

Dan Bernal
President
Edward A. Chow, M.D.
Commissioner
Susan Belinda Christian, J.D.
Commissioner
Cecilia Chung
Commissioner
Suzanne Giraudo 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**

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**MINUTES
HEALTH COMMISSION MEETING
Tuesday November 3, 2020 4:00 p.m.
Remote Meeting via Webex Event**

1) CALL TO ORDER

Present: Commissioner Laurie Green, MD, Vice President
Commissioner Cecilia Chung
Commissioner Edward A. Chow M.D.
Commissioner Susan Belinda Christian, J.D.
Commissioner Suzanne Giraudo, Ph.D
Commissioner Tessie Guillermo

Excused: Commissioner Dan Bernal President

The meeting was called to order at 4:02pm. Commissioner Green chaired the meeting.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 20, 2020

Action Taken: The Health Commission unanimously approved the October 20, 2020 meeting minutes.

**3) Grant Colfax, Director of Health, gave the report, which can be viewed at:
<http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp>**

STATE UPDATE:

Governor Newsom Names Scientific Safety Review Workgroup to Advise State on COVID-19 Vaccines

On October 19, 2020, Governor Gavin Newsom named Dr. Tomás Aragón, the Health Officer of City & County of San Francisco, and Director of the Population Health Division at the San Francisco Department of Public Health (SFDPH), as one of the members of a group of the State's **COVID-19 Scientific Safety Review Workgroup**. The Scientific Safety Review Workgroup is a key piece of the state's initial COVID-19 vaccine distribution plan, which was submitted to the Centers for Disease Control and Prevention on October 16. This working group is composed of nationally acclaimed California physician scientists with expertise in immunization and public health. Along with the State's COVID-19 Vaccine Task Force, the working group will ensure the COVID-19 vaccine meets safety requirements and is distributed and administered equitably.

While there is no proven vaccine for COVID-19 yet, these top health experts – guided by the principles of safety, equity and transparency – will review any vaccine that receives federal approval and verify its safety, before California makes a COVID-19 vaccine available to those most at risk.

SFDPH is honored to have our Health Officer selected by the State to serve as a member of this workgroup to review the safety and efficacy of any vaccine that receives FDA approval for distribution. Dr. Aragon's expertise and contributions will include staying up-to-date with vaccine candidate(s) trials, evidence of safety and efficacy, and other information to independently provide recommendations to California leadership and vaccine planning efforts as well as ensure public confidence in vaccine safety, efficacy, and implementation efforts. Many vaccine candidates are in clinical trials currently, and California is putting a system in place for the distribution and administration of vaccine as supply becomes available.

A safe and effective COVID-19 vaccine is one of the most important interventions to end the COVID-19 pandemic. SFDPH continues working on plans for vaccine distribution and administration as soon as possible, but only after vaccine safety has been reviewed and approved by a panel of top health experts. SFDPH will be transparent, careful, and above all, equitable in efforts to provide a COVID-19 vaccine to everyone in San Francisco who needs and requests vaccination.

As we have since the beginning of the pandemic, we'll use our lessons learned to inform our ongoing COVID-19 response. Safely and equitably serving San Francisco's vulnerable populations is and will remain a top priority in SFDPH's COVID-19 response, including vaccine distribution.

LOCAL UPDATE:

San Francisco to temporarily pause on expanding activities and businesses reopening

Today, there are over 12,500 San Francisco residents with confirmed cases of COVID-19. And, sadly, a total of 148 San Franciscans have died. The San Francisco Department of Public Health (DPH) sends our condolences to their loved ones.

On October 30, Mayor London N. Breed and Director of Health Dr. Grant Colfax announced the City will temporarily pause reopening of additional businesses and activities scheduled to resume or expand on Tuesday, November 3rd. This pause is due to an increase in COVID-19 case rates and hospitalizations in San Francisco, coupled with the current increase in cases in California and across the United States. San Francisco will continue its strategy of a thoughtful and deliberate reopening, consistent with emerging scientific data, information and evidence, and will move forward in the safest way possible.

This pause is a precautionary measure to ensure San Francisco can continue to reopen safely, to try to help prevent San Francisco from moving backwards under the State blueprint, and to protect community health. Especially with upcoming holidays and events, including Halloween and the election, and people's desire to spend time with their families and travel, it is more important than ever that the City carefully evaluate the data and respond appropriately.

