

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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MINUTES

HEALTH COMMISSION MEETING

Tuesday, May 22, 2007

At

3:00 p.m.

101 GROVE STREET

Room 300

San Francisco, CA 94102

1) CALL TO ORDER

Commissioner Monfredini called the meeting to order at 3:10 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.Dc
James M. Illig

Absent: Roma P. Guy, M.S.W.
Markus Watson, D.D.S.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MAY 15, 2007

Action Taken: The Commission (Chow, Dodd, Illig, Monfredini, Sanchez) approved the minutes of the May 15, 2007 Health Commission meeting. The Commission amended the minutes to add as an attachment the meeting summary prepared by Robert Surber (Attachment A).

3) APPROVAL OF THE CONSENT CALENDAR OF THE BUDGET COMMITTEE

Commissioner Sanchez chaired and Commissioner Chow attended the Budget Committee meeting. Commissioner Sanchez noted that Items 3.1, 3.2, 3.7 and 3.8 would be presented to and discussed by the full Health Commission, and would not be presented at the Budget Committee.

(3.3) CHN-SFGHMC – Request for approval of a retroactive new contract with Apheresis Care Group, Inc., in the amount of \$300,000, to provide as-needed, mobile therapeutic apheresis services for San Francisco General Hospital Medical Center, for the period of July 1, 2006 through June 30, 2007 (1 year).

(3.4) CHN-Jail Health Services – Request for approval of a contract renewal with Haight Ashbury Free Clinics, in the amount of \$3,961,629, which includes a 12% contingency, to provide psychiatric and substance abuse treatment services targeting inmates in the San Francisco County Jail systems, for the period of July 1, 2007 through June 30, 2008 (1 year).

Commissioners' Comments

- Commissioner Chow asked Haight Ashbury to comment on the issue of staff retirements. John Eckstrom, Haight Ashbury Free Clinics Executive Director, said that Haight Ashbury is able to provide some level of fringe benefits but has not been able to provide the same level as they had in the past. The increase in salaries that came through the last contract have gone a long way toward retaining staff. Commissioner Chow asked Mr. Eckstrom and Mr. Sass to comment on the overall stability of HAFC. Mr. Eckstrom said they are on the right track. Mr. Sass said the agency has become much more stable and has taken a number of positive steps.

(3.5) AIDS Office-HIV Health Services – Request for approval of a retroactive renewal contract with Mission Neighborhood Health Center, in the amount of \$840,000, which includes a 12% contingency, to support Clinica Esperanza services to individuals who are affected by HIV/AIDS, for the period of July 1, 2006 through June 30, 2009 (3 years).

Commissioners' Comments

- Commissioner Sanchez commended the agency for its performance scores.

(3.6) AIDS Office-HIV Health Services – Request for approval of a retroactive renewal contract with Positive Resource Center, in the amount of \$420,000, which includes a 12% contingency, to provide client advocacy and benefits counseling services to individuals who are affected by HIV/AIDS, for the period of January 1, 2007 through June 30, 2009 (2.5 years).

(3.9) BHS-MIS – Request for approval of a contract renewal with Dataway, in the amount of \$979,501, which includes a 12% contingency, to provide information technology support services, for the period of July 1, 2007 through June 30, 2008 (1 year).

Commissioners' Comments

- Commissioner Chow asked how this contract would prevent the problem that happened at Laguna Honda Hospital last Spring. Dave Counter said that some computers at Laguna Honda did not have the most up to date antivirus protection. The Department increased the

level of antivirus protection. And additional emphasis with this contract is to provide more protection against external threats. Commissioner Chow asked if the budget includes money to fix the problem that occurred at Laguna Honda. Mr. Sass said there are items in the budget that is currently in the Mayor's Office for equipment replacement at Laguna Honda. Other items are not specifically funded in the base budget.

Items discussed at Health Commission Meeting

(3.1) Central Admin.-MIS – Request for approval of a sole source renewal contract with Siemens Medical Solutions USA, Inc., in the amount of \$9,900,000, to provide product and professional services for the Department of Public Health, for the period of July 1, 2007 through June 30, 2012 (5 years).

(3.2) Central Admin.-MIS – Request for approval of a sole source renewal contract with Siemens Medical Solutions USA, Inc., in the amount of \$9,858,327, to provide ongoing remote computing services for the Department of Public Health, for the period of July 1, 2007 through June 30, 2012 (5 years).

