NOTE MEETING LOCATION

AGENDA

HEALTH COMMISSION MEETING
Tuesday, December 18, 2018, 4:00 p.m.
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
Administration Building Gerald Simon Theatre
375 Laguna Honda Boulevard
San Francisco, CA 94116-1411

1) CALL TO ORDER

    *Minutes of the meeting of December 4, 2018

3) FOR DISCUSSION: DIRECTOR’S REPORT
   (Greg Wagner, Acting 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 AND POSSIBLE ACTION:
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING BUT NOT LIMITED TO NEW CONTRACT REQUESTS, THE 4TH QUARTER REVENUE AND EXPENDITURE REPORT FOR FY2017-18, AND THE 1ST QUARTER REVENUE AND EXPENDITURE REPORT FOR FY2018-19.

6) FOR ACTION:

CONSENT CALENDAR

• REQUEST FOR APPROVAL OF A NEW CONTRACT WITH HARM REDUCTION THERAPY CENTER TO PILOT AND DOCUMENT THE EFFECTIVENESS OF A TRANSITIONAL AGE YOUTH (TAY) MOBILE TREATMENT TEAM TARGETING PROGRAMS THAT SERVE TAY WHO ARE STAYING IN HOMELESS SHELTERS, LIVING IN SUPPORTED HOUSING PROGRAMS, OR UTILIZING DROP-IN CENTERS. THE TOTAL CONTRACT AMOUNT IS $2,002,000 WHICH INCLUDES A 12% CONTINGENCY. THE TERM OF THE CONTRACT IS FOR THE PERIOD JULY 1, 2018 TO JUNE 30, 2023.

• REQUEST FOR APPROVAL OF A NEW CONTRACT WITH SAN FRANCISCO LGBT COMMUNITY CENTER FOR THE APPROVAL OF A NEW CONTRACT FOR THE PROVISION OF POPULATION SPECIFIC - LESBIAN, GAY, TRANSGENDER, QUESTIONING (LGBTQ) ENGAGEMENT AND TREATMENT PROGRAMS. THE TOTAL CONTRACT AMOUNT IS $1,400,000 WHICH INCLUDES A 12% CONTINGENCY. THE TERM OF THE CONTRACT IS FOR THE PERIOD JULY 1, 2018 TO JUNE 30, 2023.

• REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE REGENTS FOR THE UNIVERSITY OF CALIFORNIA, SAN DIEGO, IN THE AMOUNT OF $112,000 WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE TWO-WEEK STARTER KITS OF NICOTINE PATCHES TO QUALIFIED CALLERS FROM SAN FRANCISCO COUNTY, FOR THE PERIOD DECEMBER 1, 2018 THROUGH JUNE 30, 2020 (1.58 YEARS).

• REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE REGENTS FOR THE UNIVERSITY OF CALIFORNIA, LOS ANGELES, IN THE AMOUNT OF $1,178,240 WHICH INCLUDES A 12% CONTINGENCY, TO COMPLETE APPROXIMATELY 485 ADDITIONAL ADULT INTERVIEWS FROM SAN FRANCISCO COUNTY FOR THE CALIFORNIA HEALTH INTERVIEW SURVEY, FOR THE PERIOD OCTOBER 1, 2018 THROUGH JUNE 30, 2020 (1.75 YEARS).

• REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE HARDER + COMPANY COMMUNITY RESEARCH, IN THE AMOUNT OF $364,000, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE EVALUATION AND CAPACITY BUILDING SERVICES FOR THE SUGARY DRINK DISTRIBUTOR TAX INITIATIVE FOR THE PERIOD NOVEMBER 1, 2018 THROUGH JUNE 30, 2021 (2 YEARS AND 8 MONTHS).

• REQUEST FOR APPROVAL OF A NEW CONTRACT WITH JAMESTOWN COMMUNITY CENTER TO MEET THE UNIQUE NEEDS OF LOW-INCOME LATINOS OF SAN FRANCISCO AND BUILD SOCIAL/EMOTIONAL SKILLS TO INCREASE ACTIVITIES LEADING TO A HEALTHY LIFE, AND DECREASE THE RISK OF ABUSE OF ALCOHOL AND ILLICIT DRUGS, FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2022.

7) FOR DISCUSSION:

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER (LHH)
EMPLOYEE RECOGNITION AWARDS
(Commissioner David J. Sanchez, Jr, LHH JCC Chair)

THE HEALTH COMMISSION RECOGNIZES INDIVIDUALS AND TEAMS OF EMPLOYEES FOR THEIR CONTRIBUTIONS TO LHH.
8) **FOR DISCUSSION:** LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER (LHH) ANNUAL REPORT
(Mivic Hirose, Chief Executive Administrator)


9) **OTHER BUSINESS**
OPPORTUNITY WHEN COMMISSIONERS, THE ACTING 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 AND:** JOINT CONFERENCE COMMITTEE REPORTS
**POSSIBLE ACTION:**
NO JOINT CONFERENCE COMMITTEE HAS MET SINCE THE LAST HEALTH COMMISSION MEETING. THEREFORE, THIS ITEM WILL NOT BE DISCUSSED.