The majority of activities and businesses that were scheduled to reopen or expand their capacity on Tuesday, November 3rd will be paused. These include opening indoor pools, bowling alleys, and locker rooms at fitness centers, and expanding capacity at indoor dining establishments, places of worship, and museums, among other businesses and activities that are allowed only if a county at least reaches the orange tier under the State's blueprint. Businesses and activities that are currently allowed may continue operating at this time. Limited lower risk activities that were planned to move forward on November 3rd (and are not tied to the State's orange tier) will still do so, including expanded filming productions with strict safety protocols, and indoor dining at museums up to 25% capacity. Schools will continue to reopen, with more than 75 schools approved and a handful of high schools approved to open their doors in the next week.

The following activities scheduled to resume on November 3rd will be put on pause:

- Reopening of indoor pools, indoor locker rooms and showers at gyms, and indoor family entertainment activities like bowling alleys.

- Expanding capacity from 25% to 50% (up to 200 people) at indoor restaurants, indoor food courts, movie theaters, museums, zoos, and aquariums, and houses of worship.
- Expanding capacity at outdoor events from 200 to 300 people at outdoor worship and political protests.

The following activities scheduled to resume on November 3rd, as announced on October 20, will continue:

- Reopening indoor dining at museums at 25% capacity (up to 100 people).
- Expanding outdoor film production from 12 to 25 people with safety protocols and easing restrictions on indoor film production with testing and ventilation requirements or an approved health and safety plan.
- Allowing additional types of outdoor live performances with up to six performers in a drive-in setting.
- Allowing increased real estate showing and open houses with social distancing protocols in place.

Additionally, to continue to operate at 25%, indoor restaurants and personal service providers that deliver services requiring mask removal will need to post signage about what ventilation measures they have put into place.

One of the key indicators of COVID-19 prevalence in the city, the number of new cases per day per 100,000 people, has increased over the last two weeks from a low of 3.14 cases per 100,000 people to 4.17 cases per 100,000 people. The rate of increase in hospitalizations of COVID-19 patients is also a key indicator that affects the pace of reopening. San Francisco recently hit a low of 21 people in the hospital with COVID, but that number has begun to climb again and is now at 37 people.

Despite this recent increase in cases, San Francisco continues to mitigate the spread of COVID-19 in the community. San Francisco has the lowest death rate of any large city in the U.S. and has the second lowest test positivity rate of any large city. San Francisco leads in testing, with 5,100 average tests per day and more than 664,000 tests conducted to date.

San Franciscans' commitment to preventative measures such as wearing face coverings, social distancing, hand washing, and avoiding gatherings has placed San Francisco in the unique position of effectively managing the virus as the nation faces a third wave of outbreaks. Additionally, San Francisco's COVID-19 response infrastructure that includes testing, contact tracing, and support services have been key to the City's successful management of the virus to date.

The Department of Public Health will monitor the Health Indicators, the risk of specific activities, the estimated reproductive rate of the virus, the regional data and the State's actions in determining when and how to move forward, pause, or dial back reopening. More information about San Francisco's reopening timeline can be found at <https://sf.gov/step-by-step/reopening-san-francisco>.

Non-essential Offices

Starting on Tuesday, October 27th, non-essential offices can reopen at 25% capacity. Offices with fewer than 20 employees can reopen beyond 25%, to the extent that space allows employees to maintain social distancing. Specific ventilation guidelines must be met to the greatest extent possible. Under the new health guidance, employers must conduct a health check of employees each day that they report to the office.

Reopening of Schools – Ongoing

As state and local COVID-19 indicators permit, San Francisco schools may now resume in-person learning with approved safety plans in place. San Francisco's approach to the [reopening process](#) for San Francisco TK-12 schools (transitional kindergarten through 12th grade) prioritizes the reopening of younger grades for in-person learning. As many as 114 private, parochial or charters schools have requested applications for in-person learning this fall. Almost 92 schools have submitted applications and 56 schools have been approved for reopening. The applications are being reviewed on a rolling basis.

All San Francisco schools must meet minimum standards required by the state and DPH before resuming in-person learning.

