AGENDA
HEALTH COMMISSION
FINANCE AND PLANNING COMMITTEE
TUESDAY, JULY 7, 2015 2p.m.
101 Grove Street, Room 302 or 300
San Francisco, CA  94102


Commissioner Cecilia Chung, Chair
Commissioner Edward Chow, MD, Member
Commissioner David Singer, Member

1) CALL TO ORDER

*Minutes of the meeting of May 5, 2015

3) FOR DISCUSSION AND POSSIBLE ACTION: MONTHLY CONTRACTS REPORT
(Michelle Ruggels, Director of Operations for Community Programs)
4) **FOR DISCUSSION AND:** Request for approval of a new contract with East Bay Agency for Children with an annual contract amount of $600,000, for a total contract amount of $2,688,000, which includes a 12% contingency, to provide Bay Area Trauma Informed System of Care Collaborative services, for the period of July 1, 2015 through June 30, 2019 (4 years).

(Michelle Ruggels, Director of Operations for Community Programs)

5) **FOR DISCUSSION AND:** Request for approval of new contract with Hardenbergh Interim Staffing Group in the amount of $403,200 to provide medical staffing services for the period of July 1, 2015 through June 30, 2016 (1 year).

(Michelle Ruggels, Director of Operations for Community Programs)

6) **FOR DISCUSSION AND:** Request for approval of a new contract with The Regents of the University of California, UCSF School of Medicine (UCSF), in the amount of $120,799, for a specialized consulting engagement whereby UCSF will evaluate the current Department of Public Health IT landscape and create a 10 year cost analysis to extend the Electronic Medical Records system currently in use by the University to the Department of Public Health for the term of June 15, 2015, to December 31, 2015 (7 months).

(Michelle Ruggels, Director of Operations for Community Programs)

7) **FOR DISCUSSION:** SFDPH 3rd Quarter FY 2014-15 Financial Report

(Greg Wagner, SFDPH CFO)

8) **EMERGING ISSUES**

9) **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.

10) **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.

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**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).

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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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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 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).