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Commissioner

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James Loyce, Jr., M.S.
Commissioner

David J. Sanchez, Jr., Ph.D.
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**HEALTH COMMISSION
CITY AND COUNTY OF SAN
FRANCISCO**

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Barbara A. Garcia, M.P.A.
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

TEL (415) 554-2666

FAX (415) 554-2665

Web Site: <http://www.sfdph.org>

**MINUTES
HEALTH COMMISSION
FINANCE AND PLANNING COMMITTEE
TUESDAY, APRIL 3, 2018 2:00 p.m.
101 Grove Street, Room 302 or 300
San Francisco, CA 94102**

1) CALL TO ORDER

Present: Commissioner Dan Bernal, Member
Commissioner James Loyce, Jr.

Excused: Commissioner Cecilia Chung, Chair
Commissioner Edward Chow, MD, Member

The meeting was called to order at 2:05pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING OF MARCH 6, 2018

Action Taken: The Committee unanimously approved the minutes.

3) MONTHLY CONTRACTS REPORT

Michelle Ruggels, Director of the SFDPH Business Office, presented the report.

Commissioner Comments:

Regarding the Positive Resource Center contract, Commissioner Loyce asked for more information regarding the types of uses for client funds. Joseph Cecere, SFDPH HIV Health Services, stated that funds could be sent directly to landlords, insurance co-pay costs, and utility bills.

Commissioner Bernal asked if the funds could also be used for a rent deposit. Mr. Cecere stated that the funds can be used for this purpose.

101 Grove Street

San Francisco, CA 94102-4505

Commissioner Bernal asked for clarification regarding the differences of the long-term care facilities listed on the report. Ms. Ruggels stated that each facility focuses on a distinct and vulnerable population.

Regarding Crestwood Behavioral Health, Director Garcia stated that the SFPDH is working with OSPHD and the California Health Department on regulatory issues in an effort to open the program.

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

- 4) **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH KPMG LLP TO PROVIDE HEALTH INFORMATION MANAGEMENT (HIM) CONSULTING, IMPLEMENTATION AND COORDINATION OF TRAINING SERVICES FOR THE SFPDH ELECTRONIC HEALTH RECORD PROJECT FOR THE DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \$4,961,920, WHICH INCLUDES A 12% CONTINGENCY AND AN OPTION TO EXTEND THE CONTRACT FOR A MAXIMUM OF 2 ONE-YEAR ADDITIONAL TERMS. THE TERM OF THE CONTRACT INCLUDING OPTIONS IS FOR THE PERIOD APRIL 1, 2018 TO MARCH 31, 2023 (60 MONTHS).**

Winona Mindolovich, Associate CIO, presented the contract request.

Commissioner Comments:

Commissioner Bernal asked if the contract will pay for direct staff training. Dianna Guevera, ZSFG Managed Care Office, stated that the contact will pay for the vendor to ensure that workflows by SFPDH staff are being appropriately implemented.

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

- 5) **FY 2016 CHARITY CARE DRAFT REPORT**

Krishna Patel, Health Program Planner, presented the draft report.

Commissioner Comments:

Commissioner Bernal asked for more information regarding the leveling off of Healthy San Francisco enrollment rates. Ms. Patel stated that during the first two years of the Affordable Care Act, the SFPDH worked effectively to enroll most of its eligible clients into MediCal.

Commissioner Loyce asked what data elements might change if the Affordable Care Act is repealed. Ms. Patel stated that the Charity Care workgroup and the SFPDH recommend that no changes be made in the data collection so the same data will continued to be tracked.

Commissioner Bernal asked how the repeal of the individual mandate may impact San Francisco. Ms. Patel stated that there be an impact on individuals enrolled in Healthy San Francisco and individuals who are out of the San Francisco Health Network.

- 6) **EMERGING ISSUES**

This item was not discussed.

- 7) **PUBLIC COMMENT**

There was no public comment.

- 8) **ADJOURNMENT**

The meeting was adjourned at 2:44pm.