Although additional indoor activities are being allowed, it is important to remember that generally outdoor options remain safer because the COVID-19 virus travels in the air and collects indoors. Older adults and those with COVID-19 risk factors should avoid indoor crowds. All San Franciscans must do their part to limit the spread of COVID-19, including face coverings, social distancing, hand washing, and avoiding gatherings.

Journal of American Medicine Association publishes first COVID-19 contact tracing peer-review reports by San Francisco

On November 2, the San Francisco Department of Public Health's contact tracing team published, through the Journal of American Medical Association (JAMA), one of the first peer-reviewed reports of contact tracing outcomes from a local health department in the United States. This [research letter](#) reflects data from San Francisco's early shelter in place from April 13 to June 8, 2020.

The data shows that SFDPH's robust and comprehensive COVID-19 contact tracing program had successfully reached greater than 80% of cases and contacts within a median timeframe of 6 days from the onset of their case's symptoms. Approximately 10% of named contacts were newly diagnosed with COVID-19 (compared to 2% positivity during this time period). Household contacts made up approximately 80% of all identified contacts, but 90% of contacts who tested positive lived in the same household as the case. Secondary cases (contacts who were found to be newly diagnosed with COVID-19) were traced and quarantined within 6 days of the case's symptom onset.

All in all, SFDPH's experiences and successes shared in this research letter offer a framework and metrics for evaluation. In addition to highlighting the above findings, the report also recognizes the need to further improve outcomes along each step of the contact tracing cascade, to identify ways to increase the number of contacts identified, and to ensure testing for all contacts in order to maximize the number of people newly diagnosed with COVID-19.

SF Department of Public Health opens application process for \$5.25M grants for COVID-19 community response

On October 20, the San Francisco Department of Public Health, in partnership with the San Francisco Public Health Foundation, opened the application process for a \$5.25 million grant program to partner with community-based organizations to provide culturally responsive services to neighborhoods and vulnerable populations most impacted by COVID-19.

As a result, SFDPH has focused this funding application announcement on populations and neighborhoods that have the greatest disparities in COVID-19 cases rates. SFDPH values the expertise of organizations rooted in the community that know how to best serve the diverse populations in the City. During this pandemic, community organizations have supported San Francisco's most vulnerable communities. These organizations are in the unique position to understand the holistic needs of their fellow residents. Trust is crucial to effective COVID-19 outreach, care, and prevention services and to address stigma. Therefore, funding will support community organizations with deep connections to those most impacted by COVID-19 cases to lead the planning and implementation.

This funding announcement is part of SFDPH's comprehensive strategy to provide culturally responsive, and linguistically concordant support for people with COVID-19 positive results. SFDPH is soliciting applications within two distinct service categories to address COVID-19 prevention, mitigation, and wellness services for vulnerable populations at higher risk for acquiring and/or transmitting COVID-19.

Applications can be acquired online at: <https://sfphf.org/covid19grants>. SFDPH will hold an information meeting to review the application process. A Review Panel will be recruited with strict attention to ensuring that no conflict of interest exists related to any member of the panel and the anticipated proposals. For additional questions, please email: COVID19grants@sfphf.org.

Walk & Roll Week

In celebration of Walk & Roll Week 2020 (October 26-30, 2020), the San Francisco Department of Public Health's Program on Health, Equity & Sustainability participated through social media with multiple posts across all platforms, to help spread awareness and increase participation. This effort goes hand in hand with DPH's support of Vision Zero, the City's traffic safety initiative, to support one of their key education programs: Safe Routes to School and their annual Walk and Roll Back to School Week event. SFDPH is a co-chair, along with the San Francisco Municipal Transit Agency, of Vision Zero.

Walk and Roll Week is a campaign organized by Walk SF, which is the community leader of Vision Zero, to celebrate getting around in people-powered ways. It takes place the week of October 26 to 30 this year. Normally each October, thousands of kids at schools across San Francisco walk, scoot, and bicycle to school as part of International Walk and Roll to School Day. Because most students are learning remotely this fall, Walk SF has created five days of activities to celebrate. The campaign features a walk and roll passport to encourage kids to bike, scooter, and walk around San Francisco, as well as a walk and roll inspired art contest for students with prizes. Additionally, there are resources for participating schools and classrooms, including prizes for schools/classrooms with the most art contest entries.

