

Lee Ann Monfredini
President

David J. Sánchez, Jr., Ph.D.
Vice President

Edward A. Chow, M.D.
Commissioner

Catherine Dodd, R.N., Ph.Dc
Commissioner

Roma P. Guy, M.S.W.
Commissioner

James M. Illig
Commissioner

Markus Watson, D.D.S.
Commissioner

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
Gavin C. Newsom, Mayor

Department of Public Health



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Director of Health

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MINUTES

HEALTH COMMISSION MEETING

Tuesday, March 20, 2007

At

3:00 p.m.

101 Grove Street

Room 300

San Francisco, CA 94102

1) CALL TO ORDER

President Lee Ann Monfredini called the meeting to order at 3:12 p.m.

Present: Lee Ann Monfredini, President
David J. Sanchez, Jr., Ph.D., Vice President
Edward A. Chow, M.D.
Catherine Dodd, R.N., Ph.D.c
Roma P. Guy, M.S.W.
James M. Illig
Markus Watson, D.D.S

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF FEBRUARY 20, 2007

Action Taken: The Health Commission approved the minutes without change.

3) APPROVAL OF THE CONSENT CALENDAR OF THE BUDGET COMMITTEE

Commissioner Sanchez chaired and Commissioner Chow and Commissioner Watson attended the Budget Committee meeting.

For Discussion and Approval

3.1 AIDS Office-HIV Health Services – Request for approval of a renewal contract with Westside Community Mental Health Center, in the amount of \$6,690,227, which includes a 12% contingency, to provide Centers of Excellence services to individuals who are affected by HIV/AIDS, for the period of March 1, 2007 through August 31, 2011 (4.5 years).

* Contract summary, Monitoring report summary, Response letter, Client demographic information form

Secretary's Note: Michele Long stated that it was the recommendation of DPH to hold over both item 3.1 to a May budget date as further information was needed prior to approval.

For Approval

3.2 DPH-STD Prevention & Control – Request for approval of a retroactive renewal contract with UCSF – Stonewall/Magnet Project, in the amount of \$128,800, which includes a 12% contingency, to provide STD & Syphilis testing and treatment to gay men and other men who have sex with men, for the period of January 1, 2007 through December 31, 2007 (1 Year).

* Contract summary, Monitoring report summary, Client demographic information form

Commissioner Comment:

- Commissioner Sanchez pointed out that the surveys received for the program were excellent and commended the program for their success.

3.3 DPH-Policy & Planning – Request for approval to retroactively accept and expend funds from the California Department of Health Services, Emergency Preparedness Office, for the project entitled HRSA Bioterrorism Hospital Preparedness Program, Year 5 Funding, in the amount of \$448,960, for the period of September 1, 2006 through August 31, 2007.

* Grant summary, Grant information form

3.4 AIDS Office-HIV Health Services – Request for approval of a renewal contract with Westside Community Mental Health Center, in the amount of \$470,400, which includes a 12% contingency, to provide out patient mental health services to individuals who are affected by HIV/AIDS, for the period of March 1, 2007 through August 31, 2010 (3.5 Years).

* Contract summary, Monitoring report summary, Response letter, Client demographic information form

Secretary's Note: Michele Long stated that it was the recommendation of DPH to hold over both item 3.4 to a May budget date as further information was needed prior to approval.

3.5 AIDS Office-HIV Prevention – Request for approval of a retroactive contract with Catholic Health Care West – St. Mary's HIV Care Program, in the amount of \$686,296, which includes a 12% contingency, to provide integrated HIV primary care services to individuals affected by HIV/AIDS, for the period of July 1, 2006 through December 31, 2007 (1.5 years).

* Contract summary, Monitoring report summary, Client demographic information form

Public Comment:

- Mo Kashmiri, SEIU, stated that he understood that the agenda item had already been approved, and that he would work with staff and the Commission to resolve any issues regarding the contracting out of union work.

Commissioner Comment:

- Commissioner Chow asked for a clarification of the amounts listed under General Fund. Gregg Sass clarified that the first term of the contract was for 4 months, not 3 and that accounted for the amounts listed in the contract.
- Commissioner Chow stated that this was a program similar to CARE programs. He asked how this program interacts with CARE funds and programs. Michele Long stated that this program serves people that do not need as intensive a level of care as CARE clients. She added that these programs do not receive CARE dollars as there has been a reduction in funding.