(3.7) BHS-MIS – Request for approval of a sole source contract renewal with The Echo Group, in the amount of \$974,786, which includes a 12% contingency, to provide ongoing system maintenance and application support services for the INSYST software application, for Community Mental Health Services, for the term July 1, 2007 through June 30, 2009 (2 years).

(3.8) BHS-MIS – Request for approval of a sole source contract renewal with InfoMC, in the amount of \$312,807, which includes a 12% contingency, to provide ongoing system maintenance and application support services for the eCURA software application, for Community Mental Health Services, for the term July 1, 2007 through June 30, 2008 (1 year).

Commissioner Sanchez said that the Health Commission has not received an overview of the Department's Information Technology goals and workplan for a number of years. The Community Health Network Joint Conference Committee is scheduled to receive an update at its next meeting. The proposal is to have Mr. Sass and Dave Counter, along with several members of Siemens' Executive Management, present the contracts today then refer the contracts to the broader discussion that will take place at the Joint Conference Committee meeting.

Gregg Sass, DPH Chief Financial Officer and Dave Counter, DPH Chief Information Officer, presented the proposed contracts, focusing on the Siemens' renewals. Mr. Sass said that DPH relies on Siemens products for a wide range of services, including financial systems supporting all CHN billing and collections. The decision to renew for five years provides the maximum term within the \$10 million limit that can be approved by the Health Commission. Siemens was willing to extend current pricing for the full five years.

With regard to contract performance, the most recent contract was entered into with the expectation that DPH could move its existing systems to a web based Soarian system within the base budget. DPH did this as an early adopter. This has been much more difficult to accomplish than what was anticipated. This was in part due to DPH's extensive customization of existing systems. Siemens has continued to provide good ongoing support to existing systems. In addition, DPH owns all the Soarian licenses. In exchange for problems associated with the delayed installation, Siemens provided a number of concessions, both clinical and financial.

Mr. Sass touched upon the issue of an Electronic Medical Record (EMR), which Commissioner Chow had previously inquired about. This is an emerging need that has become more important to DPH, driven by the new requirements of Healthy San Francisco. Dr. Katz is chairing an ad-hoc clinical IT committee that is assessing DPH needs for an ambulatory EMR. This would represent a significant above base funding investment.

Commissioners' Comments

- Commissioner Monfredini asked Siemens to provide an assessment of the job it has done. The Siemens representative Terry Talbot, Siemens Vice President, IT Sales, said that the 25-year relationship with DPH has been excellent, and the angst has been around the Soarian product. Siemens and DPH went out on a limb to push the envelope with Soarian to become an early adopter. Siemens ran into some big obstacles, including underestimating what it would take to get Soarian working in the complex DPH system. He feels that they have turned the corner developmentally and they are prepared to move forward and implement over the next few years. Siemens has taken ownership of the problem, both financial and publicly. Commissioner Monfredini asked when the Commission could see Soarian implemented. Mr. Talbot said they could start implementing portions right now, and they are developing a road map with DPH, including implementing Soarian in Jail Health in 2007-2008.
- Commissioner Sanchez said the Health Commission must do its due diligence in overseeing contracts. He is concerned that Siemens has been in the international press for the past number of months relating to corruption scandals, and the Siemens CEO will resign in September. The Health Commission needs to make sure it has the most updated information in order to provide effective oversight.
- Commissioner Chow's emphasis is that agencies that do business with the Health Department are able to focus on their jobs even throughout turmoil. Mr. Talbot said that Siemens appointed a permanent chair last week and appointed a new CEO yesterday. Siemens has taken great pains to reinforce compliance. Siemens Medical in the U.S. has not been touch by the problems that plagued Europe.
- Commissioner Dodd echoed the concerns of her colleagues because this contract with Siemens, and the Soarian effort, represents a significant investment and she wants to ensure that they have appropriate business practices. She would like to know if a Siemens EMR could be more useful clinically, rather than just financially. She asked if there would be an interface between SFGH, housing programs, Laguna Honda and other entities that helps DPH track people, such as high utilizers. The goal of this effort should be integration across systems. Second, she would like to hear how this product will help with disease management. Finally, she wants to make sure that DPH has a way to assess whether or not this relationship is still beneficial, and could DPH extract itself from the relationship if it is not beneficial. Dave Counter said a lot of progress has been made toward systems integration but it is not all done within a single application. His presentation to the Community Health Network Joint Conference Committee will go into detail about how this is done. DPH has a long standing arrangement with Siemens, which has been financially beneficial. DPH has the most comprehensive master agreement with an elaborate set of protections. These contracts could be renegotiated at any time. DPH recognized that they needed to ability to renegotiate. Regarding the EMR, ambulatory care software systems have improved so that EMRs can be used clinically.