National Lead Poisoning Prevention Week

The San Francisco Department of Public Health's Environmental Health Branch celebrated National Lead Poisoning Prevention Week 2020 (NLPPW), October 25-31, 2020, by sending the State's informational posters and brochures to community partners; partaking in the weeklong social media campaign with multiple posts; and discussing the topic at the weekly cultural language media roundtables. The goals were to encourage families to test their children for lead; share preventive tips to protect kids from lead exposure; and encourage remote lead inspections of homes for families with young children and pregnant women.

Lead is a heavy metal which had been commonly used in many manufacturing industries. In San Francisco, about 83% of the residential buildings were built before 1979 and may contain lead-based paint before lead was banned in residential paint and children's products. When the paint of these pre-1979 homes is damaged, people who live there are exposed to lead hazards. About 3.6 million American households have children under 6 years of age who live in homes with lead exposure hazards. According to the CDC, about 500,000 American children between the ages of 1 and 5 years have blood lead levels at or above the CDC blood lead reference value (the level at which CDC recommends public health actions begin). Lead is especially harmful to young children and pregnant women. Lead poisoning can affect almost every system in the body. This year's message is that "even small amounts of lead can harm a child's health. Ask your child's doctor about a blood lead test."

Tobacco Free Project presents successes and lessons learned from implementing flavored tobacco ordinance

On October 27, the San Francisco Department of Public Health Tobacco Free Project presented at American Public Health Association (APHA) the program's phased approach to the implementation of the ordinance. Senior Inspector Janine Young and Maryna Spiegel represented the department and Maryna represented the department. The presentation, "Leave No One Behind: Implementing The San Francisco Flavored Tobacco Product Sale Restriction Ordinance" included evaluation from over a year of education and outreach to 801 sites and four community listening sessions. The innovative educational and outreach approach allowed most businesses to come into compliance without the need for enforcement. The APHA session was very well attended with engaged attendees inquiring for more information about DPH's experience with implementing the flavored tobacco restrictions ordinance.

DPH in the News

Medical Research, Nov 2 2020, How well did COVID-19 contact tracing work in San Francisco?

<https://medicalresearch.com/author-interviews/how-well-did-covid-19-contact-tracing-work-in-san-francisco/55812/>

UPI, Nov 2 2020, San Francisco tracing program reaches 80% of COVID-19 cases, close contacts

https://www.upi.com/Health_News/2020/11/02/San-Francisco-tracing-program-reaches-80-of-COVID-19-cases-close-contacts/5031604326620/

SF Chronicle, Nov 1 2020, Is it safe to go home over the holidays? Best practices for Bay Area residents traveling during the pandemic

<https://www.sfchronicle.com/bayarea/article/Is-it-safe-to-go-home-over-the-holidays-Best-15690266.php>

ABC7, Oct 30 2020, New data shows how effective contact tracing is across Bay Area

<https://abc7news.com/contact-tracing-coronavirus-public-health-bay-area/7498644/>

KQED, Oct 30 2020, San Francisco Public Health Director Grant Colfax

<https://www.kqed.org/forum/2010101880514/san-francisco-public-health-director-grant-colfax>

SF Chronicle, Oct 30 2020, To avoid a surge, San Francisco halts reopening as coronavirus cases and hospitalizations rise

<https://www.sfchronicle.com/bayarea/article/To-avoid-a-surge-San-Francisco-halts-reopening-15688979.php>

SF Gate, Oct 30 2020, SF stops Google-affiliated testing after results take 10 days

<https://www.sfgate.com/bayarea/article/Verily-San-Francisco-Alameda-Oakland-testing-COVID-15681688.php>

The Hour, Oct 29 2020, San Francisco curbs virus but once-vibrant downtown is empty

<https://www.thehour.com/news/article/San-Francisco-curbs-virus-but-once-vibrant-15685412.php>

Telemundo, Oct 29 2020, Coronavirus contact tracers face big challenges in San Francisco

<https://www.telemundoareadelabahia.com/noticias/local/rastreadores-de-casos-de-coronavirus-enfrentangrandes-retos-en-san-francisco/2116013/>

ABC7, Oct 29 2020, AstraZeneca resumes COVID-19 vaccine trials in SF

<https://abc7news.com/health/astrazeneca-resumes-covid-19-vaccine-trials-in-san-francisco-/7466462/>

