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**HEALTH COMMISSION
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**MINUTES
HEALTH COMMISSION
FINANCE AND PLANNING COMMITTEE
TUESDAY NOVEMBER 5, 2019 2:00 p.m.
101 Grove Street, Room 300
San Francisco, CA 94102**

1) CALL TO ORDER

Present: Commissioner Edward Chow, MD, Member
Commissioner James Loyce, Jr., MS

Excused: Commissioner Cecilia Chung, Chair
Commissioner Dan Bernal, Member

The meeting was called to order at 2:06pm. Commissioner Chow chaired the meeting.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING OF OCTOBER 1, 2019

Action Taken: The Committee unanimously approved the October 1, 2019 meeting minutes.

3) MONTHLY CONTRACTS REPORT

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

Commissioner Comments:

Regarding the Glide Foundation contract, Commissioner Chow noted that the San Francisco AIDS Foundation and Glide Foundation have different contract terms for the same type of service. Ms. Ruggels stated that the San Francisco AIDS Foundation had new funding for a clinician added, which may have impacted the term.

Regarding the Shanti contract, Commissioner Chow noted the contract term is 9 years and stated that contracts are usually 5 years. Ms. Ruggels stated that the DPH usually brings contracts with 5-year terms to the Health Commission for approval, with the possibility of exercising the option to add up to 5 more years. She noted that options for this contract have already been exercised.

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

4) REQUEST FOR APPROVAL OF A RETROACTIVE CONTRACT WITH THE SAN FRANCISCO COMMUNITY HEALTH AUTHORITY FOR THIRD PARTY ADMINISTRATIVE (TPA) SERVICES BETWEEN THE DPH AND THE SAN FRANCISCO HEALTH PLAN FOR THE SF CITY OPTION PROGRAM (SFCO). THE TOTAL PROPOSED CONTRACT AMOUNT IS \$8,138,122 WHICH INCLUDES A 12% CONTINGENCY FOR THE PERIOD JULY 1, 2019 – JUNE 31, 2020 (12 MONTHS.)

Stella Cao, Director and Alice Kurniadi, MPH, Office of Managed Care, San Francisco Health Network, San Francisco Department of Public Health, presented the item.

Commissioner Comments:

Commissioner Chow noted that there are now four contracts with the San Francisco Community Health Authority. Ms. Kurniadi stated that this new contract will consolidate TPA services for the San Francisco Medical Reimbursement Account and the San Francisco Covered MRA under one contract.

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

5) HEALTH CARE SERVICES MASTER PLAN 2019 PLAN UPDATE

Claire Lindsay, MPH, SFPDH Office of Policy and Planning; and Sheila Nickolopoulos, MPP, San Francisco Planning Department, presented the item.

Commissioner Comments:

Francesco ,UCSF Pharmacy student, advocated for increased naloxone access.

Alice and Eugenia, UCSF Pharmacy students, advocated for mandated cultural competency in all mental health plans, including private plans.

Commissioner Comments:

Commissioner Loyce asked if work done by SF Health Improvement Partnership (SF HIP) is incorporated into the Health Care Services Master Plan (HCSMP). Ms. Lindsay stated that the HCSMP incorporates community assessments conducted by SF HIP; she noted the HCSMP focuses on broad health care accessibility and the SF HIP work focuses on social determinants of health.

Commissioner Loyce suggested adding African American or Latinx community providers to the HCSMP community focus groups.

Commissioner Loyce suggested highlighting the importance of equity in the next HCSMP presentation to the Health Commission.

Commissioner Chow asked whether the HCSMP has been found to be useful to the SFPDH and Planning Department. Ms. Nickolopoulos stated that stakeholder interviews were held to understand their experience. Stakeholders reported that they appreciated the expedition of certain elements, but their projects were still held up by other elements of the CCSF bureaucracy. She added that the SFPDH and Planning Departments are still discussing how best to use the HCSMP as a tool.

Commissioner Chow asked if only 5 projects met the HCSMP criteria. Ms. Nickolopoulos confirmed that only five projects in six years met the criteria.

Commissioner Chow asked if health clinics have met the criteria. Ms. Nickolopoulos noted that most clinics have been too small to meet the criteria.

Commissioner Chow noted that in the last several years, there have been many private urgent care facilities added in San Francisco and asked if the HCSMP could be used with these businesses. Ms. Nickolopoulos stated that it is difficult to put limitations on one type of business using the land use issue. She added that the Planning Code is not used to mandate where certain businesses can and cannot go. Ms. Lindsay stated that the City strives to make the community stronger with health care.

Commissioner Chow noted that there is a trend of moving some services from hospitals to hospital foundations. Ms. Lindsay stated that the group can look at these trends in their analysis.

Commissioner Chow noted that trends in healthcare move rapidly and recommended updating the HCSMP or providing analysis on the plan every 5 years instead of the recommended 10 years. Ms. Nickolopoulos stated that it usually takes 3-6 years to complete a building project; the two Departments therefore recommend developing a monitoring report every five years and revising the HCSMP every 10 years.

Commissioner Loyce agrees with Commissioner Chow that a 5 year timeframe to update the HCSMP is preferable.

6) EMERGING ISSUES

This item was not discussed.

7) PUBLIC COMMENT

Rachel, UCSF Pharmacy student, advocated for pharmacists to be more involved in San Francisco's smoking cessation efforts.

8) ADJOURNMENT

The meeting was adjourned at 3:22pm.