking and public transit; and

WHEREAS, the SFPDH finds that 70% of severe and fatal injuries occur on the 12% of street miles of the Vision Zero High Injury Network; and

WHEREAS, seniors account for over 50% of pedestrian deaths and are 5 times more likely than younger adults to be fatally injured in a collision, and children are more vulnerable to pedestrian injury as they are still developing cognitively and behaviorally; and

WHEREAS, approximately 45% of trauma registry patients at Zuckerberg San Francisco General Hospital sustained a transportation-related injury, the leading cause of injury at the Trauma Center; and

WHEREAS, the annual medical costs for pedestrians injured in a traffic collision is \$15 million and the total economic cost of traffic injuries and fatalities is \$564 million in San Francisco; and

WHEREAS, speeding is the number one cause of fatal and severe injury collisions in San Francisco; and

WHEREAS, slower vehicle speeds greatly reduce the chance of severe injury or death in the case of collision, with a pedestrian hit by a car at 20 mph having a 90% chance of surviving, while a person hit by a car at 40 mph has only a 20% chance of surviving; and

WHEREAS, the City's 2014 Two-Year Vision Zero Action Strategy specifically includes a policy initiative to advance Automated Speed Enforcement at the State level; and

WHEREAS, research has shown that Automated Speed Enforcement (ASE) have been proven repeatedly to reduce overall speeding and reduce the number of drivers speeding in excess of 10 miles per hour over the speed limit; and

WHEREAS, research has shown that ASE produces statistically significant results in reducing the number of collisions or injuries, both at camera sites and system-wide; and

WHEREAS, ASE, when used in conjunction with traditional means of traffic enforcement and public education, complements law enforcement's traffic safety efforts and enforcement programs; and

WHEREAS, the National Highway Traffic Safety Administration reports that fixed speed cameras reduce injury crashes by 20% to 25%, and mobile speed cameras reduce injury collisions by 21% to 51%, and "automated enforcement systems can result in measureable safety improvement at high crash locations;" and

WHEREAS, on November 12, 2015, the City and County Office of the Controller released the report "Automated Speed Enforcement and Implementation: Survey Findings and Lessons Learned from Around the Country" based on a survey of six cities utilizing ASE technologies in the United States; and

WHEREAS, the Controller's Office assessment found that ASE has been an effective tool in reducing speeds and improving street safety in the six jurisdictions surveyed; and

WHEREAS, the Controller's Office assessment recommend focusing ASE on high injury corridors, areas of chronic speeding, and areas where the most vulnerable populations, such as school children and seniors are present; and

WHEREAS, the Controller's Office assessment further recommends that ASE program implementation include early stakeholder engagement, required reporting on program metrics to evaluate and monitor effectiveness, and directed use of revenues for safety improvements; and

WHEREAS, 139 communities in the United States have implemented Automated Speed Enforcement programs with proven results; and

WHEREAS, Automated Speed Enforcement cameras are currently prohibited in California and State legislation is required to authorize San Francisco and other California cities to implement ASE.

THEREFORE BE IT RESOLVED, that the San Francisco Health Commission strongly supports State legislation to allow cities across California to use Automated Speed Enforcement to reduce speeding; and be it;

FURTHER RESOLVED, that to protect the privacy interests of persons who are issued citations under an Automated Speed Enforcement program, that the Health Commission supports a program in which the photographic, video, or other visual records generated by the program are confidential, and are made available only to alleged violators, and to governmental agencies solely for the purpose of enforcing these violations; and be it

FURTHER RESOLVED, that the Health Commission supports SFDPH's continued leadership to help the City achieve the goal of zero traffic fatalities through work with State partners, the Citywide Vision Zero Task Force and the Vision Zero engineering, enforcement, education, and encouragement initiatives; and be it

FURTHER RESOLVED, that the Health Commission request that SFDPH staff report back to the Commission regarding progress and barriers to the achievement of Vision Zero and specifically on Automated Speed Enforcement on an annual basis.

I hereby certify that at the San Francisco Health Commission at its meeting of May 17, 2016 adopted the foregoing resolution.

Mark Morewitz
Health Commission Executive Secretary

**Health Commission
City and County of San Francisco
Resolution No. 16-7**

RESOLUTION IN SUPPORT OF THE 2016 COMMUNITY HEALTH ASSESSMENT

WHEREAS, in 2011, the San Francisco Health Commission and the Mayor's Office have made achieving Public Health Accreditation a priority for the Department of Public Health; and,

WHEREAS, a Community Health Assessment is required to obtain and maintain Public Health Accreditation; and

WHEREAS, the Community Health Assessment is the foundation for each of San Francisco's non-profit hospitals' Community Health Needs Assessments; and,

WHEREAS, the Community Health Needs Assessment is a citywide assessment which, in conjunction with the Community Health Improvement Plan, provides a basis for citywide collaborations with the non-profit hospitals and supplements the Department of Public Health, Population Health Division's Strategic Plan; and,

WHEREAS, the Community Health Assessment identifies key health needs and issues in San Francisco through systematic, comprehensive data collection and analysis; and

WHEREAS, the 2016 Community Health Assessment was completed in collaboration with community partners through the San Francisco Health Improvement Partnership; and,

WHEREAS, the 2016 Community Health Assessment included four components--a community health status assessment, an assessment of prior assessments, community engagement, and a health need identification process; and,

WHEREAS, the 2016 Community Health Assessment identified two foundational issues--Economic Barriers to Health, and Racial Health Inequities--which affect health at every level and must be addressed to improve health in San Francisco; and,

WHEREAS, the 2016 Community Health Assessment identified seven health needs that heavily impact disease and death in San Francisco -- Psychosocial Health, Healthy Eating, Safety and Violence Prevention, Access to Coordinated, Culturally, and Linguistically Appropriate Services Across the Continuum, Housing Instability/Homelessness, Substance Abuse, and Physical Activity; and,

WHEREAS, the 2016 Community Health Improvement Plan will prioritize health needs identified in the Community Health Assessment and adopt objectives and strategies to address the prioritized health needs and foundational issues; and,

WHEREAS, the 2016 Community Health Assessment has been presented to the Health Commission;
BE IT RESOLVED THAT, the San Francisco Health Commission approves and adopts the 2016 Community Health Assessment.

I hereby certify that the San Francisco Health Commission at its meeting of May 17, 2016 adopted the foregoing resolution.

Mark Morewitz, MSW
Health Commission Executive Secretary