

James Loyce, Jr., M.S.
President

Dan Bernal
Vice President

Edward A. Chow, M.D.
Commissioner

Cecilia Chung
Commissioner

Suzanne Giraud ED.D
Commissioner

Laurie Green, M.D.
Commissioner

Tessie M. Guillermo
Commissioner

**HEALTH COMMISSION
CITY AND COUNTY OF SAN
FRANCISCO**

**London N. Breed Mayor
Department of Public Health**



Grant Colfax, MD
Director of Health

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Executive Secretary

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MINUTES

HEALTH COMMISSION MEETING

Tuesday January 21, 2020 4:00 p.m.

101 Grove Street, Room 300

San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner James Loyce, Jr., M.S., President
Commissioner Dan Bernal, Vice President
Commissioner Cecilia Chung
Commissioner Suzanne Giraud, Ph.D
Commissioner Laurie Green, MD
Commissioner Tessie Guillermo

Excused: Commissioner Edward A. Chow M.D.

The meeting was called to order at 4:03pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JANUARY 7, 2020

Action Taken: The Health Commission unanimously approved the January 7, 2020 minutes.

3) Grant Colfax, Director of Health, gave the report. As part of this item, Tomas Aragon, MD, DPH Health Officer and Director of Population Health, gave an update on the Coronavirus. The full report can be viewed at: <http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp>

New Coronavirus Prompts CDC to Begin Screening Passengers at SFO Arriving from Wuhan China

In a rapidly evolving situation, 45 people have been sickened with a novel coronavirus that originated in Wuhan, China. Most of the cases have been identified in Wuhan, and there have been three cases identified in travelers from Wuhan to other countries (two in Thailand and one in Japan). The first cases were identified on December 8, 2019, initially associated with exposure to a large seafood and live animal market, which has since been closed.

The CDC is the lead agency for this issue in the United States and is working closely with the World Health Organization and Chinese health authorities on the response. The CDC has issued a travel notice, instructing people planning a trip to Wuhan to practice precautions. With the Lunar New Year coming up January 25, this is a busy month for travel to and from China. The CDC has also issued a health advisory to providers and states that the risk to the public is low.

This past weekend the CDC planned to begin screening passengers disembarking from Wuhan at the three U.S. airports with the highest volume of such travelers: JFK in New York City, LAX in Los Angeles, and SFO in San Mateo County. JFK and SFO are the only two airports in the country with direct flights from Wuhan. The screening is anticipated to continue at least through the end of the month.

The screenings will take place in customs, and passengers with no symptoms or risk factors will be given educational material and instructions about what to do if they experience symptoms in the next 14 days.

Passengers with symptoms and risk factors will be further triaged, tested for the new virus and provided with care as needed, including treatment at a health facility as appropriate.

The CDC cautions that information about the virus is still developing. DPH is monitoring the situation closely and working together with CDC, the state department of public health and regional health departments. We also are concerned about the impact on the Chinese community in San Francisco, and will be preparing educational materials for them.

Governor Releases FY 2020-21 State Budget

On January 10th, Governor Newsom released a \$222 billion budget proposal for Fiscal Year 2020-21, a 2.3 percent increase over the previous year. The proposed budget includes a strong focus on health-related issues, including proposals to address homelessness and behavioral health, health care coverage, and health system costs including prescription drug prices. The Governor will offer a revised proposal in May, and lawmakers must approve a budget by June 15. The following provides greater detail on the budget's health-related proposals with potential impact to the department:

Health Care

- **Medi-Cal Healthier California for All** (formerly CalAIM): \$695 million effective January 1, 2021, growing to \$1.4 billion in 2021-22 and 2022-23 to implement the Medi-Cal Healthier California for All initiative. Investments will support enhanced care management and in lieu of services, provide necessary infrastructure to expand whole person care approaches statewide, and build on existing dental initiatives.
- **Expand Medi-Cal for Adults Age 65 and Older**: \$80.5 million to expand full-scope Medi-Cal to adults age 65 and older regardless of immigration status no sooner than January 1, 2021. Expansion expected to cover 27,000 persons in the first year across the state, and an estimated 500 individuals in San Francisco.
- **Continuing Work to Reduce Prescription Drug Costs**: Budget includes five proposals to reduce drug costs for taxpayers, employers, and consumers. These proposals range from establishing a state-run generic drug label to building upon the previously introduced state bulk purchasing program.
- **Medi-Cal Six-Script Limit Change**: Remove the current six prescription limit in fee-for-service Medi-Cal and eliminate existing co-pays for pharmacy services, effective January 1, 2021.

