NOTE: LOCATION CHANGE FOR THIS MEETING

AGENDA
HEALTH COMMISSION MEETING
Tuesday, September 6, 2016, 4:00 p.m.
330 Ellis Street
Glide, Sanctuary
(Enter at Taylor Street entrance)
San Francisco, CA 94102

1) CALL TO ORDER

   *Minutes of the meeting of August 16, 2016

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: SEPTEMBER 2016 CONTRACTS REPORT, A NEW CONTRACT REQUEST CIOX HEALTH LLC, AND
SFDPH STRUCTURE AND PROCESSES FOR ASSESSING COMMUNITY BASED ORGANIZATIONS PERFORMANCE, STABILITY, AND QUALITY OF CARE.

6) **FOR ACTION:** **CONSENT Calenda**r

- September 2016 contracts report
- Request for approval of a new contract with Ciox Health LLC, in the amount of $942,800 (including contingency), to provide as-needed/temporary off-site medical record coding services until vacancies are filled and to provide coding coverage for staff to participate in biweekly and quarterly education to improve coding practices due to the complexity of ICD-10. The term of the contract will be for the period October 1, 2016 through September 30, 2017 (12 months).

7) **FOR DISCUSSION:** **SAN FRANCISCO’S TENDERLOIN NEIGHBORHOOD: CONDITIONS AND HEALTH STATUS**

(Meg Wall Shui, SFDPH Environmental Health Program on Health, Equity, and Sustainability Senior Epidemiologist, and Michelle Kirian, Community Health Assessment Unit Senior Epidemiologist)

The Health Commission will hear a presentation on public health data regarding the Tenderloin Neighborhood.

8) **FOR DISCUSSION:** **THE MAYOR’S CENTRAL MARKET/TENDERLOIN STRATEGY**

(Juan Carlos Cancino, Office of Economic and Workforce Development)

The Health Commission will hear a report on the Mayor’s 2015 Central Market/Tenderloin Strategy.

9) **FOR DISCUSSION:** **TENDERLOIN HEALTH IMPROVEMENT PARTNERSHIP**

(Abbie Yant, Saint Francis Memorial Hospital Vice President, Mission, Advocacy and Community Health)

The Health Commission will hear a presentation regarding the Tenderloin Health Improvement Partnership.

10) **FOR ACTION:** **IMPROVING THE HEALTH OF RESIDENTS IN SRO HOTELS; RESOLUTION**

(Cyndy Comerford, SFDPH Office of Policy and Planning)

The Health Commission will hear a health impact assessment of single room occupancy hotels. A resolution with recommendations was introduced at the Health Commission August 2, 2016 meeting. Approval is requested.

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:** **JOINT CONFERENCE COMMITTEE REPORTS**

The Health Commission will hear a brief summary of the August 23, 2016 ZSFG JCC meeting.

13) **FOR DISCUSSION AND 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.
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
This meeting will be held at Glide, 330 Ellis Street, San Francisco, 94102, in the Sanctuary; enter at the Taylor street entrance of the building. The room is wheelchair accessible. The closest accessible station for Muni and BART is the Powell Street station. The nearest accessible BART station is Powell (Market/Powell Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Powell station). MUNI bus lines serving the area are the #27. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. APM Parking Garage is located at 261 Ellis Street between Mason and Taylor. Windsor Parking/ExecuPark is located at the corner of Taylor and Eddy (sign reads Discount Parking).

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).

Know Your Rights under the Sunshine Ordinance
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 more information on your rights under the sunshine ordinance 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. 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.sfbos.org/sunshine.

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 (Administrative Code Section 16.520-534) to register and report lobbying activity. For more information about the Lobbyist Ordinance, contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112 or visit its website at http://www.sfgov.org/ethics.