

Edward A. Chow, M.D.
President

James Loyce, Jr., M.S.
Vice President

Dan Bernal
Commissioner

Cecilia Chung
Commissioner

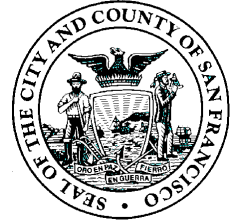
Laurie Green, M.D.
Commissioner

Tessie M. Guillermo
Commissioner

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

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

**London N. Breed Mayor
Department of Public Health**



Greg Wagner
Acting Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

TEL (415) 554-2666

FAX (415) 554-2665

Web Site: <http://www.sfdph.org>

**AGENDA
HEALTH COMMISSION
COMMUNITY AND PUBLIC HEALTH COMMITTEE
Tuesday, December 18, 2018, 2:00 p.m.
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
Administration Building, Room B102
375 Laguna Honda Boulevard
San Francisco, CA 94116-1411**

Commissioner James Loyce Jr., Chair
Commissioner Dan Bernal, Member
Commissioner Cecilia Chung, Member

COMMITTEES OF THE HEALTH COMMISSION CONSIST OF THREE MEMBERS OF THE COMMISSION. IF A QUORUM OF THE HEALTH COMMISSION IS PRESENT AT THIS COMMITTEE MEETING, IT CONSTITUTES A SPECIAL MEETING OF THE COMMISSION AND ALL COMMISSION MEMBERS MAY PARTICIPATE IN THE DISCUSSION ON AN ITEM ON THE AGENDA AND MAY VOTE WITH THE MEMBERS OF THIS COMMITTEE. ANY ACTION TAKEN AT THIS SPECIAL MEETING SHALL BE TREATED AS RECOMMENDATIONS THAT SHALL BE REPORTED TO THE HEALTH COMMISSION AT A REGULAR MEETING FOR ACTION. THE HEALTH COMMISSION 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 16, 2018 COMMUNITY AND PUBLIC HEALTH COMMITTEE MINUTES

**Minutes of the Community and Public Health Committee meeting for October 16, 2018*

3) FOR ACTION:

REQUEST FOR APPROVAL OF A NEW CONTRACT WITH HARM REDUCTION THERAPY CENTER TO PILOT AND DOCUMENT THE EFFECTIVENESS OF A TRANSITIONAL AGE YOUTH (TAY) MOBILE TREATMENT TEAM TARGETING PROGRAMS THAT SERVE TAY WHO ARE STAYING IN HOMELESS SHELTERS, LIVING IN SUPPORTED HOUSING PROGRAMS, OR UTILIZING DROP-IN CENTERS. THE TOTAL CONTRACT AMOUNT IS \$2,002,000 WHICH INCLUDES A 12%

CONTINGENCY. THE TERM OF THE CONTRACT IS FOR THE PERIOD JULY 1, 2018 TO JUNE 30, 2023.

(Michelle Ruggels, Director of the SFDPH Business Office)

- 4) **FOR ACTION:** **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH SAN FRANCISCO LGBT COMMUNITY CENTER FOR THE APPROVAL OF A NEW CONTRACT FOR THE PROVISION OF POPULATION SPECIFIC -LESBIAN, GAY, TRANSGENDER, QUESTIONING (LGBTQ) ENGAGEMENT AND TREATMENT PROGRAMS. THE TOTAL CONTRACT AMOUNT IS \$1,400,000 WHICH INCLUDES A 12% CONTINGENCY. THE TERM OF THE CONTRACT IS FOR THE PERIOD JULY 1, 2018 TO JUNE 30, 2023.**

(Michelle Ruggels, Director of the SFDPH Business Office)

- 5) **FOR ACTION:** **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE REGENTS FOR THE UNIVERSITY OF CALIFORNIA, SAN DIEGO, IN THE AMOUNT OF \$112,000 WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE TWO-WEEK STARTER KITS OF NICOTINE PATCHES TO QUALIFIED CALLERS FROM SAN FRANCISCO COUNTY, FOR THE PERIOD DECEMBER 1, 2018 THROUGH JUNE 30, 2020 (1.58 YEARS).**

(Michelle Ruggels, Director of the SFDPH Business Office)

- 6) **FOR ACTION:** **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE REGENTS FOR THE UNIVERSITY OF CALIFORNIA, LOS ANGELES, IN THE AMOUNT OF \$1,178,240 WHICH INCLUDES A 12% CONTINGENCY, TO COMPLETE APPROXIMATELY 485 ADDITIONAL ADULT INTERVIEWS FROM SAN FRANCISCO COUNTY FOR THE CALIFORNIA HEALTH INTERVIEW SURVEY, FOR THE PERIOD OCTOBER 1, 2018 THROUGH JUNE 30, 2020 (1.75 YEARS).**

(Tracey Packer, MPH, Director of Community Health Equity and Promotion)