Behavioral Health and Homelessness

- **California Access to Housing and Services Fund**: One-time allocation of \$750 million to establish the California Access to Housing and Services Fund to be used: (1) to pay rent for individuals facing homelessness; (2) to support regions to bring on more dwelling units; and (3) to help stabilize board and care facilities/homes. Philanthropy and the private sector are being asked to contribute to the fund.
- **Mental Health Services Act (MHSA)**: The Administration announced it will propose an update to MHSA in spring 2020 to better focus on early intervention for youth as well as for people with mental illness who are involved in the criminal justice system and are also experiencing homelessness.

- **Behavioral Health Quality Improvement Program:** \$45.3 million in 2020-21 and \$42 million in 2021-22 for Department of Health Care Services to implement a two-year Behavioral Health Quality Improvement Program to provide funding to county-operated community mental health and substance use disorder systems to incentivize system changes and process improvements and prepare for the Medi-Cal Healthier California for All initiative.
- **Medi-Cal Medication Assisted Treatment (MAT) Benefit Changes:** Addition of all FDA approved drugs to treat opioid addiction to the Medi-Cal State Plan so Medi-Cal beneficiaries needing MAT can be prescribed any of these FDA approved drugs.

Public Health

- **Vaping Tax:** New nicotine content-based E-cigarette tax to begin on January 1, 2021, with revenue to be used for youth prevention and other health care programs.
- **Other Tobacco Related Proposals:** Support statewide ban of all flavored nicotine products as of January 1, 2021 and establish task force to combat underground vaping products market led by CA Highway Patrol and Department of Justice.

UCSF / DPH Study shows complex behavioral needs are often overlooked in frequent emergency department users

The study, "Frequent Emergency Department Users: Focusing Solely on Medical Utilization Misses the Whole Person" published in HEALTH AFFAIRS, VOL. 38, NO. 11, was authored by a combination of UCSF and DPH staff including Hemal K. Kanzaria, Matthew Niedzwiecki, Caroline L. Cawley, Carol Chapman, Sarah H. Sabbagh, Emily Riggs, Alice Hm Chen, Maria X. Martinez, and Maria C. Raven. The research shows that frequent ED users in San Francisco demonstrated significant use of medical, mental health, substance use, and social services. They also commonly experienced stressors linked to health-related social needs and high death rates. Compared to nonfrequent ED users, frequent ED users and superfrequent ED users were disproportionately homeless. A higher proportion of frequent users (28 percent) and super frequent users (54 percent) sought substance use disorder services, compared to nonfrequent ED users (8 percent). Similarly, 46 percent of frequent ED users and 67 percent of superfrequent ED users sought mental health services, compared to 22 percent of nonfrequent ED users. This group also had more sobering center visits, a disproportionate use of housing and jail health services, and a higher prevalence of coexisting medical, mental health, and substance use disorders.

These findings point to an urgent need for information sharing and care coordination across sectors, at the patient and population level. Integrated health and social data can help identify patients who might benefit from care management, and be used to measure the impact of interventions that target this vulnerable population. Findings and recommendations from this study have reinforced the need to support the integrated data system being used to coordinate care in San Francisco's interagency Shared Priority project and the integrated ZSFG Social Medicine Team project. The complete study can be found here:

<https://www.healthaffairs.org/doi/abs/10.1377/hlthaff.2019.00082?journalCode=hlthaff>

UC Expert Review of Radiation Testing Procedures at Hunters Point Naval Shipyard Delivered to Mayor

Mayor London N. Breed, City Attorney Dennis Herrera and Supervisor Shamann Walton on January 17 received the findings from University of California, San Francisco and University of California, Berkeley experts regarding their review of the radiation testing procedures used at the Hunters Point Shipyard.