Action Taken: The Commission passed the consent calendar with the exception of items 3.1 and 3.4 which will be held over to a future date. Commissioner Illig abstained from item 3.5.

4) DIRECTOR'S REPORT

Mitch Katz, MD, Director of Health presented the Director's Report.

John Doe at SFGH

As reported in the news, San Francisco General Hospital is seeking assistance in identifying an unconscious patient. The patient was brought into SFGH Emergency Department on Thursday March 1st at approximately 9:30 pm by an unidentified Pastor/Minister. The hospital released the unidentified patient's photo to the media in hopes of finding out his identity. Many local news programs have run his photo with a story, along with national media, including the Today Show. Despite the media coverage and an ongoing investigation by SFPD, the patient's identity is still unknown.

Daylight Savings Time Switch

On Sunday, March 11th Daylight Savings Time was initiated three weeks earlier than usual. This change of date required vendors of computer operating systems and applications to provide software "patches" to synchronize pre-programmed date changes. The DPH IT team received the required software from all vendors and applied them to our server and desktop computing infrastructure during the first week of March. All servers were successfully updated except for one device in the SFGH Cardiac Catheterization Lab which is still pending the upgrade from the system vendor, GE Medical Systems. Desktop computers were also successfully updated. The Department of Telecommunications and Information Systems (DTIS) which operates the City-Wide E-mail system, Lotus Notes, experienced difficulties with the update software provided by IBM Corporation, but all devices were fully updated by Monday morning. DPH computer users have been instructed to contact their Divisional IT Helpdesks to arrange for remediation of any additional problems.

LHH Computer Virus Update

As reported in a recent Director's Report, the computer virus DPH experienced had a serious impact on the computers and system at Laguna Honda. We are entering our 8th week of remediation efforts. The server was sent to Texas to be rebuilt and arrived back at Laguna Honda last week. The vendor is installing some patches to remedy the final problems. Within the next two weeks, we anticipate the final fixes for all applications to be resolved. Access to personal and shared drives is nearly complete. One of the greatest challenges was scrubbing and re-imaging all of the personal computers. This is 90% complete with approximately 25-30 devices still in need of servicing. Many thanks to the IT staff who have been diligent in their efforts to get computers throughout the Department up and running.

Department of Justice (DOJ) revisits Laguna Honda Hospital

The Department of Justice is at Laguna Honda Hospital (LHH) this week. They initially visited LHH in 1997 and issued a findings letter recommending improvements in nurse staffing levels, rehabilitation therapy services, recommendations regarding the open wards in the old buildings, and community placements. LHH has been working cooperatively with the DOJ for the past ten years addressing many of the concerns. The last two visits in 2003 and 2005 have been focused on ADA integration issues and the placement of residents in least restrictive setting. We anticipate the DOJ will wrap up this visit tomorrow. Dr. Katz stated he will keep the Commission apprised of any findings that result from this visit.

DHS Issues Laguna Honda Hospital (LHH) a Citation

Following the unfortunate death of an 82 year old resident at LHH in October 2006, the California Department of Health Services (DHS) issued an AA citation to Laguna Honda Hospital this past week. Laguna Honda Hospital does not agree with the citation and has appealed the citation. We are deeply saddened by the loss of the resident and our deepest sympathy goes out to her family.

Project Homeless Connect Wins National Award

Project Homeless Connect has been selected by the National Association of Counties (NACo) as a winner in the 2007 Acts of Caring Awards Program. The Acts of Caring Awards recognize the top county volunteer programs in the country. An awards ceremony will be held in late April on Capitol Hill in Washington, D.C. Congratulations to everyone involved in this highly successful outreach program that has become a national model for connecting homeless individuals to vital services. Judith Klain leads the Department's involvement in the PHC outreach and volunteer efforts.

San Francisco Immunization Coalition

The Immunization Coalition Technical Assistance Network (IZTA) has announced that they have identified the San Francisco Immunization Coalition's (SFIC) ongoing four-year partnership with the San Francisco Giants as a "Promising Practice." The designation reflects an example of a successful collaboration in the name of immunization and will be shared with other members. The IZTA has featured SFIC's activities entitled "Hitting a Home Run for Immunization," on their website at <http://www.izta.org/index.cfm>.

