AGENDA
HEALTH COMMISSION MEETING
Tuesday February 4, 2020 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 JANUARY 21, 2020
   *Minutes of the meetings of January 21, 2020

3) FOR DISCUSSION: DIRECTOR’S REPORT
   (Grant Colfax, MD, Director)
   • 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 a new contract request and the draft FY18-19 DPH Annual Report.

6) **FOR ACTION:** CONSENT CALENDAR

- Request for approval of a new contract with Career Step LLC, for access to a web-based training platform for medical records staff, and physicians. The term of the agreement will be March 1, 2020 to February 28, 2025, in the amount of $809,337 (60 months).

7) **FOR ACTION:** RESOLUTION HONORING IRENE SUNG, MD

(Online update, SFPH Office of Policy and Planning; and Sheila Nikolopoulos, MPP, San Francisco Planning Department)

The Health Commission will consider a resolution honoring DPH employee Irene Sung, MD. Approval is requested.

8) **FOR ACTION:** CORONAVIRUS PREPAREDNESS UPDATE

(Tomas Aragon, MD, DPH Health Officer and Director of the Population Health Division, Susan Philip, MD, Director of Disease Prevention and Control, Julie Stoltey, MD, Director of Communicable Disease Control and Prevention, and Rachael Kagan, Director of Communications)

The Health Commission will discuss DPH Coronavirus preparedness activities.

9) **FOR DISCUSSION:** FIRST HEARING ON FY2020-2021 AND FY2021-22 BUDGET

(Greg Wagner, CFO)

The Health Commission will review the SFDPH FY2020-2021 and FY2021-22 budget. The Commission will vote on this item at its February 18, 2019 meeting.

10) **FOR DISCUSSION:** HEALTH CARE SERVICES MASTER PLAN 2019 PLAN UPDATE

(Claire Lindsay, MPH, SFPDH Office of Policy and Planning; and Sheila Nikolopoulos, MPP, San Francisco Planning Department)

The Health Commission will consider revisions to the Health Care Services Master Plan. The Commission will vote on the proposed revisions at the March 12, 2020 joint meeting with the Planning Commission.

11) **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.

12) **FOR DISCUSSION:** JOINT CONFERENCE COMMITTEE REPORTS

The Health Commission will hear a brief summary of the January 14, 2020 LHH JCC meeting and the January 28, 2020 ZSFJ JCC meeting.

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.
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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.

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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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