In response to a request by the Mayor, the City Attorney and Supervisor Walton, the panel of UC experts independently evaluated the appropriateness of the testing protocols for Parcels A and G at Hunters Point Naval Shipyard. The report concludes that the California Department of Public Health's (CDPH) health and safety scan on Parcel A was appropriate as a health and safety survey. The report also concludes that the Navy's partial Work Plan and proposed procedures for the retest of Parcel G are appropriate, as long as the final plan meets the U.S. Environmental Protection Agency's (EPA) approval. The report further recommends that any determination as to the appropriate development on Parcel G not be made until all of the retesting data are available for review.

I thank Mayor Breed, Supervisor Walton and City Attorney Herrera for requesting this additional layer of oversight so that the community can have full confidence that their health and safety is the City's top priority in the Hunters Point Naval Shipyard cleanup and restoration project. We greatly appreciate the University of California lending their expertise to this critical topic.

DPH's only concern is for the health and safety of the community. DPH reviews information from the Navy and the regulatory agencies and helps to verify that the cleanup and restoration and subsequent transfer of land to the city will continue to protect public health, and to ensure that the redevelopment is done in a safe manner, consistent with all federal and state regulatory requirements.

We will continue to closely monitor the Naval Shipyard cleanup and restoration and to provide information and advocate for the community's health as the project progresses. We are committed to sharing validated information with the community, and we are not invested in any outcome other than the health and safety of city residents, employees and visitors.

The UC report can be viewed at www.ucsf.edu/news/2020/01/416471/ucsf-releases-report-hunters-point-naval-shipyard-testing-protocols. Supervisor Walton will host a community meeting to discuss the report on Tuesday, January 28th, 2020, at 7:00pm at 451 Galvez Avenue, San Francisco, CA 94124. UC experts will be available to answer questions about the report.

Southeast Health Center hosts public meeting Jan. 28

Southeast Health Center will host a community meeting on January 28 to inform patients and San Francisco residents of an expansion project to build a new primary care facility adjacent to the current clinic in Bayview-Hunters Point. The project's groundbreaking is expected in spring 2020. Project completion is targeted for 2022. All dates and details are subject to change. The facility will be two floors, 22,000 square feet, and will have 21 patient rooms. Southeast primary care services will relocate to the new building. The existing Dental Clinic and administrative operations will remain in the current building at 2401 Keith St. The Dental Clinic was previously remodeled in phase 1 of the project.

The 2016 Public Health and Safety Bond will fund the expansion. The bond is also funding remodel projects at Maxine Hall Health Center (under construction) and Castro-Mission Health Center (groundbreaking expected

summer 2020). The Southeast public meeting will be 6 – 7:30 p.m. Tuesday, Jan. 28, 2020 at the Dr. George W. Davis Senior Center, 1751 Carroll Ave. San Francisco, CA 94124. Please download and share the meeting flyer with your community: bit.ly/SEHCmtg_1_28_20.

DPH in the News (Jan 1 – Jan 17, 2020)

California Launches Bold Plan to End HIV, STIs <https://www.advocate.com/politics/2020/1/16/california-launches-bold-plan-end-hiv-sti>

Report: Halt urged for new cannabis biz permits

<https://www.ebar.com/news/news/286750/report-halt-urged-for-new-cannabis-biz-permits>

Free dental care for all? SF Supervisor wants city to explore the possibility

<https://www.sfchronicle.com/politics/article/Free-dental-care-for-all-SF-Supervisor-wants-14975512.php>

Fur Trade Group Sues To Challenge SF Ban On Fur Sales <https://www.sfgate.com/news/bayarea/article/Fur-Trade-Group-Sues-To-Challenge-Sf-Ban-On-Fur-14973061.php>

'They've been getting sicker': Inside SF's effort to help the toughest homeless cases

<https://www.sfchronicle.com/bayarea/article/They-ve-been-getting-sicker-Inside-14969929.php>

Residents of San Francisco's Treasure Island believe nuclear contamination has made them sick for years. The site is getting 8,000 new homes. <https://newsus.app/residents-of-san-franciscos-treasure-island-believe-nuclear-contamination-has-made-them-sick-for-years-the-site-is-getting-8000-new-homes/>

