AGENDA
HEALTH COMMISSION MEETING
Tuesday September 4, 2018, 4:00 p.m.
101 Grove Street, Room 300
San Francisco, CA 94102

1) CALL TO ORDER

2) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF AUGUST 21 2018
*Minutes of the meeting of August 21, 2018

3) FOR DISCUSSION: DIRECTOR’S REPORT
(Greg Wagner, 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: the September 2018 contracts report and new contract requests.

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

- SEPTEMBER 2018 CONTRACTS REPORT

7) **FOR DISCUSSION:**  **OVERVIEW OF THE RECRUITMENT PROCESS FOR THE SFPDH DIRECTOR OF HEALTH**

(Edward A. Chow, MD, Health Commission President)

The Health Commission will review the process and tentative timeline for hiring a new SFPDH Director of Health.

8) **FOR DISCUSSION:**  **HIV AND STD UPDATE**

(Tracey Packer MPH, Community Health Equity and Promotion; Susan Philip MD, MPH, Disease Prevention and Control; Susan Buchbinder MD, Bridge HIV Director; and Susan Scheer Ph.D, MPH, HIV Epidemiology Director)

The Health Commission will hear an update on SFPDH HIV and STD data including getting to zero activities.

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 AND:**  **JOINT CONFERENCE COMMITTEE REPORTS**

**POSSIBLE ACTION:**

The Health Commission will hear a brief summary of the August 28, 2018 ZSFG JCC meeting.

11) **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**

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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.

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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.

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