- Commissioner Illig has fiscal concerns and programmatic concerns. The focus of the Commission is what is going to improve the quality of care for DPH patients. His emphasis will be the clinical integration of the systems. If Siemens is not best suited for the future, then we need to end the relationship. There are many pieces of data management within the Department—Reggie, long-term care, etc. Maybe Soarian is not the best product for DPH. He looks forward to the discussion at the joint conference committee.
- Commissioner Chow said the proposed contract represents a reduced level of spending for this contract compared to the previous few years, which represents an opportunity to get other products. Siemens has been up front with DPH about the problems, and he appreciates this. The ambulatory Electronic Medical Record is an emerging and evolving need. Commissioner Chow asked if other certified EHRs would be available and would be able to interface with the Siemens product. Mr. Sass said the clinical IT committee has been looking at the NextGen product, which could interface with current systems. Mr. Talbot said Siemens' agreement with NextGen specifies interoperability. Commissioner Chow asked the IT committee to evaluate the best EHR partner, not just NextGen. Dr. Katz said the ad hoc committee will do that.

Action Taken: The Commission (Chow, Dodd, Illig, Monfredini, Sanchez) approved Items 3.3, 3.4, 3.5, 3.6 and 3.9 of the Budget Committee Consent Calendar. Items 3.1, 3.2, 3.7 and 3.8 were referred to the Community Health Network Joint Conference Committee for further discussion, to return to the Health Commission at the June 5, 2007 meeting.

4) **DIRECTOR'S REPORT**

Mitchell H. Katz, M.D., Director of Health, presented the Director's Report.

Ryan White Programs, Part A (CARE) funding for FY 07-08

On May 16, 2007 DPH received notification of the Ryan White Programs, Part A (CARE) Supplemental funding for FY 07-08. The amount of the award is \$4,134,305, which represents a reduction of 67% from last year's Supplemental award. The total Ryan White funding received to date for the current fiscal year is \$18,806,858 - a reduction of \$9,158,006 or 32.7%. HIV Health Services will submit an application by May 29 for additional funds through the Minority AIDS Initiative (MAI), which is a part of Part A. Last year DPH received a total of \$534,737 from the MAI. DPH expects notification of this award by August 1, 2007.

A reductions plan for FY 2007-08 was approved by the HIV Health Services Planning Council last night, which is described below.

Holds harmless the Core Services:

- Primary Medical Care
- Centralized Dental Care
- Home health care/Hospice Care
- Outpatient Mental health services
- Outpatient Substance abuse services
- Medical case management, including treatment adherence services

Applies the remaining dollars proportionally among the remaining Support Services (about a 36% reduction to their annual award)

- Direct Emergency Financial Assistance
- Benefits Counseling
- Money Management
- Food Bank/Delivered Meals
- Legal/Immigration Assistance
- Facility-based Home Care
- Case management, non medical and residential
- Residential mental health
- Emergency Housing
- Transitional Housing

The Service Categories no longer allowed by HRSA have been given 3 month extensions through the end of May

- Residential Subsidies
- Residential Substance Abuse/Detox
- Complementary Therapies

The Department is looking for GF savings to fund the programs through the end of the fiscal year (one month).

Residential Programs and Subsidies defunded by the Council

Based on the Comprehensive Housing Plan released earlier this month, the community has requested support for these programs through the General Fund along with all other programs that will not continue to be supported by Ryan White funding (approximately \$5 million).

Baby Friendly SFGH: First Hospital in City to Receive Certification

After eight years of hard work, staff training and preparation, San Francisco General Hospital has become the City's first certified *Baby Friendly Hospital* by the World Health Organization and UNICEF. The certifying organizations were particularly impressed that SFGH has overcome the difficulties faced by many inner-city public hospitals such as meeting the needs of patients who are primarily non-English speakers with low incomes and low literacy levels.