- 7) **FOR ACTION:** **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE HARDER + COMPANY COMMUNITY RESEARCH, IN THE AMOUNT OF \$364,000, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE EVALUATION AND CAPACITY BUILDING SERVICES FOR THE SUGARY DRINK DISTRIBUTOR TAX INITIATIVE FOR THE PERIOD NOVEMBER 1, 2018 THROUGH JUNE 30, 2021 (2 YEARS AND 8 MONTHS).**

(Tracey Packer, MPH, Director of Community Health Equity and Promotion)

- 8) **FOR ACTION:** **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH JAMESTOWN COMMUNITY CENTER TO MEET THE UNIQUE NEEDS OF LOW INCOME LATINOS OF SAN FRANCISCO AND BUILD SOCIAL/EMOTIONAL SKILLS TO INCREASE ACTIVITIES LEADING TO A HEALTHY LIFE, AND DECREASE THE RISK OF ABUSE OF ALCOHOL AND ILLICIT DRUGS.**

(Michelle Ruggels, Director of the SFDPH Business Office)

- 9) **FOR DISCUSSION:** **REVENUE AND EXPENDITURE PROJECTION REPORT-4TH QUARTER FY2017-18**

(Greg Wagner, Acting Director of Health and CFO)

THE COMMITTEE WILL DISCUSS THE REVENUE AND EXPENDITURE PROJECTION REPORT FOR THE 4TH QUARTER OF FISCAL YEAR 2017-18.

- 10) **FOR DISCUSSION:** **REVENUE AND EXPENDITURE PROJECTION REPORT-1ST QUARTER FY2018-19**

(Greg Wagner, Acting Director of Health and CFO)

THE COMMITTEE WILL DISCUSS THE REVENUE AND EXPENDITURE PROJECTION REPORT FOR THE 1ST QUARTER OF FISCAL YEAR 2018-19.

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

THE COMMITTEE WILL HEAR AN UPDATE ON BRIDGE HIV, A SECTION OF THE POPULATION HEALTH DIVISION.

12) 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.

13) 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.

14) ADJOURNMENT

- * Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission 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.

Directions to Laguna Honda

Laguna Honda Hospital's Gerald Simon Theater is located in the Administrative Building on the ground floor and is wheelchair accessible. From the entrance, following the hallway to the left; signs will be posted with directions to the meeting room.

Disability Access

Wheel chair assisted participants arriving by motor car should park in the large main parking lot east of the Hospital, utilizing the east lot wheelchair entrance ramp to the Main Building. Upon entering the building, proceed straight ahead the entire length of the building to the west end of the 5th floor, where there is an elevator at the far end of an open air area, take the elevator down to the first floor, where signs will direct you to Simon Auditorium and Conference Room B102. Muni metro subway, most motorbus lines and Forest Hill Station are wheelchair accessible, as are the Hospital buildings.

If you require special listening devices, American sign language interpreters and readers, large print copy of agenda or other special services, please advise Laguna Honda Administration at 759-2363, at least 72 hours prior to the meeting. Late requests will be honored if possible.

Please help accommodate individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities by refraining from wearing fragrances.

Public Transportation

You are encouraged to utilize public transportation. The Forest Hill Muni (surface/subway) Station is located across the street from the Hospital's entrance. The K, L and M streetcar lines stop at Forest Hill Station, and can be boarded at most BART/MUNI stations, including Civic Center Station, located on Market street, one block from Civic Center Garage across from City Hall, (entrance on McAllister between Polk and Larkin streets, and day-long parking is available).

Motorbus lines #36 *Teresita*, #43 *Masonic*, #44 *O'Shaughnessy*, and #52 *Excelsior* serve the Forest Hill Station. You may transfer to the *Laguna Honda* (wheel chair accessible) shuttle van, which provides services 5-days a week, every 30 minutes, from 6:30 a.m. 6:00 p.m., from the Forest Hill Station to the hospital (Pavilion) main entrance, adjacent to a wheelchair ramp. For more information about MUNI accessible services, call 923-6142.

Hospital Parking

Although it is possible to park in the neighborhood of the hospital – on Laguna Honda Boulevard and Clarendon Drive – nearby residential area parking is limited to 2 hours. Parking on the hospital grounds is free but limited. On hospital grounds you are welcome to park in any identified legal parking space, which does not carry a rectangular “reserved” sign over the space or block of spaces. Local parking regulations are strictly enforced. Once issued, SFPD tickets cannot be reversed as a “courtesy.” Please be sure to observe all parking signs and marked curbs. Parking for wheelchair users is located at the west end of the Main Building parking lot, and also at Clarendon Valley and in the Clarendon east parking lot.

Accessible Meeting Policy

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; 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 the Sunshine Ordinance Task Force Administrator by mail to, 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 contacting the Sunshine Ordinance Task Force or

by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>.