MINUTES
HEALTH COMMISSION
COMMUNITY AND PUBLIC HEALTH COMMITTEE
Tuesday, October 21, 2014, 2:00 p.m.
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
Administration Building, Conference Room B102
375 Laguna Honda Boulevard
San Francisco, CA  94116-1411

1)  CALL TO ORDER
Present:    Commissioner Cecilia Chung, Member
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC, Member
Commissioner David Pating, MD

Excused:    Commissioner Belle Taylor-McGhee, Chair

The meeting was called to order at 2:07pm. Commissioner Chung chaired the meeting.


Action Taken:  The Committee unanimously approved the minutes of the September 16, 2014 meeting.

3)  SFDPH PUBLIC HEALTH ACCREDITATION UPDATE
Karen Pierce, Public Health Accreditation Coordinator, gave the update.

Commissioner Update/Follow-Up:
Commissioner Karshmer asked if a site visit as part of the accreditation process. Ms. Pierce stated that a site visit will be scheduled within a month after all the required documentation is sent by the SFDPH. The site visit will last 2-3 days.

Commissioner Karshmer requested the names of other public health departments that have been
accredited. Ms. Pierce stated that Cook County and several other small public health departments have been accredited. She added that the only county in California that has received accreditation is Ventura County.

Commissioner Pating asked when the indicator dashboard will be available for the Health Commission to review. Dr. Aragon stated that twice a year, a presentation will be made to the Commission which will include performance indicators; he added that performance appraisals are now being linked to the indicators.

Commissioner Karshmer asked if outcome data will be part of the reaccreditation process. Ms. Pierce stated that the SFDPH will have to report on outcomes compared to its goals.

Commissioner Chung asked if the SFDPH will include outcome data for partners/contractors. Dr. Aragon stated that the SFDPH will be held accountable for its partner/contractor outcome measures.

Commissioner Chung asked if there will be quality measures included in the accreditation process. Dr. Aragon stated that there are headline community indicators and performance indicators which are SFDPH employee and administrative performance data.

Commissioner Pating asked if IT is involved in the process. Dr. Aragon stated that the SFDPH will rely on data from IT systems to pull together a community scorecard.

4) **SFDPH PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEPR) AND RESPONSE AND EBOLA UPDATE**

Tomas Aragon MD, Health Officer and Director of the Population Health Division, gave the update.

**Commissioner Update/Follow-Up:**
Commissioner Pating asked how the SFDPH staff are involved in the City emergency operations center. Dr. Aragon stated that the SFDPH will have staff in all four areas: plans, operations, logistics, finance.

Commissioner Pating asked how the paramedics are involved in the planning process. Dr. Aragon stated that Emergency Medical Services, which is involved in the oversight of the paramedics, will be part of the City emergency operations center.

Commissioner Pating asked how the other hospitals and community partners are being involved. Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, stated that weekly meetings with all the local hospital CEOs and CIOs are convened to work out logistics and a uniform message that the City resources will work together if there is an Ebola case in San Francisco.

Commissioner Karshmer stated that the medial plan should include information targeting non-medical providers.

5) **EMERGING ISSUES**
This item was not discussed.
6) **PUBLIC COMMENT**
   There was no public comment.

7) **ADJOURNMENT**
   The meeting was adjourned at 3:34pm.