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**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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**AGENDA**

**HEALTH COMMISSION MEETING**

**Tuesday, August 15, 2017, 4:00 p.m.**

**101 Grove Street, Room 300 or Room 302**

**San Francisco, CA 94102**

**1) CALL TO ORDER**

**2) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETINGS OF AUGUST 1, 2017**

*\*Minutes of the meeting of August 1, 2017*

**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: COMMUNITY AND PUBLIC HEALTH COMMITTEE**

CHAPTER 79 OF THE SAN FRANCISCO ADMINISTRATIVE CODE (PROP. I ) REQUIRES THAT NOTICE BE POSTED ON THE PROPERTY ON WHICH A CITY PROJECT WILL BE LOCATED AT LEAST 15 DAYS PRIOR TO APPROVAL OF THE PROJECT AS DEFINED IN SECTION.79.2. UNDER DEFINITIONS. IN ORDER FOR THE BOARD OF SUPERVISORS (BOARD) TO MAKE A FULLY INFORMED DECISION THE SPONSORING DEPARTMENT/COMMISSION SHOULD PROVIDE INFORMATION ABOUT THE NATURE AND EXTENT OF THE NOTICE PROVIDED TO THE PUBLIC PRIOR TO THE BOARD'S ACTION ON A PROPOSED CITY PROJECT.

THE COMMITTEE CHAIR WILL PROVIDE THE HEALTH COMMISSION WITH INFORMATION ABOUT THE NATURE AND EXTENT OF THE NOTICE PROVIDED TO THE PUBLIC AND GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: SAN FRANCISCO CHILDREN'S MEDICAL SERVICES PROGRAMS AND THE HUMMINGBIRD PSYCHIATRIC RESPITE NAVIGATION CENTER

6) **FOR ACTION:** **CONSENT CALENDAR**

- PROPOSITION I REQUEST FOR HUMMINGBIRD PSYCHIATRIC RESPITE NAVIGATION CENTER

7) **FOR DISCUSSION:** **SAN FRANCISCO MENTAL HEALTH SERVICES ACT (MHSA)**  
**3-YEAR INTEGRATED PLAN FY17/18 – 19/20**  
(Imo Momoh, Director MHSA)

THE HEALTH COMMISSION WILL DISCUSS AND GIVE FEEDBACK ON THE MHSA 3-YEAR INTEGRATED PLAN FOR FISCAL YEARS 2017/2018 THROUGH 2019/2020.

8) **FOR DISCUSSION:** **PROPOSITION Q HEARING: ST. LUKE'S HOSPITAL SUBACUTE/SKILLED NURSING FACILITY CLOSURE**

(Sneha Patil and Krishna Patel, SFDPH Office of Policy and Planning; Warren Browner MD, CEO CPMC; David Serrano Sewell, Hospital Council of Northern and Central California; and Members of San Franciscans for Healthcare, Housing, Jobs, and Justice)

PROPOSITION Q (1988) , "THE COMMUNITY HEALTH CARE PLANNING ORDINANCE", APPENDIX 17, OF THE SAN FRANCISCO ADMINISTRATIVE CODE REQUIRES PRIVATE HOSPITALS IN SAN FRANCISCO TO PROVIDE PUBLIC NOTICE PRIOR TO CLOSING A HOSPITAL INPATIENT OF OUTPATIENT FACILITY, ELIMINATING OR REDUCING THE LEVEL OF SERVICES PROVIDED, OR PRIOR TO LEASING, SELLING, OR TRANSFER OF MANAGEMENT. THE HEALTH COMMISSION "COMMISSION" IS REQUIRED TO HOLD PUBLIC HEARINGS IN WHICH THE COMMISSION SHALL MAKE FINDINGS BASED ON EVIDENCE AND TESTIMONY AND ANY SUBMITTED MATERIAL THAT THE PROPOSED ACTION WILL OR WILL NOT HAVE A DETRIMENTAL IMPACT ON HEALTH CARE SERVICES IN THE COMMUNITY. THIS IS THE FIRST OF TWO HEARINGS ON THIS ITEM. THE COMMISSION WILL VOTE ON THIS ISSUE AT ITS SEPTEMBER 5, 2017 MEETING.

9) **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.

10) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE AUGUST 8, 2017 LHH JCC MEETING.

11) **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.

12) **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).

### **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 [sotf@sfgov.org](mailto: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.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>.