In order to qualify as *Baby Friendly*, hospitals must follow the "Ten Steps to Successful Breastfeeding," which includes prenatal education, support for mothers and babies during their hospital stay, and refusal to accept free formula or any gifts or promotional materials from formula companies. We were able to take a big leap towards our *Baby Friendly* certification when SFGH stopped receiving free formula in 2001.

The certification also requires that all staff must be educated about the multiple health benefits of breastfeeding to children, their mothers, and the community. Specifically, inpatient perinatal staff nurses receive a minimum of 18 hours of training and physicians and advanced practice nurses receive three hours training. This is no small feat in the busy, dynamic atmosphere of perinatal care and practice. Patients in the Women's Clinic receive breastfeeding education in English, Spanish, and Chinese through the Centering Pregnancy program and the new Expectant Parents Clubs. Maternal Child Services at San Francisco General is continuing the hospital's tradition of excellent service to our clients, by supporting breastfeeding as a critical intervention for health promotion.

New Strain of TB in SRO

Dr. Masae Kawamura, Director of TB Prevention & Control, has informed Dr. Katz of an ongoing outbreak of highly virulent drug-resistant TB in an SRO hotel in the TL/SOMA district that has also received some recent media attention. As a result of this outbreak, seven individuals have pulmonary tuberculosis with extensive disease. There has been one death and another individual is in critical condition in the ICU. The strain is believed to have originated in the former Soviet Union and many contacts have recent infection. The first case detected occurred in a U.S. born veteran and drug resistance was not suspected until delayed laboratory results returned after 6 weeks of inadequate therapy. By then, he had acquired additional drug resistance to the most potent TB drugs. He now has extreme-drug resistance and if not cured, may face life-long isolation. This outbreak demonstrates the tinderbox effect of TB, drug resistance and crowded living conditions. It also shows how poor TB control outside of the U.S. has led to drug resistant strains which know no borders. San Francisco, being a city of immigrants and beacon for international travelers, is especially vulnerable to global pandemics of infectious diseases. Approximately 75-80% of our TB in San Francisco occurs among foreign-born individuals.

Inspectors at Laguna Honda

State inspectors from the Department of Health Services are currently at Laguna Honda Hospital (LHH) conducting their annual Licensing and Certification survey, which began last Tuesday, May 15th. A total of nine state inspectors are evaluating SNF and acute care services. They are joined by two federal representatives from the Centers for Medicare & Medicaid Services, who are evaluating the survey process. In addition, three state surveyors arrived at LHH on Monday, May 21st to begin their annual Life and Safety inspection. The surveyors are expected to conclude their evaluations at LHH sometime this week.

DPH Responds to Fire at Duboce & Woodward St.

A team from the Department of Public Health responded to a 28-unit apartment fire on Friday morning, May 18, at Duboce and Woodward St. near the central freeway overpass.

A shelter site providing medical assessment and mental health services for 31 primarily monolingual Spanish speaking individuals was set up at the Mission Recreation Center on Harrison St. Fortunately, all four of the immediate responders from the Department were bilingual Spanish speaking.

The medical team triaged approximately 12-15 people, with 10 individuals needing some type of follow up. EMS transported three individuals with injuries ranging from a possible stroke, to an ankle injury sustained from jumping out of the first floor window to a low blood sugar count in a diabetic. Another individual, whose family provided follow up care and support, was one day post discharge from a liver/kidney transplant. A small number of individuals required medication needs. Approximately 20 individuals were assessed by mental health staff.

The effort continued through the weekend and was well supported by Red Cross and Human Services Agency staff. By noon on Monday, the shelter was closed and hotel rooms were secured for everyone temporarily displaced by the fire.

Refugee Awareness Month

San Francisco has a long and proud history of providing a safe haven for thousands of refugees fleeing persecution in their countries of origin. June is Refugee Awareness Month and DPH will be marking the occasion with a celebration on June 1st from 11:30-1:00 in Carr Auditorium, San Francisco General Hospital, Building 3. Newcomers Health Program and Family Health Center's

Refugee Medical Clinic are collaborating to host this brown bag special event that will include a screening and Q&A of Ruth Gumnit's documentary, "Don't Fence Me In: Major Mary and the Karen Refugees from Burma," as well as an overview of current refugee issues in San Francisco by Patricia Erwin, Newcomers Health Program Manager. Mary Murphy, 364-7648, is the primary contact for Refugee Awareness Month.