Haney Calls For Stronger City Policies Regarding Trashcans, Illegal Dumping

<https://www.sfgate.com/news/bayarea/article/Haney-Calls-For-Stronger-City-Policies-Regarding-14964315.php>

Boudin sworn in as new SF district attorney

<https://www.ebar.com/news/news/286599>

Paul Miyamoto Becomes State's 1st Asian-American Sheriff Elected Into Office

<https://www.sfgate.com/news/bayarea/article/Paul-Miyamoto-Becomes-State-s-1st-Asian-American-14960531.php>

A busy year awaits SF mayor https://www.ebar.com/news/news/286534/a_busy_year_awaits_sf_mayor

City to renovate three health clinics in new year

https://www.ebar.com/news/news/286432/city_to_renovate_three_health_clinics_in_new_year

SF declares a 'public health crisis on drug overdoses'

<https://www.sfexaminer.com/news/sf-declares-a-public-health-crisis-on-drug-overdoses/>

Patient sues SF over abuse at Laguna Honda Hospital <https://www.sfexaminer.com/news/patient-sues-sf-over-abuse-at-laguna-honda-hospital/>

At least 236 people were killed in car crashes in 2019. More than half were walking.

<https://la.curbed.com/2020/1/6/21048481/los-angeles-car-crashes-traffic-deaths-stats-2019>

Three people hospitalized after being struck by cars in separate San Francisco incidents

<https://www.sfchronicle.com/crime/article/Woman-teen-injured-after-being-struck-by-cars-in-14947448.php>

4) GENERAL PUBLIC COMMENT

There was no general public comment.

5) COMMUNITY AND PUBLIC HEALTH COMMITTEE

Commissioner Bernal, Chair, stated that the Committee discussed presentations on the Fiscal year 2018-19 Security Management Plan Annual Assessment for the San Francisco Health Network and Population Health in addition to reviewing new E-cigarette sales restrictions.

6) RESOLUTION HONORING JAMES E. LOYCE, JR.

Dan Bernal, Health Commission Vice President, introduced the item.

Roma Guy stated that Commissioner Loyce was a leader when HIV was an unnamed disease causing the deaths of gay men in San Francisco. He named equity issues as vital to address early in his long tenure with the DPH. She noted that he has been bold in his leadership. She is grateful for all his community work and looks forward to working with him on equity issues related to incarceration.

Kate Monico Klein read a statement from Colleen Chawla, former DPH Deputy Director and a long time colleague of Commissioner Loyce and thanked Commissioner Loyce for his many years of service.

Jimmy introduced me to the role of public service over 20 years ago. I was hired to be Jimmy's assistant at AIDS Project Los Angeles back in 1994. As the head of one of the nation's largest HIV/AIDS service organizations, Jimmy led APLA with compassion, he led with purpose, and he led with the urgency that the pandemic required. I was fortunate to be able to learn from him what it means to put our clients first when we make decisions, what it means to lead a team of diverse individuals toward a common mission, and what it means to lead with your heart. Jimmy has always been generous with his time, his knowledge, and his wisdom, as is evident by the recognition he is receiving from the Health Commission today. Despite "retirement," Jimmy has continued to serve San Francisco, serve the Department of Public Health, and serve his community.

Michelle Long, DPH Director of Contracts and Technical Assistance, thanked Commissioner Loyce for his service to the DPH and greater San Francisco Community and noted that as a leader, he went to places no one else would or could go. This enabled him to help all residents of San Francisco. She acknowledged his effective and compassionate communication style and thanked him for all that he has done on behalf of every San Franciscan.

Commissioner Comments:

Commissioner Guillermo stated that Jimmy Loyce has been a public health leader in San Francisco and throughout the Bay Area. She thanked him for being a mentor and support to her during his tenure on the Health Commission.

Commissioner Chung stated that she has known Commissioner Loyce for over two decades. She first met him while on the HIV Planning Council. She thanked him for being a colleague, mentor, and friend. She looks forward to crossing paths in their mutual public health work.

Commissioner Green stated that Commissioner Loyce's warm and compassion helped her find her voice as a Health Commissioner and thanked him for being an inspiration.

