1) **CALL TO ORDER**

2) **PROPOSED ACTION:** APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING OF APRIL 1, 2014.  
   *Minutes of the meeting of April 1, 2014*

3) **FOR DISCUSSION AND POSSIBLE ACTION:** DISCUSSION OF HEALTH COMMISSION PROCESS TO REVIEW SFDPH CONTRACTS  
   (Greg Wagner, SFDPH CFO)  
   THE COMMITTEE WILL REVIEW PLANS TO REVISE THE REVIEW PROCESS OF SFDPH CONTRACTS BY THE FINANCE AND PLANNING COMMITTEE.

4) **FOR DISCUSSION AND POSSIBLE ACTION**
   (Jacquie Hale, Director of Office of Contract Management and Compliance)  
   *Health Commission May2014 Contracts Report*

5) **FOR DISCUSSION AND POSSIBLE ACTION:** REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE SAN FRANCISCO PUBLIC HEALTH FOUNDATION, FUNDED BY THE GENERAL FUND IN THE AMOUNT OF $200,480, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE THE SUSTAINABLE COMMUNITIES INDEX PROGRAM SUPPORT, FOR THE PERIOD OF MARCH 1, 2014 THROUGH JUNE 30, 2015 (1.4 YEARS).  
   (Jacquie Hale, Director of Office of Contract Mgt. and Compliance)
6) FOR DISCUSSION AND REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE SAN FRANCISCO PUBLIC HEALTH FOUNDATION, FUNDED BY THE CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC) IN THE AMOUNT OF $437,220, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE FISCAL MANAGEMENT AND PROGRAM SUPPORT OF THE BRACE: EMPOWERING SAN FRANCISCO COMMUNITIES TO ADDRESS CLIMATE CHANGE, FOR THE PERIOD OF SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2016 (3 YEAR FEDERAL GRANT). (Jacquie Hale, Director of Office of Contract Management and Compliance)

7) FOR DISCUSSION AND REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE SAN FRANCISCO PUBLIC HEALTH FOUNDATION, FUNDED BY THE GENERAL FUND IN THE AMOUNT OF $168,000, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE PROGRAM SUPPORT TO THE FOOD SYSTEM PROGRAM – ENSURING FOOD SECURITY AND HEALTHY EATING FOR ALL SAN FRANCISCANS,” FOR THE PERIOD OF APRIL 1, 2014 THROUGH JUNE 30, 2015 (1.3 YEARS). (Jacquie Hale, Director of Office of Contract Management and Compliance)

8) FOR DISCUSSION AND HEALTHY SAN FRANCISCO ANNUAL REPORT DRAFT (Kim Oka, Deputy Director of Managed Care)
THE COMMITTEE WILL REVIEW THE DRAFT FOR THE FY2012-13 HEALTHY SAN FRANCISCO ANNUAL REPORT.

9) FOR DISCUSSION AND RFP UPDATE (Jacquie Hale, Director of Office of Contract Management and Compliance)

10) EMERGING ISSUES

11) 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.

12) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, 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.

A majority of the members of the Health Commission may be in attendance at this Committee meeting. However, there will be no discussion of or deliberations on any matter not on this Committee agenda. This matter is being noticed as a meeting of the full Commission in the event that a quorum is present under Sec. 67.3(b)(1) of the San Francisco Administrative Code.

Accessible Meeting Policy
Meetings are held in Room 302,101 Grove Street, in San Francisco, CA. Room 220 is wheelchair accessible through the Grove Street entrance. Take the elevator to the 2nd floor. The closest accessible station for
Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

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.

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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).

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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](http://www.sfgov.org/ethics).

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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, 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](http://www.sfgov.org/sunshine.htm).