1) **CALL TO ORDER**

Present: Commissioner David Pating, MD, Chair  
Commissioner Cecilia Chung, Member  
Commissioner James Loyce Jr., Member

The meeting was called to order at 4:11pm.

2) **APPROVAL OF DECEMBER 20, 2016 COMMUNITY AND PUBLIC HEALTH COMMITTEE MINUTES**

**Action Taken:** The minutes were unanimously approved.

3) **APPLIED RESEARCH, COMMUNITY HEALTH EPIDEMIOLOGY, & SURVEILLANCE (ARCHES) UPDATE**

Wayne Enanoria, PhD, Director, gave the presentation.

**Commissioner Comments:**
Commissioner Loyce asked if there is a common thread of data collection at each site. Dr. Enanoria stated that there is a current effort to review core demographic data as an integrated data system is being developed. Dr. Aragon stated that people who are not San Francisco Health Network patients who are diagnosed with a reportable disease will be assessed to ascertain if they are insured and in care; there will be efforts to engage them in care if necessary.

Commissioner Pating asked if staff are creating reports from the integrated data system. Dr. Enanoria stated that there are currently steps being taken to gather information which will be used as a data map for planning the integrated system. He noted that reports have not yet been designed. Dr. Aragon noted the importance of using Lean to increase efficiency of current systems and data flow before integrating into a new system. He added that this process can reduce the number of steps in a process and therefore make the integrated system much more efficient.
Commissioner Pating requested that Dr. Enanoria report back in a year on the integrated data system development.

4) **MENTAL HEALTH SERVICES ACT ANNUAL UPDATE**
Imo Momoh, Director MHSA Services and Marlo Simmons, Deputy Director, Behavioral Health Services, gave the update.

**Commissioner Comments:**
Commissioner Pating asked for clarification on how the $5 million will be spent in capital improvements. Ms. Simmons stated that a portion will be spent on Tom Waddell to incorporate mental health staff; other funds will be spent on improvements at the Southeast Health center. She also noted that IT-related funds will be spent on AVATAR improvements.

Commissioner Pating stated that he is interested in MHSA funding projections in a potential economic downturn. Mr. Momoh stated that the SFDPH attempts to have approximately one year of revenue in a safety fund to plan for economic volatility.

Commissioner Pating asked if the Full Service Partnerships (FSP) program has been expanding. Mr. Momah stated that the program has increased its number of clients. Ms. Simmons stated that most MHSA funded program currently have a waitlist.

Commissioner Loyce asked what average wait times are for these programs. Ms. Simmons stated that waiting times may be up to a few months.

Commissioner Loyce asked if MHSA serves adult jail populations. Ms. Simmons stated that one FSP focuses on adults in the San Francisco jail system.

Commissioner Pating congratulated the team on its trauma informed systems trainings.

5) **EMERGING ISSUES**
Commissioner Pating requested a review of SFDPH mental health services with an explanation of all client pathways. He would like to focus on the highest risk populations.

6) **PUBLIC COMMENT**
There was no public comment.

7) **ADJOURNMENT**
The meeting was adjourned at 3:56pm.