Commissioner Giraud thanked Commissioner Loyce for his support to encouragement when she was first acclimating to her role as a new Health Commissioner.

Commissioner Bernal noted that when he moved to San Francisco in 1999, the name Jimmy Loyce was one of the first leaders he heard about. He noted that Commissioner Loyce has led efforts on many important public health and social issues. He said it was a privilege to work beside Commissioner Loyce and thanked him for leading by example.

Director Colfax expressed gratitude to Commissioner Loyce on behalf of the Department of Public Health. He noted that that two first met when they worked at the AIDS Office over twenty years ago. He thanked Commissioner Loyce for focusing on impact of services on underserved populations.

Commissioner Loyce thanked all those who spoke, his fellow Commissioners, Dr. Colfax, and the community for the opportunity to be a member of the Health Commission, and prior to that, the DPH community. He thanked his wife Nancy Ruben for her many years of love and support. He added that in his view, the role of community leaders is to help people realize their power and exercise their power. He thanked the Department of Public Health for all of its impactful work.

Action Taken: The Health Commission unanimously approved the resolution. (See Attachment A)

7) RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO RECOMMEND TO THE BOARD OF SUPERVISORS TO ACCEPT AND EXPEND A GIFT OF \$79,453.00 TO THE LAGUNA HONDA GIFT FUND FROM THE FRIENDS OF LAGUNA HONDA

William Frazier, Program Manager LHH Gift Fund, introduced the item.

Commissioner Comments:

Commissioner Loyce stated that the Health Commission is grateful to the Friends of Laguna Honda for this gift.

Action Taken: The Health Commission unanimously approved the resolution. (See Attachment A)

8) LAGUNA HONDA FY19-20 GIFT FUND BUDGET MODIFICATION

William Frazier, Program Manager LHH Gift Fund, introduced the item.

Action Taken: The Health Commission unanimously approved the resolution. (See Attachment A)

9) HIV AND STDS IN SAN FRANCISCO

Susan Philip MD, MPH, Disease Prevention and Control; Tracey Packer MPH, Community Health Equity and Promotion; Hyman Scott MD, Bridge HIV Medical Director of Clinical Research; and Ling Hsu, Ph.D., HIV Epidemiology)

Commissioner Comments:

Commissioner Giraudo noted that the data shows 67 individuals age 18-24 were homeless when diagnosed with HIV. She requested information on the age at HIV diagnosis for all individuals, regardless of housing status, to better understand the full data.

Commissioner Green asked for data regarding the entry point into the service system for people diagnosed. Dr. Hsu stated that the entry point into the HIV care system is the testing site.

Commissioner Chung thanked Dr. Hsu for the data on health disparities of AIDS survival data from 2012-2016 and requested that housing status be included in this dataset.

Commissioner Bernal noted that the slides including data for race did not show the line for African American data although it is noted in the printed presentation. Mr. Morewitz stated that the PowerPoint presentation includes this data and that there is a technical issue with the computer in the hearing room.

Regarding cause of death for people with HIV, Commissioner Bernal stated that he hopes the SFDPH is putting strategies in place to address issues such as liver disease, substance use, and violence.

Commissioner Loyce noted that for some African Americans, there is still distrust of the medical establishment. This may attribute to less confidence from this community with PrEP or HIV treatment.

Commissioner Green requested data on insurance status at time of HIV diagnosis.

Commissioner Bernal requested that race be added to the data for “Faster Time to Care Indicators.”

Commissioner Green asked for more information regarding reasons for the disparity between PrEP awareness and the number of people who use PrEP. Dr. Scott stated that many consider it a hassle to go to a clinic every three months to get STD tested; he noted that many young people may not otherwise consider going to a doctor for years. He added that there is a misconception that PrEP may be costly. He also stated that the DPH, as part of the Getting to Zero initiative, is working on structural issues to make PrEP easier and more convenient to access.

Commissioner Giraudo noted that slide 23 lists “Scale Up of intensive case management,” and asked if this is possible to do with the current budget constraints. Dr. Scott stated that new resources will be needed to reach populations that have not yet been part of the initiative.

