NOTE MEETING LOCATION

AGENDA

HEALTH COMMISSION
COMMUNITY AND PUBLIC HEALTH COMMITTEE
Tuesday, November 21, 2017, 2:00 p.m.
Zuckerberg San Francisco General Hospital
1001 Potrero Avenue, Carr Auditorium, Room 110
San Francisco, CA  94110

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

Committees of the Health Commission consist of three members of the Commission. If a quorum of the Health Commission is present, it constitutes a special meeting of the Commission. If additional Commissioners attend the meeting of a committee creating a quorum of the full Health Commission, they may participate in the discussion on an item on the agenda but may not vote with the members of the committee. The committee’s recommendations shall be reported to the full Commission for discussion and possible action. The Health Commission Executive Secretary shall make a note of the presence of the additional commissioners in the minutes, and discussion shall be limited to items noticed on this agenda.

1)  CALL TO ORDER

2)  ACTION ITEM:   APPROVAL OF OCTOBER 24, 2017 COMMUNITY AND PUBLIC HEALTH COMMITTEE MINUTES
*Minutes of the meeting of Community and Public Health Committee for October 24, 2017

3)  FOR DISCUSSION: BRIDGE HIV UPDATE
(Susan Buchbinder MD, Director)

THE COMMITTEE WILL HEAR AN UPDATE ON THE SFDPH POPULATION HEALTH BRIDGE HIV SECTION.
4) **FOR DISCUSSION:**  **SFDPH KAIZEN PROMOTION OFFICE**  
(Lisa Golden MD, Director)

THE COMMITTEE WILL HEAR AN UPDATE ON THE SFDPH KAIZEN (LEAN ACTIVITY) PROMOTION OFFICE.

5) **EMERGING ISSUES**  
**OPPORTUNITY WHEN COMMITTEE MEMBERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.**

6) **PUBLIC COMMENT**  
**AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.**

7) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666, or at the Joint Conference Committee meeting. If any materials related to an item on this agenda have been distributed to the Finance Committee after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

**Accessible Meeting Policy**
ZSFG Carr auditorium, room 110 is wheelchair accessible and is located off of 22nd street. Public parking is available on 23rd Street, near the entrance to the main ZSFG hospital building.

American Sign Language interpreters and readers are available during the meeting upon request. Minutes of the meeting/event are available in alternative formats also upon request. Please call Interpreter Services at 206-5133 at least 5 business days in advance of need. Late requests will be honored if possible.

A sound enhancement system is also available upon request by calling the Plant Services Department at 206-8550 at least 72 hours prior to the meeting/event. Late requests will be honored if possible. To allow individuals with environmental illness or chemical sensitivity to attend meetings/events, individuals are requested to refrain from wearing perfume or other scented products.

**Public Transportation**
The hospital is accessible by wheelchair-friendly Muni Lines #9 San Bruno, #9X San Bruno Express, #19 Polk (stops 2 blocks away), #33 Stanyan, and #48 Quintara-24th St. For further information regarding Muni transportation, please call 923-6142, 673-MUNI, and 923-6366 (TDD).

**Cell Phone and/or Sound Producing Electronic Device Usage at Hearings**
The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).
San Francisco Lobbyist Ordinance
Individuals and entities that influence or attempt to influence local legislative or administrative action may be
required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code
2.100) to register and report lobbying activity.

For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission
at: 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-
2317; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance
The Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions,
boards, councils and other agencies of the City and County exist to conduct the people’s business. This
ordinance assures that deliberations are conducted before the people and that City operations are open to
the people’s review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative
Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force,
1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415)
554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco
Administrative Code on the Internet, at http://www.sfgov