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**MINUTES
HEALTH COMMISSION
FINANCE AND PLANNING COMMITTEE
TUESDAY, DECEMBER 6, 2016 2p.m.
101 Grove Street, Room 302 or 300
San Francisco, CA 94102**

1) CALL TO ORDER

Present: Commissioner Edward Chow, MD, Member
Commissioner David Singer, Member

Excused: Commissioner Cecilia Chung, Chair

The meeting was called to order at 2:11pm.

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

Action Taken: The minutes were unanimously approved.

3) MONTHLY CONTRACTS REPORT

Greg Wagner, SFDPH CFO, presented the report.

Commissioner Comments:

Commissioner Singer asked for clarification regarding the cost of living increase in the RAMS contract. Mr. Wagner stated that if the only increase of the contract had been a cost of living increase, the contract would not have been brought to the Health Commission. However, because there were additional funds added to the contract, it required review and approval by the Health Commission.

Commissioner Singer asked about the origins of the funding for the RAMS contract. Mr. Wagner stated that the majority of funding for the contract is MHSA funding; approximately 6-7% is General Fund. Commissioner Chow stated that the intent of the RAMS contract seems to be for the clients to be prepared to work, which is not a hard outcome. Director Garcia stated that the clients actually work within SFDPH facilities, mainly at 1380 Howard. This give them work skills and work experience.

Commissioner Singer asked how much of the \$575,000 increase in the Positive Resource Center contract is from the General Fund. Mr. Wagner stated all of the funds except the Ryan White portion of funding for the vendor are from the General Fund.

Commissioner Singer asked for an explanation regarding the decision to maintain all current staffing of both Positive Resource Center and Baker Places through the merger process. Brett Andrews, Executive Director of Positive Resource Center, stated that all staff are necessary to keep through the merger and noted that restructuring would then occur.

Commissioner Singer asked for clarification on the board development consultant. Mr. Andrews stated that the merged larger agency will need a more robust board of directors.

Commissioner Singer asked Mr. Andrews what happens if the Health Commission does not approve the request. Mr. Andrews responded that the agencies would go to the community and the Board of Supervisors because the merger is not one borne out of crisis but rather to better meet the community's needs.

Commissioner Chow asked how the SFDPH decides if it will put an existing service out to bid. Jacquie Hale, SFDPH Contracts Office, stated that services are put out to bid if they are still needed by the community.

Commissioner Singer requested that future contract reports include monitoring report information for requests for contract extensions.

Action Taken: The Committee unanimously recommended that the full Health Commission approve the Contracts Report

4) REQUEST FOR APPROVAL OF A NEW CONTRACT WITH LIVABLE CITY, IN THE AMOUNT OF \$1,285,200, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE COORDINATION OF THE SUNDAY STREETS PROGRAM FOR THE PERIOD JANUARY 1, 2017 THROUGH JUNE 30, 2020 (4.5 YEARS).

Greg Wagner, SFDPH CFO, presented the contract request.

Commissioner Comments:

Commissioner Singer asked how many vendors bid for this contract. Mr. Wagner stated that only Livable City applied due to the complexities of coordinating services with many CCSF departments.

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

5) SF MRA COVERAGE UPDATE

Colleen Chawla, Deputy Director of Health and Director of SFDPH Office of Policy and Planning, and Sumi Sousa, Anne Ho, and Nimit Ruparel, SF Health Plan, gave the presentation.

Commissioner Comments:

Commissioner Singer asked for more information regarding administrative fees. Anne Ho, SF Health Plan, stated that each SF MRA account is charged \$2.75 per month and \$3.50 per SF Covered MRA account.

Commissioner Chow asked for clarification on the two types of accounts. Ms. Ho stated that most people who use SF MRA live outside of San Francisco; residents of San Francisco use the SF Covered MRA accounts.

Commissioner Singer asked for more information about the funds in MRA accounts when an employee leaves a job. Ms. Chawla stated that money is available for two years after an employee leaves a job; the employee can call to keep the accounts open after that time.

Commissioner Singer asked what entity oversees the administration of these accounts. Director Garcia stated that the SFDPH is the administrator and contracts with the SF Health Plan for this purpose.

Commissioner Singer asked who is responsible for reviewing the flow of funds. Mr. Wagner stated that the SFDPH does the review internally and the SF Health Plan administers the funds.

Commissioner Singer asked who audits the SF Health Plan. Ms. Ho stated that Moss Adams is the firm hired to conduct the audit. Commissioner Singer requested a copy of the audit documents.

Commissioner Singer asked for the estimated number of people who are potentially eligible for these accounts. Ms. Chawla stated that the UC Berkeley Labor Center estimated 3,000 people may be eligible for these accounts.

Commissioner Singer asked for clarification of the potential cost of these programs to CCSF. Ms. Chawla stated that the program is projected to be cost neutral. She noted it will take approximately a year to gather and analyze data to assess the actual costs.

Commissioner Chow asked for clarification on the connection between insurance and this program. Ms. Chawla stated that a person must be enrolled in health insurance in order to participate in the MRA options.

Public Comment:

Deena Lahn, SFCCC, asked the following two questions:

1. Why non-residents are not allowed to participate in the SF Covered MRA option. Ms. Chalwa stated that the program was designed to benefit San Francisco residents.
2. If someone misses open enrollment for SF Covered MRA, can they still enroll in Healthy San Francisco? Ms. Chawla stated that if someone misses open enrollment, they may participate in Healthy San Francisco and then must enroll in health insurance to continue participating in a MRA option.

6) SFDPH DRAFT FY15-16 ANNUAL REPORT

Krishna Patil, SFDPH Health Planner, presented the draft report.

Commissioner Comments:

Commissioner Chow requested that the Health Commission resolutions be moved to the Appendix. He also noted several typos and formatting issues.

Commissioner Singer stated that he is pleased with the revised format.

7) EMERGING ISSUES

This item was not discussed.

8) PUBLIC COMMENT

There was no public comment.

9) ADJOURNMENT

The meeting was adjourned at 3:54pm.