1) CALL TO ORDER
Present: Commissioner Cecilia Chung, Chair
Commissioner David Singer, Member

Excused: Commissioner Edward Chow, MD, Member

The meeting was called to order at 3:03pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING OF JUNE 7, 2016

Action Taken: The minutes were unanimously approved.

3) MONTHLY CONTRACTS REPORT
Michelle Ruggels, Director of the SFDPH Business Office, presented the report.

Commissioner Comments/Follow-Up:
Commissioner Singer asked if the SFDPH has data on how much service from The Registry Network has been used by the SFDPH. Ms. Ruggels stated that she does not have the information but can send it to Mr. Morewitz to pass along to the Committee members. Greg Wagner, SFDPH CFO, stated that the contractor enables the SFDPH to have capacity for these services as needed during times of higher census or training of new permanent staff. Roland Pickens, Director of the San Francisco Health Network, stated that the last SFDPH Human Resources report indicated that radiology positions are difficult to hire. He noted the vendor assists in situations in which there are vacant positions but no new staff hired.

Action Taken: The Committee unanimously recommended that the full Health Commission approve the Contracts Report
4) REQUEST FOR APPROVAL OF A NEW CONTRACT WITH ENVIRONMENTAL LOGISTICS. INC. IN THE AMOUNT OF $1,792,000, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE HAZARDOUS WASTE TRANSPORTATION AND DISPOSAL SERVICES FOR THE TERM OF AUGUST 1, 2016 THROUGH JUNE 30, 2016 (8 YEARS).

Mamdouh Awwad from DPH Environmental Health presented the contract.

Commissioner Comments/Follow-Up:
Commissioner Singer asked if this vendor is replacing another vendor through an RFP process. Mr. Awwad stated that this is a new vendor from an RFQ process and it replaces a vendor previously on the list.

Commissioner Singer asked if the SFDPH oversees hazardous waste collection for all City Departments. Mr. Awwad stated that the SFDPH does manage hazardous waste removal throughout the City. He noted that as the population of San Francisco increases, so the amount of hazardous waste.

Commissioner Singer asked if the Department of Public Works can directly contact the vendor to remove waste. Mr. Wagner stated that when other Departments request hazardous waste removal, the SFDPH can bill the Department to reclaim costs.

Action Taken: The Committee unanimously recommended that the full Health Commission approve the contract.

5) EMERGING ISSUES
This item was not discussed.

6) PUBLIC COMMENT
There was no public comment.

7) ADJOURNMENT
The meeting was adjourned at 3:20pm.