The SFIC partnership with the San Francisco Giants will be continuing this year, focusing on preteen vaccination. The Marketing/Outreach Committee is planning an event at AT&T Park on the evening of August 6th to promote immunization for adolescents. We will keep the Commissioners advised of this event as it approaches.

Nutrition Month

Chinatown Public Health Center has collaborated with Ranch 99 supermarkets throughout the Bay Area to observe March as National Nutrition Month. The eight Ranch 99 supermarkets will be featuring healthy recipes and key nutrition messages in their newsletters this month. Special fruits and vegetables, soy products and other low fat food items will be featured on sale and shoppers will be encouraged to select foods from a variety of colors and flavors. Staff from Chinatown Public Health Center are also promoting healthy eating and physical activity through distribution of a brochure entitled, "*Eat Fruits & Vegetables and Walk 10,000 Steps a Day, Be Healthy All the Way!*"

Clean & Green

The Bureau of Environmental Health's Green Program staff is conducting workshops to help auto body shops in San Francisco reduce their pollution and use of toxics. Four workshops have been scheduled for regulators, city departments, auto body shop employees and even one for the auto body class at City College. The workshops are a result of a partnership with state and federal EPA. A representative from as far away as the Iowa Waste Reduction Center is also involved and is teaching new auto painting techniques/tools, with expenses paid by EPA. We have updated the Green Programs section of the website http://www.sfdph.org/eh/green/index_cg.htm to reflect the new opportunities.

UCSF Division of General Pediatrics To Receive National Award at PAS Meeting

The UCSF Division of General Pediatrics and the *Yes We Can* Urban Asthma Partnership Program have been named the recipient of the 2007 Ambulatory Pediatric Association (APA) Health Care Delivery Award, recognizing outstanding, innovative and effective programs that provide health care in the context of a teaching setting. The Yes We Can Urban Asthma Partnership is a medical/social model for pediatric asthma management based at San Francisco General Hospital that emerged in response to the rising health disparities in asthma care for children in San Francisco's most disadvantaged neighborhoods. This is an outstanding achievement and marks the first time the UCSF Division of General Pediatrics has been honored with this award. The award will be presented at the Pediatric Academic Societies (PAS) Annual Meeting in Toronto, Ontario in early May.

COMMUNITY HEALTH NETWORK SAN FRANCISCO GENERAL HOSPITAL

MARCH 2007

Health Commission - Director of Health Report

(From 03/12/07 MEC)

	03/07	07/06 to 03/07
New Appointments	12	155
Reinstatements	0	0
Reappointments	26	349
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	18	100
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	1
Changes in Privileges		
Additions	4	40
Voluntary Relinquishments	0	30
Proctorship Completed	10	81
Proctorship Extension	0	1

Current Statistics – as of 03/1/07	
Active Staff	501
Courtesy Staff	578
Affiliate Professionals (non-physicians)	205
TOTAL MEMBERS	1,284

Applications In Process	22	
Applications Withdrawn Month of March 2007	3	6 (07/06 to 03/07)

Commissioner Comment:

- Commissioner Illig asked for an update on the CARE Act formula. Jimmy Loyce stated they have not seen an official formula amount from HRSA and that the reduction stated from the CARE Coalition is an assumption until the formula amount is received from HRSA.
- Commissioner Dodd commended the department on their participation in the World TB Day Conference and on the Op Ed piece.

5) FY 2007-2008 BUDGET

Mitchell H. Katz, M.D., Director of Health and Gregg Sass, CFO presented the FY 2007-2008 presented the FY 2007-2008 Budget.

Please see attachment A.

Public Comment

- Winter Bledsoe, resident at Walden House. Wanted to say what a gift the program was and wanted to support Walden House.
- Antoinette Hand, resident at Walden House. Stated that she also would not have been able to make it in an out-patient setting and that a residential setting helped her to concentrate on solving her problems.
- Simon Warner stated that Walden House helped him regain his job function skills.
- Larry Nelson, Walden House employee, stated that he is surprised that residential treatment is on the block again. He added that residential services should be a choice. He added that 20% of their clients are not opiate users, so the Methadone van does not help them.
- Ewart Watson, resident at Walden House, stated that he needed a sober environment to be in so that he could have a place to get his life together.
- Rochelle Ransom with family, a graduate of Walden House. Walden House allowed her to work on her sobriety and to regain her children.
- John Hannon stated that Walden House has allowed him to have a safe place to sleep and has helped him improve his physical and mental health.
- Owen O’Sullivan, resident at Walden House on Treasure Island. He stated that this was a place for him to get help to be reunited with his family.

