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**HEALTH COMMISSION
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**MINUTES
HEALTH COMMISSION
FINANCE AND PLANNING COMMITTEE
TUESDAY OCTOBER 1, 2019 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
Excused: Commissioner Cecilia Chung, Chair

The meeting was called to order at 3:02pm. Commissioner Bernal chaired the meeting.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING OF SEPTEMBER 3, 2019

Action Taken: The Committee unanimously approved the September 3, 2019 meeting minutes.

3) MONTHLY CONTRACTS REPORT

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

Commissioner Comments:

Regarding the Felton Institute contract, Commissioner Chow asked if program recidivism data is available. Angela Almeida Ph.D., Director of Forensic/Justice Behavioral Health Services, stated that program evaluation data is available but recidivism data is not yet available.

Regarding the Regents of UCSF Tertiary Care contract, Commissioner Chow asked why this contracted service is not included in the Affiliation Agreement between CCSF and UCSF. Greg Wagner, SFDPH CFO, stated that the Affiliation Agreement only covers ZSFG-related services; this contract provides services on UCSF campuses.

Regarding the Regents of UCSF Citywide Employment Program, Commissioner Chow noted that it is important for the Commission to have outcome data when considering approval of a contract.

Regarding the Positive Resource Center contract, Commissioner Bernal asked if the goal of the contract is to connect individuals with employment to help provide stability which will assist with their access to care.

Joseph Cecere, HIV Health Services, stated that a goal of the Getting to Zero is to help people living with HIV

get ready for employment. He noted that the Peer-to-Peer clients of this contract will not all be HIV positive, but will be referred through Behavioral Health Services.

Commissioner Bernal asked if there are contract goals to link clients to primary care providers. Mr. Cecere stated that the contract does fund efforts to link and retain individuals in care.

Commissioner Chow asked if the SFDPH Primary Care records show that the individual is involved in these programs. Mr. Cecere stated that there is an HIV database which shows the individual's program involvement.

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

4) REQUEST FOR APPROVAL OF A RETROACTIVE CONTRACT WITH THE SAN FRANCISCO COMMUNITY HEALTH AUTHORITY FOR THIRD PARTY ADMINISTRATIVE (TPA) SERVICES BETWEEN DEPARTMENT OF PUBLIC HEALTH AND THE SAN FRANCISCO HEALTH PLAN FOR THE SF COVERED MRA PROGRAM. THE TOTAL PROPOSED CONTRACT AMOUNT IS \$4,751,859 WHICH INCLUDES A 12% CONTINGENCY FOR THE PERIOD OF JULY 1, 2015 THROUGH DECEMBER 31, 2019.

Alice Kumiadi, SFHN Office of Managed Care, presented the item.

Commissioner Comments:

Commissioner Chow noted that there are only 323 participants; therefore the contract costs are high. Ms. Kurniadi stated that the TPA cost includes screening of all employees interested and this includes those that are found not to be eligible or choose not to enroll.

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

5) REQUEST FOR APPROVAL OF A NEW CONTRACT WITH DENVER SOLUTIONS, LLC, D.B.A, LEITERS HEALTH OR LEITERS TO PROVIDE OUTSOURCED STERILE COMPOUNDING SERVICES AND PRODUCTS NOT OTHERWISE COMMERCIALY AVAILABLE FOR USE BY ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL IN THE PROVISION OF SERVICES. THE TOTAL PROPOSED CONTRACT AMOUNT IS \$5,296,200 WHICH INCLUDES A 12% CONTINGENCY FOR THE INITIAL TERM OF OCTOBER 1, 2019 THROUGH JUNE 30, 2022. THE CONTRACT HAS THE OPTION TO EXTEND THE INITIAL TERM FOR A MAXIMUM OF 24 ADDITIONAL MONTHS. THE FULL TERM OF THE CONTRACT INCLUDING OPTIONS IS FROM OCTOBER 2019 TO JUNE 30, 2024.

Jessica Galens, PharmD., SFHN Pharmacy, presented the item.

Commissioner Comments:

Commissioner Chow asked why ZSFG does not do its own compounding. Ms. Galens stated that ZSFG pharmacy does some of its own compounding because its previous vendor closed. She noted that the compounding takes a great deal of staff time and space; using vendors is more cost-effective.

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

6) EMERGING ISSUES
This item was not discussed.

7) PUBLIC COMMENT
There was no public comment.

8) ADJOURNMENT
The meeting was adjourned at 3:47pm.