Carnaval Health Pavilion

The Department of Public Health, in partnership with Carnaval San Francisco, is hosting the 2007 *Carnaval Health Pavilion* on May 26th & 27th in the Mission District. The Health Pavilion is a component of the annual Carnaval Festival and will encompass an entire city block, making it the City's largest community health fair. This year's theme is "Love Happens When You Take Care of Yourself." DPH, along with nearly 30 other agencies, will provide education, information, screenings, and referrals for primary care, family planning, behavioral health, domestic violence, nutrition, diabetes, dental, HIV/AIDS, cancer, and occupational health, among others. Yete McMahan, Health Program Planner, Community Programs, is coordinating this event.

Chronic Hep B Registry Highlighted in MMWR

The May 11th issue of the CDC's *Morbidity and Mortality Weekly Report (MMWR)* highlights Communicable Disease Control and Prevention's (CDCP) efforts to build a registry of San Franciscans with chronic hepatitis B virus (HBV) infection and to collect additional data in 2006 to improve our understanding of the populations affected. In 2006, the registry received reports consistent with chronic HBV infection on 2,238 San Franciscans and followed up with clinicians to collect data on 567 of those patients: 84% of patients were Asian/Pacific Islanders, 80% of whom were foreign-born. Over half spoke Cantonese Chinese as their primary language. CDCP is using this data to guide development of patient education materials and outreach to patients and providers about recommendations for medical follow-up, testing and vaccination of contacts, and behavioral change to reduce the risk of transmission. The article is available at <http://www.cdc.gov/mmwr/PDF/wk/mm5618.pdf>.

Project Homeless Connect 17

A reminder to the Commissioners that the next Project Homeless Connect 17 is scheduled for June 8 at Keith Street and Armstrong Avenue in the Bayview. As is our custom, a number of DPH staff is involved in this novel outreach effort, which has proved to be of great benefit to thousands of individuals who are homeless. The upcoming Bayview location will allow us a new and deeper reach into another population of homeless and marginally housed individuals. If you have not already volunteered at a PHC, Dr. Katz encouraged the Commissioners to consider spending a day with the hundreds of volunteers who make these events possible. To learn more about how to volunteer, go to the website at www.sfconnect.org.

CBHS All Staff Meeting

Dr. Katz had the pleasure earlier this month of addressing over 1000 mental health and substance abuse program providers who attended the "CBHS All Staff Meeting of the Adult/Older Adult System-of-Care" on May 9th and 10th at the Bill Graham Civic Auditorium. Dr. Bob Cabaj, Director of CBHS, delivered the keynote address, emphasizing the importance of meeting the needs of the San Francisco community in an integrated, seamless and comprehensive manner. Besides providing care to the seriously mentally ill and persons with substance abuse issues, behavior health must embrace other areas such as caring for the homeless, responding to community violence and meeting the needs of returning veterans. In order to continue to meet this challenge, CBHS will partner with other services such as primary care, the court system, human services and housing agencies.

A series of presentations and workshops throughout the remainder of the day gave the providers information about topics of interest from the infusion of new funds through the Mental Health Services Act to issues of integration with primary care services, care needs of women, work as a component of recovery and self-care in the workplace. A panel of consumers provided a moving element to the day-long meeting as they shared their recovery stories with many of the staff who helped in that process. The day concluded with recognition of exemplary programs and staff from throughout the system who were nominated by co-workers, supervisors and clients. The event was designed to inspire providers—both contractors as well as DPH staff—to proceed with their important work and with a shared vision.

Shape Up San Francisco

Shape Up San Francisco continues to expand by reaching out to the business community with new and inventive ways to improve the health of people who live and work in the City. On Tuesday, May 15, the Shape Up SF Coalition co-hosted a Worksite Wellness Breakfast Forum with the SF Chamber of Commerce. Over 75 San Francisco-based business leaders participated in the Forum -- a remarkable turnout for the Chamber's regular policy briefings. Phil Ginsburg, Mayor Newsom's Chief of Staff, gave the keynote address, followed by a panel of business leaders who have been active in promoting wellness among their workers. Shape Up SF will continue its partnership with the Chamber to encourage businesses to create environments that promote healthy eating and physical activity.

