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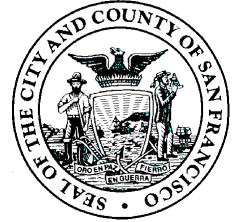
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**HEALTH COMMISSION
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**MINUTES
HEALTH COMMISSION
FINANCE AND PLANNING COMMITTEE
TUESDAY OCTOBER 2, 2018 3:00 p.m.
101 Grove Street, Room 300
San Francisco, CA 94102**

1) CALL TO ORDER

Present: Commissioner Dan Bernal, Member
Commissioner Edward Chow, MD, Member

The meeting was called to order at 3:16pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING OF SEPTEMBER 4, 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 San Francisco Health Network (SFHN) Toyon Associates contract, Commissioner Bernal asked how the reimbursement rate is derived. Valerie Inouye, SFHN Finance Director, stated that the contractor charges a 15% fee. Mr. Wagner stated that the vendor earns the SFPDH a favorable amount of reimbursement from MediCal and Medicare in order to earn its fees.

Regarding the Baker Places contract, Commissioner Bernal asked for clarification regarding the multiple funding sources for the contract. Ms. Ruggels stated that Baker Places was funded under three separate solicitations and therefore has three funding sources.

Commissioner Chow suggested that the DPH use the model and graph that DPH IT employs to indicate how a new contract fits in with existing DPH IT contracts.

Regarding the Maitri contract, Commissioner Bernal asked if the additional funding will increase the number of people served. Joseph Cecere, DPH HIV Health Services, stated that the extra funding will provided enhanced mental health services to the existing client population.

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

- 4) **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE AFL ENTERPRISES, LLC, IN THE AMOUNT OF \$1,621,255 WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE INITIATIVE BREAKTHROUGH SERIES LEARNING COLLABORATIVE WORKSHOPS TO LOCAL SAN FRANCISCO DENTISTS IN PREVENTIVE DENTAL PRACTICES IN ORDER TO BETTER SERVE CHILDREN BETWEEN THE AGES OF 0-5 FUNDED UNDER THE MEDI-CAL WAIVER DENTAL TRANSPORTATION INITIATIVE (DTI) LOCAL DENTAL PILOT 1 PROGRAM (LDPP), FOR THE PERIOD AUGUST 31, 2018 THROUGH DECEMBER 31, 2020 (2.41 YEARS).**

Commissioner Comments:

Commissioner Bernal asked whether participating private practices understand that they will be serving clients of all ages, including children. Beth Neary, SFHN Primary Care, stated that all participating practices receive training to serve the full spectrum of SFDPH clients.

Commissioner Chow asked how the DPH motivates people to attend the trainings. Ms. Neary stated that there is a scholarship opportunity from the San Francisco Dental Society.

- 5) **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH WIPFLI LLP TO PROVIDE PROFESSIONAL CONSULTING SERVICES RELATED TO FEDERALLY QUALIFIED HEALTH CENTERS (FQHC) ISSUES. THE TOTAL CONTRACT AMOUNT IS \$640,360, 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 OCTOBER 1, 2018 TO SEPTEMBER 30, 2023 (60 MONTHS).**

Commissioner Comments:

Commissioner Chow stated that he is pleased that the SFDPH is exploring the option to obtain its own FQHC certification. Mr. Wagner stated that the contract funds 200 hours of assessment.

- 6) **EMERGING ISSUES**
This item was not discussed.

- 7) **PUBLIC COMMENT**
There was no public comment.

- 8) **ADJOURNMENT**
The meeting was adjourned at 3:53pm.