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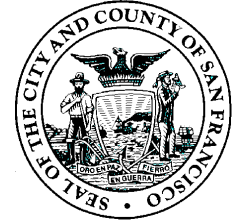
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**HEALTH COMMISSION
CITY AND COUNTY OF SAN
FRANCISCO**

**London N. Breed Mayor
Department of Public Health**



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AGENDA

HEALTH COMMISSION MEETING

Tuesday October 1, 2019 4:00 p.m.

101 Grove Street, Room 300

San Francisco, CA 94102

1) CALL TO ORDER

2) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING of AUGUST 20, 2019 AND SEPTEMBER 17, 2019

**Minutes of the meetings of August 20, 2019 and September 17, 2019*

3) FOR DISCUSSION: DIRECTOR'S REPORT

(Grant Colfax, MD, Director)

- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

4) GENERAL 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.

5) FOR DISCUSSION: FINANCE AND PLANNING COMMITTEE

THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING THE OCTOBER CONTRACTS REPORT AND NEW CONTRACT REQUESTS.

- 6) **FOR ACTION:** **CONSENT CALENDAR**
- OCTOBER 2019 CONTRACTS REPORT
 - 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.
 - 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.
 - RESOLUTION HONORING ALICE CHEN.
- 7) **FOR DISCUSSION:** **SAN FRANCISCO BEHAVIORAL HEALTH ADULT RESIDENTIAL FACILITY**
(Roland Pickens, MHA, FACHE, Director, San Francisco Health Network, and Kelly Hiramoto, LCSW, former Director of SFHN Transitions)
- THE HEALTH COMMISSION WILL DISCUSS THE BEHAVIORAL HEALTH ADULT RESIDENTIAL FACILITY (ARF) .
- 8) **FOR DISCUSSION:** **2016 PUBLIC HEALTH AND SAFETY BOND UPDATE**
(Mark Primeau, SFDPH Capital Projects)
- THE HEALTH COMMISSION WILL HEAR AN UPDATE ON ACTIVITIES RELATED TO THE 2016 PUBLIC HEALTH AND SAFETY BOND.
- 9) **FOR DISCUSSION:** **UCSF RESEARCH AND ACADEMIC BUILDING AT ZSFG UPDATE**
(Ellen Owen, UCSF Senior Project Manager)
- THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE UCSF RESEARCH AND ACADEMIC BUILDING PROJECT.
- 10) **FOR DISCUSSION:** **SFDPH OFFICE OF COMPLIANCE AND PRIVACY AFFAIRS ANNUAL UPDATE**
(Garrett Chatfield, JD, CHC, Acting Integrity Officer and Acting Director)
- THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SFDPH OFFICE OF COMPLIANCE AND PRIVACY AFFAIRS.
- 11) **OTHER BUSINESS:**
OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.
- 12) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**
THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE SEPTEMBER 24, 2019 ZSFG JCC MEETING.

13) ADJOURNMENT

- * Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission 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 the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. 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

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).

Know Your Rights under the Sunshine Ordinance

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 more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 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.sfbos.org/sunshine>.

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 (Administrative Code Section 16.520-534) to register and

report lobbying activity. For more information about the Lobbyist Ordinance, contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112 or visit its website at <http://www.sfgov.org/ethics>.