HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed Mayor
Department of Public Health

AGENDA
HEALTH COMMISSION MEETING
Tuesday January 21, 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 7, 2020
*Minutes of the meetings of January 7, 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:** COMMUNITY AND PUBLIC HEALTH COMMITTEE

The Committee Chair will give a brief update on matters discussed and/or recommendations made in this Committee including the FY2018-19 Security Management Plan Annual Assessment; San Francisco Health Network and Population Health Security Annual Report and Retail Tobacco Rules and Regulations: E-Cigarette Sales Restrictions.

6) **FOR ACTION:** RESOLUTION HONORING JAMES E. LOYCE, JR.

(Dan Bernal, Health Commission Vice President)

The Health Commission will consider a resolution honoring outgoing Health Commission President James E. Loyce, Jr. Approval is requested.

7) **FOR ACTION:** 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)

The Health Commission will consider a resolution recommending that the SF Board of Supervisors accept and expend a gift from the Friends of Laguna Honda to the Laguna Honda Gift Fund. Approval is requested.

8) **FOR ACTION:** LAGUNA HONDA FY19-20 GIFT FUND BUDGET MODIFICATION

(William Frazier, Program Manager LHH Gift Fund)

The Health Commission will consider a modification of the Fiscal Year 2019-2020 Laguna Honda Gift Fund. Approval is requested.

9) **FOR DISCUSSION:** HIV AND STD'S 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)

The Health Commission will hear an update on SFDPH HIV and STD data including Getting to Zero Activities.

10) **FOR ACTION:** SFDPH STRATEGIC PRIORITIES

(Lisa Golden MD, SFDPH Kaizen Promotion Officer)

The Health Commission will consider approval of the SFDPH Strategic Priorities, which were introduced at the January 7, 2020 Meeting. Approval is requested.

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.

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.
Accessible Meeting Policy
Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

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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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 soff@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
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