Shape Up SF is also partnering with the California 5-a-Day Be Active! worksite wellness programs as they roll out wellness programs for employers with a large base of lower-wage earners. Currently several hotels including the San Francisco Grand Hyatt on Union Square, the Whitcomb (formerly Ramada Inn), SF Hilton Financial District, and the Holiday Inn are in the process of offering worksite wellness programs to their entire staff. Worksite wellness programs can reduce absenteeism, boost productivity and morale and ultimately improve the health of employees.

Barbara Garcia Honored at MHA-SF's 60th Anniversary Awards Luncheon

Dr. Katz announced that Barbara Garcia, Deputy Director of Public Health, will receive the Mental Health Association of San Francisco's (MHA-SF) *Public Policy Leader Award* at the Association's 60th Anniversary Awards Luncheon this Thursday, May 24. Barbara Garcia is being awarded for her commitment to mental health with a special emphasis on her leadership in organizing San Francisco's planning for the implementation of the Mental Health Services Act (Proposition 63). Congratulations to Ms. Garcia for this well-deserved community award.

Community Health Network San Francisco General Hospital Credentials Report – May 2007

	05/07	07/06 to 05/07
New Appointments	9	174
Reinstatements	0	0
Reappointments	45	404
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired:	10	132
Disciplinary Actions	0	0

Restriction/Limitation-Privileges	0	0
Deceased	0	1
Changes in Privileges		
Additions	2	49
Voluntary Relinquishments	4	32
Proctorship Completed	8	96
Proctorship Extension	1	1

Current Statistics – as of 05/1/07		
Active Staff	496	
Courtesy Staff	571	
Affiliate Professionals (non-physicians)	204	
TOTAL MEMBERS	1,271	
Applications In Process	34	
Applications Withdrawn Month of May 2007	0	9 (07/06 to 05/07)
SFGH Reappointments in Process Jun. 2007 to Sept. 2007	195	

Commissioners' Comments

- Commissioner Illig asked if DPH communicated the Ryan White cuts to the Mayor's Office. Dr. Katz said yes, and the Mayor has written a letter regarding the cuts. Historically, however, once the cuts have been made there has been no restoration.
- Commissioner Dodd asked if the delay in lab results for the TB test was because of DPH. Dr. Katz said that the delay did not come from the DPH lab, but DPH did treat it as a sentinel event.

5) **ANNUAL EMERGENCY MEDICAL SERVICES AWARDS PRESENTATION**

Commissioner Monfredini presented the Annual Emergency Medical Services Awards to the following individuals:

Lt. Beth Goudreau, EMT-P – EMS Field Provider Award
 Andrew Maruoka, R.N., M.S. – EMS Hospital Provider Award
 Paramedic Captain Eric R. Storey, EMT-P – EMS Dispatcher Award
 Richard Pekelney, EMT-1 – EMS Community Services Award
 Paramedic Captain David Drabble, EMT-P – The Raymond Lim Excellence in EMS Award

Fire Chief Joanne Hayes-White congratulated all the award recipients.

6) **3RD QUARTER FINANCIAL REPORT**

Gregg Sass, Chief Financial Officer, presented the 3rd Quarter Financial Report. This report presents the third quarter financial projections for revenues and expenditures for the Department of Public Health for FY 2006-07. Projections include a revenue deficit of \$0.597 million and expenditure surplus of \$1.938 million and the Department is projecting a small overall favorable surplus of \$1.341 million.

Division	REVENUES			EXPENDITURES			TOTAL
	Revised Budget	Current Projection	Surplus/ (Deficit)	Revised Budget	Current Projection	Surplus/ (Deficit)	Surplus/ (Deficit)
Department of Public Health							
SFGH	\$ 626,632,000	\$ 628,532,000	\$ 1,900,000	\$ 626,632,000	\$ 627,287,000	\$ (655,000)	\$ 1,245,000
Laguna Honda	187,596,000	187,596,000	-	187,596,000	188,682,000	(1,086,000)	(1,086,000)
Primary Care	52,502,000	52,105,000	(397,000)	52,502,000	52,818,000	(316,000)	(713,000)
Health at Home	10,454,000	9,954,000	(500,000)	10,454,000	8,859,000	1,595,000	1,095,000
Jail Health	25,081,000	25,081,000	-	25,081,000	25,592,000	(511,000)	(511,000)
Public Health	113,482,000	111,882,000	(1,600,000)	113,482,000	111,982,000	1,500,000	(100,000)
Mental Health	218,793,000	218,793,000	-	218,793,000	217,382,000	1,411,000	1,411,000
Substance Abuse	67,999,000	67,999,000	-	67,999,000	67,999,000	-	-
TOTAL DPH	\$ 1,302,539,000	\$ 1,301,942,000	\$ (597,000)	\$ 1,302,539,000	\$ 1,300,601,000	\$ 1,938,000	\$ 1,341,000

