1) CALL TO ORDER

*Minutes of the meeting of October 7, 2014

3) FOR DISCUSSION AND POSSIBLE ACTION: REQUEST FOR SITE APPROVAL FOR EXPANSION OF SERVICES AT EDGEWOOD CENTER FOR CHILDREN AND FAMILIES TO CREATE A CRISIS STABILIZATION 5150/5585 RECEIVING CENTER (AS REQUIRED BY CHAPTER 79 OF THE SAN FRANCISCO ADMINISTRATIVE CODE, THE CITIZENS’ RIGHT-TO-KNOW ACT OF 1998, ALSO REFERRED TO AS “PROP. I”).
(Sean Nguyen, SFDPH Program Manager)

4) FOR DISCUSSION AND POSSIBLE ACTION: SFDPH 4TH QUARTER FINANCIAL REPORT
(Greg Wagner, Chief Financial Officer)
THE COMMITTEE WILL REVIEW AND DISCUSS THE SFDPH 4TH QUARTER FINANCIAL REPORT.
5) **FOR DISCUSSION AND** SFDPH IMPLEMENTATION OF THE LOCALLY OWNED BUSINESS POSSIBLE ACTION: ENTERPRISE ORDINANCE (Greg Wagner, Chief Financial Officer)

THE COMMITTEE WILL HEAR A PRESENTATION ON THE SFDPH IMPLEMENTATION OF THE LOCALLY OWNED BUSINESS ENTERPRISE ORDINANCE.

6) **FOR DISCUSSION AND** MONTHLY CONTRACTS REPORT POSSIBLE ACTION (Michelle Ruggels, Director of Operations for Community Programs)

*Health Commission November 2014 Contracts Report*

7) **FOR DISCUSSION AND** Request for approval of a new contract with KPMG for the POSSIBLE ACTION: services of certified nurse informaticists (CNI) to assist the nursing department and information technology division at San Francisco General Hospital on a variety of upcoming initiatives which include the San Francisco General Hospital rebuild program and ongoing hospital operations in the amount of $1,236,446 for the term of December 1, 2014 to December 31, 2016 (25 months). (Michelle Ruggels, Director of Operations for Community Programs)

8) **FOR DISCUSSION AND** SFDPH ANNUAL REPORT OUTLINE FY2013-14 POSSIBLE ACTION: (Sneha Patil, Health Program Planner)

THE COMMITTEE WILL REVIEW THE SFDPH ANNUAL REPORT OUTLINE FY2013-14 AND GIVE FEEDBACK FOR THE DRAFT REPORT.

9) **EMERGING ISSUES**

10) **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.

11) **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.

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).

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

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Citizens may obtain a free copy of the Sunshine Ordinance by contacting 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).