- Vitka Eisien, employee of Walden House, stated that there is a prison population crisis and that when that population is capped, there needs to be opportunity for recovery. She added that she can't imagine that the cost of methadone maintenance for her own 22 years of sobriety is less expensive than the residential beds.
- Joseph McWilliams stated that around 75% of crime committed is drug related and that reducing funds and opportunity for recovery will negatively affect San Francisco.
- Dr. Andre Campbell, SFGH Chief of Medical Staff, states there has been a dramatic increase in trauma victims and an increase in violent crime. He added that this increase strains the resources of the trauma center.
- Dr. JoEllen Brainin-Rodriguez, UCSF Psychiatric faculty, stated that there is a 25%-37% differential in salaries between UCSF doctors and those that work for the County. As a result, there is a high vacancy rate in psychiatric positions and that it jeopardizes the quality of care for psychiatric clients.
- Dr. John Rouse, UCSF Psychiatric faculty, stated that salary deficits are causing a huge exodus in psychiatric staff and that it is causing a back up in PES. He stated that this has caused PES to go on diversion, and that clients are being sent to the emergency room and spending time in restraints as a result.
- Dr. Kevin Mack, UCSF Psychiatrist, Director of Faculty, stated that the lack of salary equity is hurting recruitment under this shortage. He added that this is causing a staffing shortage that is hurting the reputation and quality of care at SFGH.
- Dr. Mark Leary, Deputy Chief of Psychiatry, stated that they do not have enough Psychiatrists to take care of either PES or out patient clients. He stated that he is simply asking for parity with CCSF psychiatrists. He also says that 6 more psychiatrists stated they would leave as of July 1st if parity is not reached.
- Dr. Sue Carlisle, SFGH Associate Dean, stated that she hopes the Commission sees the dedication of the staff, and that the salary disparities are not only in psychiatry, but also in primary care, family medicine, internal medicine. She stated that they are in a crisis in regards to doctor recruitment.
- Bobby Kochamp, patient at Friendship House, asking that DPH not cut funding for substance abuse programs.
- Jesse Holder, patient at Friendship House, stated that with the help of Friendship House he has learned about himself and his culture.
- Krista Gramps, patient at Friendship House, stated that she was able to achieve 6 months of sobriety because of Friendship House and that they have given her life back.
- Marlene Frank, patient at Friendship House, here to support not cutting funds for recovery.
- Doug Rohan stated that Friendship House is a healing center. He stated that there is no gain in cutting funding for recovery.
- Tony Flores, resident at Friendship House. She stated that she was homeless, and that Friendship House helped her regain her life.
- Julian Galarza, Sr., stated that cutting funding for residential services is a death sentence for addicts.
- Andrew Rojas, resident at Friendship House, stated that the staff at Friendship House staff has helped him become a good man today.
- Brian Tripp, a recovering addict, stated that he has been sober for 3 months and that Friendship House has provided him a new familiarity with his own culture. He stated that not only would he like the funding not to be cut, but also to be increased.
- Bonnie Lou Feld stated the SAGE House provides a safe place for sexually exploited teenage girls in San Francisco, who are essentially orphans in our city. She would like to advocate for continued funding for these services.