The Revised Budget in the table above includes: Annual Appropriation Ordinance for DPH, carry forwards from prior year, Inter Governmental Transfer (IGT), Transfer In and Project Related expenses.

Commissioners' Comments

- Commissioner Dodd said it is important to note that this quarterly report does not include the recent cuts in AIDS funding.

7) **FOLLOW UP TO THE HEALTH COMMISSION DISCUSSION OF THE STRATEGIC PLAN**

Commissioner Monfredini is pleased that the Commission took the time at its last meeting to discuss the DPH Strategic Plan, the Department's mission and the Commission's governance structure in relation to the Strategic Plan.

Commissioner Illig said that the CHN JCC is going to spend time reviewing the various objectives in the Strategic Plan. Last week's meeting started this process. By the end of the year he hopes to have suggestions for perhaps new strategies, different objectives and outcomes and timelines. He thinks the Commission should undertake review in small pieces, and then bring everything together. Commissioner Illig noted that the Commission reaffirmed the goals of the Strategic Plan.

Commissioner Monfredini would like to see the Strategic Plan condensed and streamlined, and reflect the significant accomplishments that have been achieved.

Commissioner Dodd said the first goal of all DPH divisions must be integration, and this needs to be reflected in each divisions' individual strategic plans.

Commissioner Chow said he and Commissioner Sanchez are going to poll each of the commissioners about what they like and do not like about the information that is presented to the Budget Committee, to start the process of modifying and enhancing the budget information.

8) JOINT CONFERENCE COMMITTEE REPORTS

No reports were presented at this meeting.

9) COMMISSIONER REPORTS

Commissioner Illig announced that he was touring the jail with two other commissioner in June, and meeting with San Francisco General Hospital staff to talk about quality management reporting.

Commissioner Sanchez is attending Carnival.

Commissioner Chow went to the Asian Forum.

10) PUBLIC COMMENT

None.

11) OTHER BUSINESS

None.

12) CLOSED SESSION

A) Public Comments on All Matters Pertaining to the Closed Session

None.

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

Action Taken: The Commission (Chow, Dodd, Illig, Monfredini, Sanchez) voted to hold a closed session. The Commission went into closed session at 5:45 p.m. Present in closed session were Commissioner Chow, Commissioner Dodd, Commissioner Illig, Commissioner Monfredini, Commissioner Sanchez, Sai-Ling Chan-Sew, Community Behavioral Health Services, Mitchell H. Katz, M.D., Health Director and Michele Seaton, Health Commission Executive Secretary.

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

**APPROVAL OF A SETTLEMENT IN THE AMOUNT OF \$6,666.50
HEMM v. SAN FRANCISCO UNIFIED SCHOOL DISTRICT AND**

**SAN FRANCISCO COMMUNITY BEHAVIORAL HEALTH, OAH
No. N2007020067**

Action Taken: The Commission (Chow, Dodd, Illig, Monfredini, Sanchez) approved the settlement of \$6,666.50.

D) Reconvene in Open Session

The Commission reconvened in open session at 5:50 p.m.

1. Possible Report on Action Taken in Closed Session (Government Code Section 54957.1(a)2 and San Francisco Administrative Code Section 67.12(b)(2).)
2. Vote to Elect Whether to Disclose Any or All Discussions Held in Closed Session. (San Francisco Administrative Code Section 67.12(a).)

Action Taken: The Commission (Chow, Dodd, Illig, Monfredini, Sanchez) voted not to disclose any discussions held in closed session.

13) **CLOSED SESSION**

A) Public Comments on All Matters Pertaining to the Closed Session

None.

