1) CALL TO ORDER
Present: Commissioner Belle Taylor-McGhee, Chair
Commissioner Judith Karshmer, Ph.D., PMHCNS-BC

Excused: Commissioner Cecilia Chung, Member

The meeting was called to order at 2:03pm.


Action Taken: The minutes of October 21, 2014 were approved by the Committee.

3) SDFDH PRE-TERM BIRTH INITIATIVE
Jonathan Fuchs MD, Director of Center for Learning and Innovation; Curtis Chan, MD, Medical Director of Maternal, Child & Adolescent Health; and Mary Hansell, DrPH, Director Maternal, Child & Adolescent Health, gave the presentation.

Commissioner Comments/Follow-Up
Commissioner Taylor-McGhee asked whether benchmarks have been developed for the ten-year plan. Dr. Chan stated that benchmarks are being developed by the Gates Foundation; the overall goal is to reduce pre-term births.

Commissioner Taylor-McGhee asked if there are measures in place to ensure that funds from the grant will contribute to the communities which are impacted and involved in the project. Dr. Chan stated that consultants have been hired to initiate a one-year planning process to involve communities that are involved in
the project and impacted by high rates of pre-term births. How do we insure as the grant progresses, that some of the funds will come to communities impacted and involved.

Commissioner Karshmer asked for information regarding workplace interventions that may reduce pre-term births. Dr. Chan stated that the Healthy Mothers Workplace Coalition has developed standards for pregnancy and post-birth policy.

Mr. Morewitz asked Dr. Fuchs and Dr. Chan when the Committee should be updated on the project. Dr. Fuchs stated that the Committee should be updated early in 2015 before the related RFP is released.

4) SFDPH PUBLIC HEALTH EBOLA UPDATE
Tomas Aragon MD, Health Officer and Director of the Population Health Division Tomas, Tracey Packer, Director of Community Health Equity and Promotion, Naveen Bobba MD, Director Public Health Preparedness and Response, and Albert Yu MD, Director Ambulatory Care gave the update.

Commissioner Comments/Follow-Up
Commissioner Karshmer asked if UCSF Mt. Zion is still the hospital that patients with a confirmed Ebola diagnosis will be sent for treatment in San Francisco. Dr. Albert Yu, Director of Ambulatory Care, stated that patients will be screened in many places including medical homes, emergency rooms, and ambulances. Once a patient has a confirmed diagnosis, she/he will be sent to UCSF Mt. Zion hospital for treatment.

Commissioner Taylor-McGhee asked if SFDPH is prepared for an Ebola case. Dr. Yu stated that because the Bay Area has not had an Ebola case, it has had 4 weeks to prepare as it observed and learned from the other cases in the U.S.

5) EMERGING ISSUES
This item was not discussed.

6) PUBLIC COMMENT
There was no public comment.

7) ADJOURNMENT
The meeting was adjourned at 3:57pm.