- Corey Drew, client of SAGE, stated that there are not enough services for male survivors of abuse. SAGE has helped him stay clean for a year and address his trauma. He stated that any funding for these programs would be appreciated.
- Patricia Davis, graduate of SAGE, stated SAGE helped her deal with her issues of grief and loss. Today she is a staff member at Jalani House. Stated that if this was a disease effecting children we would help and she doesn't understand why services would be reduced.
- Nick Grace stated that SAGE helped him deal with his addiction and trauma. Asked for continued funding for this program.
- Nancy Heilner, Clinical Director of SAGE, stated SAGE provides integrated care with staff who understands the issues clients are experiencing. She stated SAGE is one of the few places clients can go to feel safe and understood, and also to deal with both substance abuse and sexual exploitation. Stated intensive in-patient care is cost effective.
- Francine Braae, SAGE, stated that the clients that they have are victims whom they are hoping to turn into survivors. She also stated that SAGE is a place where people can talk and be heard and understood.
- Kelly Tyne stated that male survivors are underserved and that not one dollar is spent on victims with co-occurring diagnosis of substance abuse and childhood sexual abuse.
- Tom Morris stated that SAGE has given him a place to feel and be safe and that he never had that growing up. He stated without SAGE he probably wouldn't be alive today.
- Hugh Ottagan stated he is a survivor of sexual assault and that boys get abused and we don't talk about it. He stated that there are not enough services for boys.
- Rita Shimmin, Associate Executive Director of Programs at Glide, requesting fiscal support for their multiple diagnosed clients.
- Harry (no last name) stated that he also was a victim of abuse and that Glide has taught him how to live and that the staff has helped him deal with this.
- Pat Dennehy, Practice Director at Glide, works with a powerhouse group on Glide nursing services. She asked that the Commission see Glide as a holistic practice and that they were hard hit by the loss of HAFCI funding.
- Susan Schneider, MSW, asking for support for the transition unit at LHH.
- Dale Thomas, MSW at LHH for 18 years, asking for support for the transition unit at LHH.
- Goldy Devary, a nurse screener with the Admissions Unit, asking for support for the transition unit at LHH.
- Dr. Lisa Pasqual stated that the transition process is quite intense. Asking for support for the transition unit at LHH.
- Pat Skala, here to ask for support in request for two additional IT staff.
- Dave Woods, head of Pharmacy LHH, here to support the request of two additional IT staff and that this is a basic patient care request.
- Pamela Ketzal, Nursing Manager LHH,
- Dr. Lorraine Killpack, Chief of Psychiatric Care, wants to speak in favor of the two IT positions that they desperately need.
- Client from HAFCI, stated that CCSF has a policy of treatment on demand and that this has not been achieved. He added that if 60 beds are cut, they are gone forever. He also stated that methadone is not considered treatment.
- Dr. Allan Forhman, HAFCI, stated that residential beds are a more intensive level of care and that you are providing services for different people. He stated that by working with clients in house, they get them to get treatment on all types of issues including physical care.
- Regina Grant, Center Manager for Smith House, stated that because of residential treatment she has been able to be a mother to her child and a friend to herself. She stated that she can't imagine how these cuts will affect people.

- Julie Leadbetter, People's Budget, representing small programs that are providing harm reduction programs. Stated it is imperative that harm reduction services are provided by the city as they are not funded by the federal or state governments.
- Mary Howe, Director of the Homeless Youth Alliance, a program run by all formerly homeless youth. She stated that this would cut half their staff and does not reflect the needs of our community.
- Emalie Huriaux, Harm Reduction Coalition, the only full time staff at her program (DOPE). Here to support all of the substance abuse and harm reduction services that are up for cuts this year.
- Mark Stanford, SEIU 1021, here to talk about the cost of doing business, and that while they applaud the concept he doesn't feel the amount is sufficient but that it is a building block that they will work with.
- Merrill Bice, Human Services Network, wanted to commend Commission on including an increase in the cost of doing business. She urged the Commission to fully fund the cost of doing business. She added that they support the outpatient psychiatric care idea but did not support cut in residential substance abuse beds.
- Richard Heasley, Connor House. He stated that they support the outpatient psychiatric care idea but did not support cut in residential substance abuse beds.
- Carmen Herlihy and Lannie Jurkiewicz with the SFGH and 5N Women's Clinic. Here to advocate for the Centering Pregnancy program.
- Leah Morrison, Midwife, SFGH, stated that these fiscal cuts would drastically effect the stability of the Centering Pregnancy program.
- Annette Jagers, Worker Comp Clinic, stated that there has been a change in the law that allows for the clinic to provide a medical provider network. She added that they are seeking additional ways to increase clinic revenue.
- Perry Zinnanti, Director Redwood Center, disagreed that methadone was the best way to treat people with opiate addiction. Here to support in-patient care.
- Margaret Gold, Executive Director from Jelani Inc. in the Bayview, stated that she depends on a lot of the people who spoke today as MOU's to support their continuum care. She added that she needs the Commission to support her care partners.
- Carlina Hansen, Executive Director of the Women's Community Clinic, requested the refunding of the Women's Community Clinic.

