

**Edward A. Chow, M.D.**  
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**David B. Singer**  
Vice President

**Cecilia Chung**  
Commissioner

**Judith Karshmer, Ph.D., PMHCNS-BC.**  
Commissioner

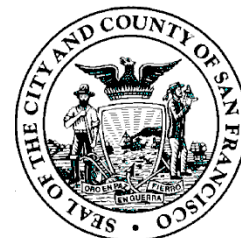
**David Pating, M.D**  
Commissioner

**David.J. Sanchez, Jr., Ph.D.**  
Commissioner

**Belle Taylor-McGhee**  
Commissioner

**HEALTH COMMISSION  
CITY AND COUNTY OF SAN  
FRANCISCO**

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Director of Health

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Executive Secretary

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**MINUTES  
HEALTH COMMISSION  
COMMUNITY AND PUBLIC HEALTH COMMITTEE  
Tuesday, May 17, 2016 2:00 p.m.  
101 Grove, Room 302, San Francisco, CA 94102**

**1) CALL TO ORDER**

Present: Commissioner David Pating, MD, Chair  
Commissioner Edward A. Chow M.D.

Excused: Commissioner Cecilia Chung, Member

The meeting was called to order at 2:09pm.

**2) APPROVAL OF MARCH 15, 2016 COMMUNITY AND PUBLIC HEALTH COMMITTEE MINUTES**

Action Taken: The minutes were unanimously approved.

**3) SAN FRANCISCO HEALTH NETWORK PRIMARY CARE IMPLEMENTATION OF STATE MEDI-CAL WAIVERS**

Hali Hammer MD, Director of Primary Care, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Chow asked for clarification of the term "active patients" in the context of the PRIME waiver. Dr. Hammer stated that previously, the San Francisco Health Network (SFHN) considered any patient who had been seen in the past two years "active." However, the PRIME waiver considers any patient assigned to or who chooses the Network as its provider. She noted that the new definition will increase the number of active patients from 70,000 to 95,000.

Commissioner Chow asked if trauma patients admitted to ZSFG automatically are assigned to the SFHN. Dr. Hammer stated that there are several categories of services offered by SFHN that do not feed patients directly into SFHN primary care.

Commissioner Pating asked if there is a “ramp up” period to achieve the goals. Colleen Chawla, Deputy Director of Health and Director of Policy and Planning, stated milestones must be achieved to receive full PRIME funding and noted that funding levels decrease in the next few years. Alice Chen MD, SFHN Chief Medical Officer, stated that 25% of benchmarks must be achieved to receive reimbursements.

Commissioner Chow asked if the only benchmark requirement this year is to report baseline data. Dr. Chen stated that this is correct. Commissioner Pating requested that the Health Commission receive updates on the benchmark reports to monitor this funding.

Commissioner Pating asked if there are adjustments for serving safety-net populations. Roland Pickens, SFHN Director, stated that there are no planned adjustments for safety net populations. Dr. Chen stated that Medicaid benchmarks are being utilized.

Commissioner Chow requested that the presentation be made to the full Health Commission.

#### **4) FOOD SAFETY PROGRAM**

Stephanie Cushing, Director of Environmental Health and Lisa O’Malley, Principal Environmental Health Inspector, gave the presentation.

#### **Commissioner Comments/Follow-Up:**

Commissioner Pating asked if staff of the SFDPH Environmental Health branch work together on issues that overlap. Ms. Cushing stated that the 143 employees of the branch are cross-trained so that they can work together when needed.

Commissioner Pating asked if staff are culturally and linguistically competent. Ms. O’Malley stated that the branch staff are culturally and linguistically competent to meet the needs of San Francisco.

Commissioner Pating asked if there will be an issue with too many staff if the economy changes and there are less restaurants to monitor in San Francisco. Ms. O’Malley stated that there is not usually a reduction in restaurants in San Francisco even when the economy is weak.

Commissioner Pating asked how the complaint process works within the Environmental Health branch. Ms. Cushing stated that 311 triages calls and refers to the correct staff. She noted that every complaint to responded to by staff.

Commissioner Pating asked how the Lean model is used in the branch. Ms. Cushing stated that Lean helps to break down silos within the branch.

#### **5) EMERGING ISSUES**

Commissioner Pating requested that the SFDPH present service models of its behavioral health and substance use treatment contracts at a future meeting.

#### **6) PUBLIC COMMENT**

There was no public comment.

#### **7) ADJOURNMENT**

The meeting was adjourned at 3:53pm.