AGENDA

HEALTH COMMISSION MEETING
Tuesday, July 18, 2017, 3:30 p.m.
1099 Sunnydale Avenue, Community Room
San Francisco, CA 94134

1) CALL TO ORDER

2) FOR DISCUSSION: TOUR OF “THE VILLAGE,” 1099 SUNNYDALE AVENUE
(Ronald Colthirst, “The Village” Community Facility Manager)

3) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION
MEETINGS OF JUNE 20, 2017
*Minutes of the meeting of June 20, 2017

4) FOR DISCUSSION: DIRECTOR’S REPORT
(Barbara Garcia, Director of Health)
- Legislation
- Programs
- Budget
- Departmental News
- Announcements
*Director’s Report

5) 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.

6) FOR DISCUSSION: COMMUNITY AND PUBLIC HEALTH COMMITTEE
The Committee Chair will give a brief update on matters discussed and/or recommendations made in this Committee including: community health equity and promotion update.
7) FOR DISCUSSION: SAN FRANCISCO’S VISITATION VALLEY NEIGHBORHOOD: NEIGHBORHOOD CONDITIONS AND HEALTH STATUS
(Wayne Enanoria, Director, Applied Research, Community Health Epidemiology, and Surveillance)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON PUBLIC HEALTH DATA PERTAINING TO THE VISITATION VALLEY NEIGHBORHOOD.

8) FOR DISCUSSION: RACE, PLACE, AND TRAUMA: ADVANCING PUBLIC HEALTH THROUGH HOPE SF
(Theodore Miller, Office of the Mayor; Karen Kohn, SFDPH Environmental Health; and Rhea Bailey, SFDPH Director of Equity and Community Wellness Programs)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON PUBLIC HEALTH PROGRAMS AND ACTIVITIES IN VISITATION VALLEY.

9) FOR DISCUSSION: REGIONAL PACIFIC ISLANDER TASKFORCE
(Taunu’u Ve’e and Natalie t. Ah Soon, Taskforce Co-Chairs)

THE HEALTH COMMISSION WILL HEAR AN UPDATE FROM THE REGIONAL PACIFIC ISLANDER TASKFORCE.

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 JUNE 27, 2017 ZSFG JCC MEETING AND JULY 11, 2017 LHH JCC MEETING.

12) FOR DISCUSSION AND COMMITTEE AGENDA SETTING
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.

13) CLOSED SESSION
A) Public comments on all matters pertaining to the closed session
B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)
C) Closed Session pursuant to Cal. Government Code Sections 1156, 1156.1, 1157, 1157.5 and 1157.6: Health and Safety Code Section 1461; and California Constitution, Article I, Section 1:
FOR DISCUSSION AND POSSIBLE ACTION: CONSIDERATION OF CREDENTIALING MATTERS
(SUSAN EHRLICH MD, ZSFG CEO)
D) Reconvene in Open Session: Motions and vote on whether to disclose any or all of the closed session discussions, San Francisco Administrative Code Section 67.12(a) (ACTION)

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 “The Village” Community Room, 1099 Sunnydale Avenue, in San Francisco, CA. The building and room are wheelchair accessible through main entrance.

Accessible MUNI metro lines are the J/T (Sunnydale station). Walk on Bayshore Blvd towards Sunnydale. Catch the 9/9R to Sunnydale at Schwerin. Accessible Muni bus lines: 56 Rutland (outbound) get off at Sunnydale and Garrison Avenue; 9/9R (inbound or outbound) get off at Sunnydale at Schwerin.

For more information about MUNI services, please call (415) 701-2311. There is street parking in the vicinity of the building.

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. 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.