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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, January 3, 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 MEETING OF DECEMBER 20, 2016**  
*\*Minutes of the meeting of December 20, 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: JANUARY 2017 CONTRACTS REPORT, PROP I REQUEST FOR A BETTER WAY, NEW CONTRACT REQUESTS WITH KPMG, LLP AND DAYLIGHT DESIGNS.
- 6) **FOR ACTION:** **CONSENT CALENDAR:**
  - PROP I REQUEST FOR A BETTER WAY
  - JANUARY 2017 CONTRACTS REPORT

- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH KPMG, LLP IN THE AMOUNT OF \$299,443 FOR INTERIM SUPPLEMENTAL PROJECT MANAGEMENT ASSISTANCE FOR THE DEPARTMENT OF PUBLIC HEALTH IN SUPPORT OF ELECTRONIC HEALTH RECORD PROJECT FOR THE PERIOD JANUARY 1, 2017 THROUGH JUNE 30, 2017 (6 MONTHS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH DAYLIGHT DESIGNS, IN THE AMOUNT OF \$190,400 FOR SERVICES TO DESIGN AND SUPPORT THE SAN FRANCISCO HEALTH NETWORK (SFHN) BRANDING EFFORTS FOR THE PERIOD OCTOBER 1, 2016 THROUGH JUNE 30, 2018 (21 MONTHS).

7) **FOR DISCUSSION:** **RESOLUTION IN SUPPORT OF VISION ZERO, THE GOAL OF ZERO TRAFFIC DEATHS IN SAN FRANCISCO BY 2024, AND THE 2017-2018 ACTION STRATEGY**

(Megan Wier, Director, Program on Health, Equity, and Sustainability)

THE HEALTH COMMISSION WILL CONSIDER A RESOLUTION IN SUPPORT OF THE VISION ZERO INITIATIVE. THE HEALTH COMMISSION WILL VOTE ON THIS RESOLUTION AT ITS JANUARY 17, 2017 MEETING.

8) **FOR DISCUSSION:** **ASSISTED OUTPATIENT TREATMENT (AOT) UPDATE**

(Angelica Almeida, Director AOT)

ASSISTED OUTPATIENT TREATMENT, ALSO REFERRED TO AS "AOT OR" "LAURA'S LAW," WAS ENACTED IN 2002 BY CALIFORNIA ASSEMBLY BILL 1421 AND REFERS TO COURT-ORDERED OUTPATIENT TREATMENT FOR INDIVIDUALS WHO HAVE A SEVERE MENTAL ILLNESS. IN COUNTIES THAT CHOOSE TO ADOPT THE PROGRAM, AOT ALLOWS FOR ADULTS WHO MEET CERTAIN REQUIREMENTS TO REQUEST THAT THE COUNTY MENTAL HEALTH DIRECTOR PETITION THE COURT TO MANDATE TREATMENT FOR INDIVIDUALS WHO HAVE PREVIOUSLY REFUSED CARE AND MEET STRICT ELIGIBILITY REQUIREMENTS.

9) **FOR DISCUSSION:** **SFDPH ANNUAL REPORT 2015-2016**

(Krishna Patel, Office of Policy and Planning)

THE HEALTH COMMISSION WILL BE PRESENTED WITH THE SFPDPH ANNUAL REPORT 2015 -2016.

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**

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE DECEMBER 13, 2016 JCC 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) **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 [sof@sfgov.org](mailto:sof@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>.