Commissioner Bernal noted that PrEP includes a medication that treats Hepatitis B which means a small number of people may not have symptoms while on the medicine; however symptoms may appear when they stop taking the medication. He asked if PrEP users should be screened for Hepatitis B. Dr. Scott stated that the DPH recommends Hepatitis B testing as part of the PrEP bloodwork.

Commissioner Guillermo requested that race and ethnicity information be added to the data on slide 25, “Contribution to deaths among people with HIV.”

Commissioner Guillermo asked for more information regarding the target communities’ attitudes to use of technology to increase uptake of PrEP. Dr. Scott stated that a PrEP Coordinator is working with the 9 DPH adult clinics to conduct baseline labs and provide counseling. The behavioral survey will flag symptoms related to HIV and the DPH lab will consult with providers if there are questions about the labs.

Commissioner Giraudo asked for more information regarding required outcome measures for providers funded under the new RFP. Ms. Underwood stated that performance measures are included in the RFP and outcome measures will be developed for each funded contract. She added that because the RFP process is still ongoing, she is unable to discuss further details.

Commissioner Bernal asked if any of the current initiatives address the intersectionality of methamphetamine use and homelessness in pregnant women. Dr. Philip stated that the DPH is working on an A3 to determine how best to utilize its resources to address this population.

Commissioner Green asked whether there are any issues with the rapid STD tests. Dr. Philip stated that there are no issues for the Gonorrhea and Chlamydia tests. However, the rapid Syphilis test detects an antibody which is present in anyone who has previously had the disease; therefore the rapid test is not effective with individuals who have previously been infected with Syphilis.

Commissioner Green asked for more information regarding efforts to increase the amount of STD testing in the San Francisco County jails. Dr. Lisa Pratt, Director of Jail Health Services, stated that when individuals are initially booked, they are often not ready to engage with Jail Health Services in regard to testing request.

However, Jail Health Services is making every effort to normalize collecting STD-related urine samples along with blood tests. She thanked Dr. Philip for her successful effort to install new equipment in the Jail Health Services clinic to conduct the rapid STD tests.

Dr. Colfax stated that throughout the presentations, there is an intersection of equity issues that need to be addressed. The new RFP will distribute funds to programs addressing the needs of populations with the highest STD rates. He noted that housing remains a key intervention and added that the DPH continues to work with the Department of Homelessness and Supportive Housing.

10) SFDPH STRATEGIC PRIORITIES

Lisa Golden MD, SFDPH Kaizen Promotion Officer, introduced the item.

Action Taken: The Health Commission unanimously approved the SFDPH Strategic Priorities.

11) OTHER BUSINESS:

This item was not discussed.

12) JOINT CONFERENCE COMMITTEE REPORTS

This item was deferred to the February 4, 2020 meeting.

13) ADJOURNMENT

The meeting was adjourned at 6:18pm.

**HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
Resolution No. 20-3**

**HONORING HEALTH COMMISSIONER JIMMY LOYCE FOR HIS MANY CONTRIBUTIONS TO THE SAN FRANCISCO
DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, James E. Loyce, Jr., was appointed to the San Francisco Health Commission by Mayor Ed Lee in 2016 and will attend his final Commission meeting on January 21, 2020; and

WHEREAS, Commissioner Loyce was elected Health Commission President in 2019 after serving as Vice President for one year. During his Commission tenure, he also served as Chair of the Community and Public Health Committee and was a member of the ZSFG Joint Conference Committee; and

WHEREAS, prior to his tenure on the Health Commission, Mr. Loyce dedicated decades of service as a valued Department of Public Health staff member. In 1978, he began working as a substance use counselor and soon became the Assistant Director of the County Office of Drug and Alcohol Services. After a short stint as Director of the Multi-Service Center overseeing services to homeless individuals, Mr. Loyce was promoted as Associate Director of the AIDS Office, administering \$50 million of health services, research, and HIV prevention services. Beginning in 1998, he held the role of DPH Deputy Director of Health for nine years; his vast responsibilities included serving as Director of all HIV/AIDS programs and assisting in administering the Department's \$1.2 billion budget across a vast array of innovative public health programs and health delivery systems; and