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

Action Taken: The Commission (Chow, Dodd, Illig, Monfredini, Sanchez) voted to hold a closed session. The Commission went into closed session at 5:30 p.m. Present in closed session were Commissioner Chow, Commissioner Dodd, Commissioner Illig, Commissioner Monfredini, Commissioner Sanchez, Margaret Baumgartner, Deputy City Attorney, Robert Thomas, Labor Relations Manager, DPH, Mitchell H. Katz, M.D., Health Director and Michele Seaton, Health Commission Executive Secretary.

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

**APPROVAL OF A SETTLEMENT IN THE AMOUNT OF
\$117,500.00 ALVAREZ v. CCSF et al, SUPERIOR COURT
No. 446448**

Action Taken: The Commission (Chow, Dodd, Illig, Monfredini, Sanchez) approved the settlement of \$117,500.00.

D) Reconvene in Open Session

The Commission reconvened in open session at 5:35 p.m.

1. Possible Report on Action Taken in Closed Session (Government Code Section 54957.1(a)2 and San Francisco Administrative Code Section 67.12(b)(2).)
2. Vote to Elect Whether to Disclose Any or All Discussions Held in Closed Session. (San Francisco Administrative Code Section 67.12(a).) (Action Item)

Action Taken: The Commission (Chow, Dodd, Illig, Monfredini, Sanchez) voted not to disclose any discussions held in closed session.

14) CLOSED SESSION

A) Public Comments on All Matters Pertaining to the Closed Session

None.

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

Action Taken: The Commission (Chow, Dodd, Illig, Monfredini, Sanchez) voted to hold a closed session. The Commission went into closed session at 5:35 p.m. Present in closed session were Commissioner Chow, Commissioner Dodd, Commissioner Illig, Commissioner Monfredini, Commissioner Sanchez, Janie Richardson, Deputy City Attorney, Robert Thomas, Labor Relations Manager, DPH Mitchell H. Katz, M.D., Health Director and Michele Seaton, Health Commission Executive Secretary.

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

**APPROVAL OF A SETTLEMENT IN THE AMOUNT OF \$12,000.00
GREEN v. CCSF et al, EEOC Charge Nos. 550-2006-00929 &
550-2006-01926**

Action Taken: The Commission (Chow, Dodd, Illig, Monfredini, Sanchez) approved the settlement of \$12,000.00.

D) Reconvene in Open Session

The Commission reconvened in open session at 5:40 p.m.

1. Possible Report on Action Taken in Closed Session (Government Code Section 54957.1(a)2 and San Francisco Administrative Code Section 67.12(b)(2).)
2. Vote to Elect Whether to Disclose Any or All Discussions Held in Closed Session. (San Francisco Administrative Code Section 67.12(a).) (Action Item)

Action Taken: The Commission (Chow, Dodd, Illig, Monfredini, Sanchez) voted not to disclose any discussions held in closed session.

15) CLOSED SESSION

A) Public Comments on All Matters Pertaining to the Closed Session

None.

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

Action Taken: The Commission (Chow, Dodd, Illig, Monfredini, Sanchez) voted to hold a closed session. The Commission went into closed session at 5:40 p.m. Present in closed session were Commissioner Chow, Commissioner Dodd, Commissioner Illig, Commissioner Monfredini, Commissioner Sanchez, Ellen Shapiro, Deputy City Attorney, Mitchell H. Katz, M.D., Health Director and Michele Seaton, Health Commission Executive Secretary.

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

APPROVAL OF A SETTLEMENT IN THE AMOUNT OF \$225,000.00 MACON, et al v. CCSF et al, USDC No. C06-4904 SI

Action Taken: The Commission (Chow, Dodd, Illig, Monfredini, Sanchez) approved the settlement of \$225,000.00.

D) Reconvene in Open Session

The Commission reconvened in open session at 5:45 p.m.

1. Possible Report on Action Taken in Closed Session (Government Code Section 54957.1(a)2 and San Francisco Administrative Code Section 67.12(b)(2).)

2. Vote to Elect Whether to Disclose Any or All Discussions Held in Closed Session. (San Francisco Administrative Code Section 67.12(a).)

Action Taken: The Commission (Chow, Dodd, Illig, Monfredini, Sanchez) voted not to disclose any discussions held in closed session.

16) ADJOURNMENT

The meeting was adjourned at 5:50 p.m.

Michele M. Seaton
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.