SF Public Press, Oct 28 2020, Nurses in S.F. Department of Health demand thousands of hours in overtime pay

<https://www.sfpublicpress.org/nurses-in-s-f-department-of-health-demand-thousands-of-hours-in-overtime-pay/>

KNX1070 LA Radio, Oct 27 2020, How San Francisco has maintained successful management of the COVID outbreak

<https://www.radio.com/knx1070/podcasts/knx-in-depth-809/knx-in-depth-one-week-left-covid-antibodies-research-makes-herd-immunity-an-elusive-goal-debating-rent-control-prop-21-348796358>

KRON4, Oct 27 2020, Dr. Grant Colfax on reopening and low COVID rates

<https://app.criticalmention.com/app/#clip/view/d659d997-dcd3-4e05-b1a2-1d80a3392804?token=701363f4-61ba-48b1-8e71-50093b99f6fc>

KTVU, Oct 27 2020, Climbing gyms among San Francisco businesses allowed wider reopening
<https://www.ktvu.com/news/climbing-gyms-among-san-francisco-businesses-now-allowed-to-reopen>

Mission Local, Oct 27 2020, The UCSF researcher who challenged the dogma on HIV treatment, takes on Covid-19
<https://missionlocal.org/2020/10/the-ucsf-researcher-who-challenged-the-dogma-on-hiv-treatment-takes-on-covid-19/>

SF Chronicle, Oct 27 2020, Bay Area counties reopening more services even as case counts inch upward
<https://www.sfchronicle.com/bayarea/article/Bay-Area-counties-reopening-more-services-even-as-15679633.php>

SF Examiner, Oct 27 2020, SF jail closure prompts doctor to call for release of more inmates
<https://www.sfxaminer.com/news/sf-jail-closure-prompts-doctor-to-call-for-release-of-more-inmates/>

SF Examiner, Oct 27 2020, Supervisors approve \$150M to relocate Public Health Department, replace hospital chillers
<https://www.sfxaminer.com/news/supervisors-approve-150m-to-relocate-public-health-department-replace-hospital-chillers/>

California Healthline, Oct 26 2020, Verily's COVID-19 testing program halted in San Francisco and Oakland
<https://californiahealthline.org/news/verilys-covid-testing-program-halted-in-san-francisco-and-oakland/>

Los Angeles Time, Oct 25 2020, How San Francisco became a COVID-19 success story as other cities stumbled
<https://www.latimes.com/california/story/2020-10-25/san-francisco-slow-coronavirus-reopening>

Mission Local, Oct 23 2020, SF General Hospital nurses sue Health Department for alleged wage theft
<https://missionlocal.org/2020/10/sf-general-hospital-nurses-sue-health-department-for-alleged-wage-theft/>

SF Examiner, Oct 23 2020, SF International Arts Festival wins health department approval for weekend performances
<https://www.sfxaminer.com/entertainment/sf-international-arts-festival-wins-health-department-approval-for-weekend-performances/>

KPIX, Oct 22 2020, San Francisco nurses sue Department of Public Health over understaffing, unpaid OT
<https://sanfrancisco.cbslocal.com/2020/10/22/nurses-lawsuit-sfdph-understaffing-unpaid-overtime/>

Mission Local, Oct 22 2020, As Supervisors pressed Department of Public Health on Latinx Covid-19 response, some questions are still left unanswered
<https://missionlocal.org/2020/10/as-supervisors-pressed-department-of-public-health-on-latinx-covid-19-response-some-questions-are-still-left-unanswered/>

SFBay, Oct 21 2020, SF lets some non-essential workers return to offices next week
<https://sfbayca.com/2020/10/20/sf-lets-some-non-essential-workers-return-to-offices-next-week/>

SF Chronicle, Oct 21 2020, 8 Black workers sue S.F. health department for racial discrimination
<https://www.sfchronicle.com/bayarea/article/8-Black-workers-sue-S-F-health-department-for-15665051.php#photo-20142595>

Commissioner Comments:

Commissioner Green thanked Dr. Colfax for the report.

4) COVID-19 UPDATE

Grant Colfax, MD, DPH Director of Health, and Julie Stoltey, MD, MPH, Director, Communicable Disease Control and Prevention, presented the item.