Commissioner Comment

- Commissioner Sanchez commended the speakers for their comments and congratulated the chair for keeping the hearing positive.
- Commissioner Dodd asked if DPH would be doing directly observed treatment with the new positions. Dr. Katz replied that we are.
- Commissioner Dodd stated that she felt this was a budget that was like the Titanic, women first. She also stated that DPH does not require physicians, a traditionally male profession, to create the same level of revenue as nurses and that this was another manner of institutional sexism.
- Commissioner Dodd stated that DPH should look at the evaluation of the programs that are funded by BOS add-backs, like every other program. She would also like to see how these programs fit into other DPH programs.
- Commissioner Sanchez stated that one of the frustrations of the budget process is that, for example, with the Harm Reduction Coalition, DPH can not evaluate a program that has only been in operation for 2 months. He added that this makes it very difficult to rank those programs that are priorities.

- Commissioner Guy stated that this process is much more orderly than it was 5-7 years ago. She added that we are talking about general fund money and that should reflect what the priorities are of the public. She stated that this is a good thing and that it is part of the dance. She also stated that DPH has always had add-backs and that they need to look at add-backs earlier next year.
- Commissioner Guy stated that the IT issue at LHH needs to be addressed and that the Commission needs to support the IT expansion. She also stated that the UC affiliation agreement needs to be looked at in the future.
- Commissioner Guy stated that the Epidemiologist II position should be under Structural, as it is to provide core public health functions and she appealed to the Commission to support this assessment unit.
- Commissioner Guy and Commissioner Monfredini stated that the Mobile Mammogram Van was donated by UCSF and that the whole program has been cut. She stated that we need not only a driver, but a health educator as well.
- Commissioner Illig stated that he wanted to talk about the HAP and wanted to know how cuts will affect the uninsured. He stated that he would be looking at the reductions DPH is making and also taking into account particularly the directive from the Mayor to limit new positions. He stated that he does not accept the areas of structural, regulatory and inflationary as assumptions.
- Commissioner Chow stated that the budget presentations were very clear this time and that he thanked Commissioner Illig for looking for fat in the base. He added a caveat, that he felt the nursing positions were critical at LHH. He added that it is the role of the Commission to reflect priorities in the community and to guide the City in their discussions.
- Commissioner Chow stated that he liked the point in the resolution that stated that the Commission would be involved in appropriating further revenues.
- Commissioner Chow stated that from a public health perspective, he did not understand why we don't pursue the most rapid testing for both HIV and TB.
- Commissioner Chow asked about the drop-in center add-back. Barbara Garcia stated that Supervisor Daly had committed to funding the sobering center with HAFCI.
- Commissioner Dodd stated in relation to the Epidemiologist II position that she hopes this will drive the planning process for future budgets.
- Commissioner Dodd asked that DPH add a line in the resolution that reflects that the Disaster Response requirements are new and how that affects the budget.
- Commissioner Guy agreed with Commissioner Dodd regarding Disaster Response and also wanted to support the creation of a framework for looking at health disparities.
- Commissioner Sanchez also supported the creation of a framework for looking at health disparities and stated that the UC affiliation agreement is a partnership. He added that most UC positions are not state funded and that the majority of outside dollars are going towards basic bio-medical research.

Action Taken: The Commission approved the request to hold the next budget hearing on April 17th. Commissioner Chow opposed.

6) PUBLIC COMMENT

- Dr. Ahimsa Porter-Sumchai here to provide a statement on toxic dust in the Bayview. She requested that DPH provide a trained health staff-person to speak to the press about these issues in the Bayview. She also stated that the Health Commission has the power

to act on this issue and that a lawsuit was filed Friday regarding health issues sustained from this toxic dust. In addition, she added that this was a case of environmental racism and that health issues in the Bayview have been long standing.

- Douglas Yep, SFGH employee, stated that he would like to learn more about the computer virus problem at SFGH and how this affects worker safety.

7) **ADJOURNMENT**

The meeting was adjourned at 7:55 PM.

Rebekah R. Varela

Acting Executive Secretary to the Health Commission

Health Commission meeting minutes are approved by the Commission at the next regularly scheduled Health Commission meeting. Any changes or corrections to these minutes will be noted in the minutes of the next meeting.