11) **FOR DISCUSSION AND** COMMITTEE AGENDA SETTING
**POSSIBLE ACTION:**
OPPORTUNITY WHEN COMMISSIONERS, THE ACTING DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

12) **CLOSED SESSION—LITIGATION AND CREDENTIALING**

A.) Public Comment on all matters pertaining to the closed session.

B.) Vote on whether to hold a closed session regarding pending litigation (S.F. Administrative Code § 67.10(d).) (Action Item)

C.) CONFERENCE WITH CITY ATTORNEY

Convene in Closed Session - Existing Litigation - Motion that the Health Commission convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits in which a proposed settlement is being consider by the Commission, pursuant to San Francisco Administrative Code Section 67.10(d) and California Government Code Sections 54956.9 and 54956.9(e)(3) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits listed below.

(After a closed session, if one occurs, the Health Commission shall adopt a motion either to disclose or not to disclose.)

1. Settlement of Litigation: Katherine Savin, City to pay $40,000.00; Co-Defendant/Cross-Claimant/Cross-Defendant Archdiocese of San Francisco to pay $40,000.00 and Third-Party Defendant Regents of the University of California to pay $50,000.00.

Katharine Savin, Plaintiff, vs. City and County of San Francisco; Archdiocese of San Francisco; Father Bruce Lery; Heather Harris, M.D.; Anne Kinderman, M.D.; DOES 1 through 10, Defendants; Katharine Savin, Plaintiff, vs. City and County of San Francisco, Defendant/Third-Party Plaintiff, vs. Regents of The University of California, Third-Party Defendant; City and County of San Francisco, Cross-Claimant, vs. Archdiocese of San Francisco; Father Bruce Lery; Heather Harris, M.D.; Anne Kinderman, M.D.; DOES 1 through 10, Cross-Defendants. (United States District Court, Northern District of California, Case No. 16-cv-05627-JS) (Action Item)
2. Settlement of Litigation: Rocio Guarniz Palacios, City to pay $50,000.00.

Rocio Guarniz Palacios v. City and County of San Francisco DOES 1 through 100.  
(San Francisco Superior Court, Case No. CGC 17-556267) (Action Item)


1. Consideration of Credentialing Matters at ZSFG (Claire Horton, M.D., Chief of Staff ZSFG)  
(Action Item)
2. Consideration of Credentialing Matters at LHH (Lisa Hoo, M.D., Chief of Staff LHH)  
(Action Item)

RECONVENE IN OPEN SESSION

A.) Possible report on actions taken in closed session (Cal. Government Code §54957.1(a)(2) and San Francisco Administrative Code §67.12(b)(2)) (Action Item)

B.) Vote to elect whether to disclose any or all discussions held in closed session (San Francisco Administrative Code §67.12(a).) (Action Item)

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.

Directions to Laguna Honda

Laguna Honda Hospital’s Gerald Simon Theater is located in the Administrative Building on the ground floor and is wheelchair accessible. From the entrance, following the hallway to the left; signs will be posted with directions to the meeting room.

Disability Access

Wheelchair assisted participants arriving by motor car should park in the large main parking lost east of the Hospital, utilizing the east lot wheelchair entrance ramp to the Main Building. Upon entering the building, proceed straight ahead the entire length of the building to the west end of the 5th floor, where there is an elevator at the far end of an open air area, take the elevator down to the first floor, where signs will direct you to Simon Auditorium and Conference Room B102. Muni metro subway, most motorbus lines and Forest Hill Station are wheelchair accessible, as are the Hospital buildings.

If you require special listening devices, American sign language interpreters and readers, large print copy of agenda or other special services, please advise Laguna Honda Administration at 759-2363, at least 72 hours prior to the meeting. Late requests will be honored if possible.

Please help accommodate individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities by refraining from wearing fragrances.

Public Transportation

You are encouraged to utilize public transportation. The Forest Hill Muni (surface/subway) Station is located across the street from the Hospital’s entrance. The K, L and M streetcar lines stop at Forest Hill Station, and can be boarded at most BART/MUNI stations, including Civic Center Station, located on Market street, one block from
Civic Center Garage across from City Hall, (entrance on McAllister between Polk and Larkin streets, and day-long parking is available).

Motorbus lines #36 Teresita, #43 Masonic, #44 O‘Shaughnessy, and #52 Excelsior serve the Forest Hill Station. You may transfer to the Laguna Honda (wheel chair accessible) shuttle van, which provides services 5-days a week, every 30 minutes, from 6:30 a.m. 6:00 p.m., from the Forest Hill Station to the hospital (Pavilion) main entrance, adjacent to a wheelchair ramp. For more information about MUNI accessible services, call 923-6142.

Hospital Parking
Although it is possible to park in the neighborhood of the hospital – on Laguna Honda Boulevard and Clarendon Drive – nearby residential area parking is limited to 2 hours. Parking on the hospital grounds is free but limited. On hospital grounds you are welcome to park in any identified legal parking space, which does not carry a rectangular “reserved” sign over the space or block of spaces. Local parking regulations are strictly enforced. Once issued, SFPD tickets cannot be reversed as a “courtesy.” Please be sure to observe all parking signs and marked curbs. Parking for wheelchair users is located at the west end of the Main Building parking lot, and also at Clarendon Valley and in the Clarendon east parking lot.

Accessible Meeting Policy
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).

San Francisco 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 (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance
The 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 information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) 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.sfgov.org/sunshine.htm.