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


Commissioner Cecilia Chung, Chair
Commissioner Dan Bernal, Member
Commissioner Edward Chow, MD, Member

1)  CALL TO ORDER

2)  PROPOSED ACTION:  

   APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING OF DECEMBER 4, 2018

   *Minutes of the meeting of December 4, 2018.

3)  FOR ACTION:  

   MONTHLY CONTRACTS REPORT

   (Michelle Ruggels, Director of the SFPDH Business Office)

4) FOR ACTION:  REQUEST FOR APPROVAL OF A NEW CONTRACT WITH CROSS COUNTRY STAFFING, INC., IN THE AMOUNT OF $7,996,074, TO PROVIDE TEMPORARY, AS-NEEDED TRAVELING NURSING PERSONNEL WITH EXPERTISE TO THE SAN FRANCISCO HEALTH NETWORK, ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER (ZSFG), LAGUNA HONDA HOSPITAL (LHH) AND OTHER SAN FRANCISCO HEALTH NETWORK FACILITIES IN SUPPORT OF THE ELECTRONIC HEALTH RECORD PROJECT, FOR THE TERM OF FEBRUARY 1, 2019 THROUGH JANUARY 31, 2020 (1 YEAR).
(Terry Dentoni, Chief Nursing Officer, Nursing Administration, ZSFG)

5) FOR ACTION:  REQUEST APPROVAL OF A NEW CONTRACT WITH CROSSING EDGE CONSULTING, INC. TO PROVIDE THE COMMUNITY MENTAL HEALTH ACADEMY, A 16-WEEK TRAINING PROGRAM DESIGNED FOR FRONT-LINE (NON-CLINICAL) STAFF PROVIDING COMMUNITY-BASED SOCIAL SERVICES TO BUILD THEIR CAPACITY TO UNDERSTAND AND SUPPORT COMMUNITY MEMBERS WITH MENTAL HEALTH AND SUBSTANCE USE CHALLENGES. THE FULL TERM OF THIS CONTRACT IS 7/1/18 – 12/31/23 AND FULL FUNDING IS $616,955.
(Marlo Simmons, Deputy Director, DPH Behavioral health Services)

6) FOR ACTION:  REQUEST FOR APPROVAL OF A NEW CONTRACT WITH MENTAL HEALTH ASSOCIATION OF SAN FRANCISCO TO PROVIDE TRANSITIONAL AGED YOUTH (TAY) SYSTEM OF CARE CAPACITY BUILDING PROJECT, A MENTAL HEALTH PROGRAM THAT WILL SUPPORT THE PHYSICAL AND MENTAL WELL-BEING OF THE TAY POPULATION, PARTICULARLY HOMELESS OR MARGINALLY-HOUSED TAY IN SAN FRANCISCO WHO LACK THE STABLE SUPPORT ARE CRITICALLY AT RISK IN MANY AREAS THAT ENCOMPASS HEALTH, BOTH MENTAL AND PHYSICAL. THE FULL TERM OF THIS CONTRACT IS 7/1/18 – 6/30/23 AND FULL FUNDING IS $231,073.
(Marlo Simmons, Deputy Director, DPH Behavioral health Services)

7) FOR ACTION:  REQUEST FOR APPROVAL OF A NEW CONTRACT WITH APPLIED STATISTICS & MANAGEMENT INC. TO PROVIDE A HOSTED SOFTWARE SOLUTION TO CREDENTIAL AND PRIVILEGE OUR DPH PROVIDERS, LICENSED STAFF AND OTHER DPH STAFF. THEIR SOLUTION WILL IMPLEMENT, MAINTAIN WRITTEN POLICIES AND PROCEDURES TO INITIALLY CREDENTIAL AND RE-CREDENTIAL IN ACCORDANCE WITH STATE AND FEDERAL REGULATIONS. IN ADDITION, THE SOLUTION WILL INTEGRATE WITH THE CITY’S EPIC SYSTEM CORPORATION ELECTRONIC HEALTH RECORD SOLUTIONS. THE TOTAL CONTRACT AMOUNT IS $2,190,608 WHICH INCLUDES A 12% CONTINGENCY AND AN OPTION TO EXTEND THE CONTRACT FOR 4 YEARS. THE TERM OF THE CONTRACT INCLUDING OPTIONS IS FOR THE PERIOD MAY 1, 2019 TO APRIL 30, 2028 (108 MONTHS).
(Dan Schwager, Director ZSFG Medical Staff Services)

8) FOR ACTION:  REQUEST FOR APPROVAL OF A NEW CONTRACT WITH PROJECT OPEN HAND TO PROVIDE PATIENTS OF ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL THAT HAVE CONGESTIVE HEART FAILURE (CHF) WITH A 5-MONTH NUTRITIONAL MEAL PLAN. THE TOTAL CONTRACT AMOUNT IS $468,720 FOR THE TERM OF FEBRUARY 1, 2019 THROUGH JANUARY 31, 2022 (36 MONTHS).
(Michelle Ruggels, Director of the SFDPH Business Office)

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9) FOR ACTION: REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE Hatchuel Tabernik & Associates IN THE AMOUNT OF $560,000 WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE PROFESSIONAL CONSULTATION SERVICES AND TECHNICAL ASSISTANCE THROUGH STRATEGIC PLANNING SERVICES FOR THE Population Health Division, Disease Prevention and Control Section TO ADDRESS RISING STD RATES IN San Francisco, FOR THE PERIOD JANUARY 1, 2019 THROUGH JUNE 30, 2023 (4.5 YEARS) FOR A TOTAL NOT TO EXCEED AMOUNT OF $560,000.
(Susan Phillip MD, Director of Disease Prevention and Control)

10) EMERGING ISSUES

11) PUBLIC COMMENT

At this time, members of the public may address the commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the commission will be afforded when the item is reached in the meeting. Each member of the public may address the commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

12) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666, or at the Joint Conference Committee meeting. If any materials related to an item on this agenda have been distributed to the Finance Committee after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy
Meetings are held in Room 302, 101 Grove Street, in San Francisco, CA. Room 220 is wheelchair accessible through the Grove Street entrance. Take the elevator to the 2nd floor. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

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The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

**San Francisco Lobbyist Ordinance**
Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

**Know Your Rights Under the Sunshine Ordinance**
The Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at [http://www.sfgov.org/sunshine.htm](http://www.sfgov.org/sunshine.htm).