WHEREAS, Mr. Loyce has also made significant contributions to the San Francisco and Los Angeles social service communities. He moved to Los Angeles to serve as the Chief Executive Officer of AIDS Project Los Angeles, the second largest HIV support organization in the United States, from 1994-1998. After his retirement from the DPH in 2007, Mr. Loyce was appointed as Executive Director of the Black Coalition on AIDS, an organization he co-founded decades earlier. A sampling of his other community involvements include: Metta Fund Board Member, Local Homeless Coordinating Board member, Transgender Law Center Board Member, Hospitality House Board Member, Hunters Point Family Board Member, Co-Chair HIV Planning Council, Founding Member of the African American Healing Alliance, and San Francisco AIDS Foundation Board Member; and

WHEREAS, during his lifetime, Mr. Loyce has contributed in innumerable ways to many underserved communities through effective leadership, empathy, and compassion.

NOW, THEREFORE, BE IT RESOLVED, that the San Francisco Health Commission honors James E. Loyce, Jr. for his many years of dedicated public service and for the impactful contributions he has made to the residents of the City and County of San Francisco.

I hereby certify that at the San Francisco Health Commission at its meeting of January 21, 2020 adopted the foregoing resolution.

Mark Morewitz, MSW
Health Commission Executive Secretary

**Health Commission
City and County of San Francisco
Resolution No. 20-4**

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO RECOMMEND TO THE BOARD OF SUPERVISORS TO ACCEPT AND EXPEND A GIFT OF \$79,453.00 TO THE LAGUNA HONDA GIFT FUND FROM THE FRIENDS OF LAGUNA HONDA.

WHEREAS, Laguna Honda Hospital and Rehabilitation Center (Laguna Honda) is part of the San Francisco Health Network operated by the Department of Public Health and is a safety net and community hospital, with a mission to provide a welcoming, therapeutic, and a healing environment that promotes the individual's health and well-being; and

WHEREAS, the Friends of Laguna Honda is a nonprofit organization, founded in 1956, dedicated to enhancing the quality of life for the residents at Laguna Honda by funding non-medical programs and services that would otherwise be unavailable.

WHEREAS, the Friends of Laguna Honda have made two donations totally seventy-nine thousand four hundred fifty-three dollars (\$79,453.00) to the Laguna Honda Gift Fund:

- Forty-two thousand six hundred fifty-three dollars (\$42,653.00) to support the Art With Elders program;
- Thirty-six thousand eight hundred dollars (\$36,800.00) to support the Centers of Excellence Wish List at Laguna Honda.

WHEREAS, the ART With Elders Program engages Laguna Honda residents in art classes to acquire art skills and foster positive artistic experiences.

WHEREAS, The Centers of Excellence Wish List allows staff to obtain equipment, supplies, and materials that directly benefit Laguna Honda residents within the hospital's program concentrations including Behavioral Health, End-of-Life, General Skilled Nursing, Geriatrics, Memory Care, Positive Care, Rehabilitation, and Respite Care.

WHEREAS, the Laguna Honda Hospital Gift Fund is used to benefit the residents at Laguna Honda, including providing comfort and support for all hospital residents. The Health Commission, through its membership in the Laguna Honda Hospital Joint Conference Committee, monitors the Gift Fund budget; therefore, be it

RESOLVED, That the Health Commission recommends that the Board of Supervisor accept and expend a gift of cash in accordance with the intent of the Friends of Laguna Honda – a gift in the value of up to seventy-nine thousand four hundred fifty-three dollars (\$79,453.00) donated to the Laguna Honda Hospital Gift Fund to support resident care programs for residents at Laguna Honda who are otherwise unable to enjoy such programs; and be it

FURTHER RESOLVED, That the donation will be accepted and expended consistent with San Francisco Administrative Code Sections governing the acceptance of gifts to the City and County of San Francisco, including San Francisco Administrative Code Section 10.100-201; and be it

FURTHER RESOLVED, That the Health Commission extends its gratitude to the Friends of Laguna Honda for the generous gift to the Department of Public Health in support of Laguna Honda and its residents.

I hereby certify that the San Francisco Health Commission at its meeting on January 21, 2020, adopted the foregoing resolution

Mark Morewitz, MSW
Health Commission Executive Secretary