Public Comment:

Young Shin thanked the DPH for keeping San Franciscans safe. He is a volunteer with his children's after-school soccer program. He noted that there is no indication that COVID-19 is transmitted during competitive sports like soccer and said that current guidelines seem too harsh.

Deena Lahn, San Francisco Community Clinic Consortium (SFCCC), stated that SFCCC distributes flu vaccines. She noted that at a Homeless Coordinating Board meeting, a plan was presented to move individuals out of the hotels used during COVID-19 shelter-in-place. She asked if there is communication between the DPH and the Department of Homeless and Supportive Housing.

Commissioner Comments:

Commissioner Chow asked if there is any indication that the reopening of some businesses and activities might have contributed to the increase in COVID-19 cases. Dr. Colfax stated that there is no indication that indicates any specific activity contributed to the increase. He noted that as reopening activities occur, it is expected that the number of cases will rise.

Commissioner Guillermo noted that media shows that pediatric cases are undercounted nationally and asked if local contract tracing indicates any shifts in pediatric cases in San Francisco. Dr. Colfax stated that during the summer data shows that more younger adults were being infected but current data does not show an increase of pediatric cases.

Commissioner Giraudo asked if the DPH has reached out to the San Francisco Unified School District (SFUSD) so students can be alerted to the availability of the flu vaccine. Dr. Stoltey stated that the DPH met with the Unified School District and private schools earlier in the year and provided a template to be sent out to parents encouraging them to catch up on their children's routine vaccinations. Commissioner Giraudo suggested that the DPH follow-up with both the SFUSD and private schools to remind them of the template since the flu vaccine is now available.

Commissioner Christian asked if individuals in the county jail are given flu vaccines. Dr. Stotley stated that Jail Health Services offers the flu vaccines to individuals incarcerated in the county jail system.

Commissioner Green noted that not all medical systems received flu vaccines to distribute to patients. She asked how the public can be made aware of where to receive the flu vaccine. Dr. Stotley stated that the DPH issued a Health Update to clinical providers and a press release to encourage the public to contact their medical home and pharmacy in addition to checking the DPH website.

5) GENERAL PUBLIC COMMENT

Elaine Kwong Yaffy stated that she has two daughters who play competitive soccer. She asked when her daughters return to play soccer.

6) FINANCE AND PLANNING COMMITTEE UPDATE

Commissioner Chung, Chair, stated that the Committee reviewed the items in the Consent Calendar and recommended that the full Health Commission approve all the items. She noted that the correct end date for the Color Genomics Inc. contact is April 5, 2021.

Commissioner Comments:

Commissioner Chow noted that for the EPIC-related contracts, the total amount to be spent will be approximately \$3.5 million. The manner in which the contracts are written may make it seem that each is allotted this amount but he wanted to clarify that the DPH would be using these vendors as an EPIC wave two pool for as-needed services.

7) CONSENT CALENDAR

Action Taken: The Health Commission unanimously approved the following items:

- NOVEMBER 2020 CONTRACTS REPORT
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH QUVA PHARMA, INC. TO PROVIDE OUTSOURCED STERILE COMPOUNDING SERVICES, AND PRODUCTS NOT OTHERWISE COMMERCIALLY AVAILABLE, FOR USE BY ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL. THE TOTAL PROPOSED CONTRACT AMOUNT IS \$5,296,200 WHICH INCLUDES A 12% CONTINGENCY FOR THE TERM OF NOVEMBER 1, 2020 THROUGH JUNE 30, 2023.
- REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO A CONTRACT WITH COLOR GENOMICS, INC. FOR THE ADMINISTRATION OF CITYTESTSF, THE CITY'S COVID-19 TESTING PROGRAM TO INCREASE THE AGREEMENT AMOUNT BY \$74,482,042, FOR AN AMOUNT NOT TO EXCEED \$84,382,042, AND TO ESTABLISH A SPECIFIC TERM END DATE OF MARCH 31, 2021, FOR A TOTAL AGREEMENT TERM OF APRIL 6, 2020, THROUGH MARCH 31, 2021.
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH 314E CORPORATION (314E), IN THE AMOUNT OF \$3,500,000, TO PROVIDE AS-NEEDED PROFESSIONAL SERVICES IN SUPPORT OF PHASE 2 OF THE ELECTRONIC HEALTH RECORD PROJECT. THIS REQUEST HAS AN INITIAL TERM OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2023 (3 YEARS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH CORNERSTONE ADVISORS GROUP, LLC (CORNERSTONE), IN THE AMOUNT OF \$3,500,000, TO PROVIDE AS-NEEDED PROFESSIONAL SERVICES IN SUPPORT OF PHASE 2 OF THE ELECTRONIC HEALTH RECORD PROJECT. THIS REQUEST HAS AN INITIAL TERM OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2023 (3 YEARS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE CSI COMPANIES, INC. DBA CSI HEALTHCARE IT (CSI), IN THE AMOUNT OF \$3,500,000, TO PROVIDE AS-NEEDED PROFESSIONAL SERVICES IN SUPPORT OF PHASE 2 OF THE ELECTRONIC HEALTH RECORD PROJECT. THIS REQUEST HAS AN INITIAL TERM OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2023 (3 YEARS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH DELOITTE CONSULTING LLP (DELOITTE), IN THE AMOUNT OF \$3,500,000, TO PROVIDE AS-NEEDED PROFESSIONAL SERVICES IN SUPPORT OF PHASE 2 OF THE ELECTRONIC HEALTH RECORD PROJECT. THIS REQUEST HAS AN INITIAL TERM OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2023 (3 YEARS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH DELOITTE CONSULTING LLP TO PROVIDE AN INTEGRATED SOLUTION TO AUTOMATE MIGRATION AND CONVERSION OF MEDICAL AND PHARMACEUTICAL PRESCRIPTION DATA AND DRUG DATA AS PART OF PHASE 2 OF THE EPIC ELECTRONIC HEALTH RECORD PROJECT. THE CONTRACT IS IN THE AMOUNT OF \$380,800 WHICH INCLUDES A 12% CONTINGENCY FOR THE TERM OF NOVEMBER 1, 2020 TO OCTOBER 31, 2022. (24 MONTHS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH HURON CONSULTING SERVICES LLC, (HURON) IN THE AMOUNT OF \$3,500,000, TO PROVIDE AS-NEEDED PROFESSIONAL SERVICES IN SUPPORT OF PHASE 2 OF THE ELECTRONIC HEALTH RECORD PROJECT. THIS REQUEST HAS AN INITIAL TERM OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2023 (3 YEARS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH KPMG LLP (KPMG), IN THE AMOUNT OF \$3,500,000, TO PROVIDE AS-NEEDED PROFESSIONAL SERVICES IN SUPPORT OF PHASE 2 OF THE ELECTRONIC HEALTH RECORD PROJECT. THIS REQUEST HAS AN INITIAL TERM OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2023 (3 YEARS).

- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH OPTIMUM HEALTHCARE IT (OPTIMUM), IN THE AMOUNT OF \$3,500,000, TO PROVIDE AS-NEEDED PROFESSIONAL SERVICES IN SUPPORT OF PHASE 2 OF THE ELECTRONIC HEALTH RECORD PROJECT. THIS REQUEST HAS AN INITIAL TERM OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2023 (3 YEARS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH PROMINENCE ADVISORS, INC. (PROMINENCE), IN THE AMOUNT OF \$3,500,000, TO PROVIDE AS-NEEDED PROFESSIONAL SERVICES IN SUPPORT OF PHASE 2 OF THE ELECTRONIC HEALTH RECORD PROJECT. THIS REQUEST HAS AN INITIAL TERM OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2023 (3 YEARS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH VIRELLIGENCE INC. (VIRELLIGENCE), IN THE AMOUNT OF \$3,500,000, TO PROVIDE AS-NEEDED PROFESSIONAL SERVICES IN SUPPORT OF PHASE 2 OF THE ELECTRONIC HEALTH RECORD PROJECT. THIS REQUEST HAS AN INITIAL TERM OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2023 (3 YEARS). THE CONTRACT HAS THE OPTION TO EXTEND THE INITIAL TERM FOR A MAXIMUM OF (6 YEARS, 72 ADDITIONAL MONTHS.) THE FULL TERM OF THE CONTRACT INCLUDING OPTIONS IS FROM NOVEMBER 1, 2020 TO OCTOBER 31, 2029.
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE MARIN CITY HEALTH AND WELLNESS CENTER DBA BAYVIEW CLINIC, IN THE AMOUNT OF \$1,146,411, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE SERVICES TO ADDRESS CHRONIC DISEASE PREVENTION THROUGH POLICY, SYSTEMS, ENVIRONMENT (PSE) LEVEL CHANGE PROJECTS RELATED TO SUGARY DRINK CONSUMPTION AND HEALTH EQUITY, FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30 2023 (3 YEARS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE 18 REASONS, IN THE AMOUNT OF \$1,163,472, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE SERVICES TO ADDRESS CHRONIC DISEASE PREVENTION THROUGH POLICY, SYSTEMS, ENVIRONMENT (PSE) LEVEL CHANGE PROJECTS RELATED TO SUGARY DRINK CONSUMPTION AND HEALTH EQUITY, FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30 2023 (3 YEARS).

8) SAN FRANCISCO HEALTH NETWORK UPDATE

Roland Pickens, MHA, FACHE, Director, and Ellen Chen, MD, Ambulatory Care Director, Population Health, and COVID-19 Command Center Testing Strategy Health Care Systems Lead, presented the item.

Commissioner Comments:

Commissioner Green thanked Mr. Pickens and Dr. Chen for their presentations.

9) ANNUAL COMPLIANCE TRAINING

Margaret Rykowski, MS, RN, DPH Chief Integrity Officer and Director of Compliance and Privacy Affairs, presented the item.

Commissioner Comments:

Commissioner Chow asked how the training fits into City requirements. Ms. Rykowski stated that this training meets the City requirement for the Governing Body to be made aware of the departmental compliance program.

Commissioner Chow asked if the Health Commission will receive more detailed information regarding complaints made and results of any investigations. Ms. Rykowski stated that the Health Commission receives an annual report which contains this information; she noted the Commission received the report this year in September. Commissioner Chow suggested that the annual report and annual training be done at the same meeting to give the Commissioners better context of the data.

10) OTHER BUSINESS:

Commissioner Chow suggested that the Health Commission adjourn in honor of Dr. Phillip Lee, who was appointed by Mayor Dianne Feinstein as the first Health Commission President in 1985. Commissioner Chow

also stated that Dr. Lee was a UCSF Chancellor and as a member of the Johnson Presidential Administration, advocated for the creation of Medicare. He added that Dr. Lee was a mentor to him and influenced how he inhabits has carried our his role as Health Commissioner.

Commissioner Green stated that she supported the suggestion of adjourning in honor of Dr. Lee and noted that he was a mentor to so many physicians and public health leaders.

11) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow, ZSFG JCC chair, stated that at its October 27, 2020 meeting, the committee reviewed and recommended for approval regulatory reports and the ZSFG Annual Report that will be considered by the full Health Commission at its November 17, 2020 meeting focusing on ZSFG activities.

12) CLOSED SESSION—LITIGATION

- 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).)
- 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 lawsuit in which a proposed settlement is being considered 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 lawsuit 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: Sibyl Moore, et.al., City to pay \$1,200,000.00.

Sibyl Moore, Charlene Roberts, Antonio Rucker and Thomas Anderson, individually, and as successors-in-interest of Ruby Lee Andersen, deceased, Plaintiffs vs. City and County of San Francisco, a Public Entity, and Governing Body of the San Francisco Behavioral Health Center (BHC)/Residential Care Facility for The Elderly (RCFE), and Does One through Fifty, inclusive, Defendants. (San Francisco Superior Court, Case No. CGC-19-577141)

2. Settlement of Litigation: Jane Doe, et.al., City to receive \$100,000.00. Co-Defendant Regents of the University of California to pay \$500,000.00.

Jane Doe, individually, and on behalf of all others similarly situated, Plaintiffs, vs. The City & County of San Francisco, a California municipality; Zuckerberg San Francisco General Hospital and Trauma Center, a public entity; The Regents of The University of California, a public entity; University of California, San Francisco, a public entity; Dr. Shirley Stiver, an individual; and Does 1-100, inclusive, Defendants. (San Francisco Superior Court, Case No. CGC-16-551618)

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

Action Taken: The Health Commission unanimously voted to not disclose discussions held in closed session.

13) ADJOURNMENT

The meeting was adjourned in honor of Dr. Phillip Lee, the first Health Commission President, at 7:03pm