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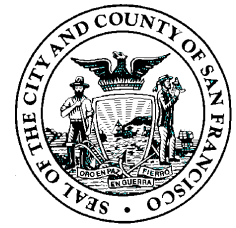
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MINUTES

HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING

Tuesday June 7, 2022 2:00 p.m.

Remote Meeting via Webex Event

1) CALL TO ORDER

Present: Commissioner Cecilia Chung, Chair
Commissioner Edward Chow, MD, Member

Excused: Commissioner Tessie Guillermo, Member

The meeting was called to order at 2:02pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING OF MAY 3, 2022

Action Taken: The Committee unanimously approved the May 3, 2022 minutes.

3) MONTHLY CONTRACTS REPORT

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

Commissioner Comments:

Regarding the Heluna Health contract, Commissioner Chow asked if this contract was awarded from a recent RFP. Ms. Ruggels stated that this is a new contract for an existing program for HIV supplemental surveillance. The service is similar to what has been done previously in an old contract.

Regarding the San Francisco Public Health Foundation contract, Commissioner Chow asked for clarification regarding the reason why this contract is presented in the report instead of a new contract request summary document. Ms. Ruggels stated that there is a grey area for this type of contract; Business Office staff opted to include it in the report being it is an ongoing provider. She noted that the only additional information provided by a new contract request document would be information on the board of directors.

Commissioner Chung stated that she appreciates the investment in the equity lens in regard to getting vaccines in arms.

Regarding the Baker Places contract, Ms. Ruggels noted that this contract had already been approved by the Board of Supervisors before coming before the Health Commission for consideration. She noted that the organization is experiencing cashflow issues and is working with the DPH on a plan to rectify the situation; DPH staff will provide an update at the July Finance and Planning Committee. She encouraged the Committee to recommend approval for the contract so that, if there needs to be a transition of the licensed beds to another provider in the future, there is not disruption of the service or the license. Commissioner Chow thanked Ms. Ruggels for the update and looks forward to receiving more information at the next meeting.

Regarding the Community Forward Med-Res contract, Commissioner Chung asked where the program sites are located at this time. Ms. Ruggels stated that during the pandemic, staff relocated to two shelter-in-place hotels and are still operating out of one of these sites. They have another site at 1049 Howard Street. The organization is looking at its service configuration.

Commissioner Chow asked if the organization closed its other programs while staff provided services in the hotels. Ms. Ruggels stated that staff moved existing long term clients into one of the hotels because all city shelters were closed by the Health Officer at that time.

Regarding the HR360 contract, Ms. Ruggels noted that the contract had already been approved by the Board of Supervisors.

Regarding the 3rd Street MHSSA Grant, Commissioner Chow noted that there are only 30 clients, so appropriately 10 per school. Ms. Ruggels stated that 3 school clinicians will have 30 short-term clients on a panel at a time.

Regarding the Victory Treatment Center, Commissioner Chow asked for confirmation that the services went out to bid. Ms. Ruggels stated that the contract derived from a recent RFP.

Commissioner Chow asked for clarification of whether this is a new contract or existing services. Ms. Ruggels stated that the services went out to bid in 2017 and the RFP authority expires on 6/22/22. Therefore, the new contract is for the same services.

Regarding the Catholic Charities contact, Commissioner Chow asked for more information regarding the definition of "short-term." Ms. Ruggels stated that the program was developed for 3-6 months in response to the stated indicated that adolescent clients, ages 7-17, were staying too long in previous settings.

Commissioner Chung asked if someone already in the program can stay after they turn 18. Ms. Ruggels stated that if a client is admitted under the age of 18, they may remain in the program after they turn eighteen.

Regarding the Positive Resource Center/Baker Places contract, Commissioner Chow asked if the cashflow issue impacts this contract as well. Ms. Ruggels stated that fiscal issues impact the entire agency and all agency contracts.

Commissioner Chung noted that many organizations rely mostly on governmental funding, which can be a challenge. She requested a future item to better understand how the DPH is fiscally monitoring merging organizations.

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

4) REQUEST FOR APPROVAL OF A NEW CONTRACT AUTHORIZED UNDER SECTION 21.15 OF THE ADMINISTRATIVE CODE WITH HEALTH MANAGEMENT ASSOCIATES, INC (HMA) TO PERFORM SPECIALIZED CONSULTING SERVICES IN SUPPORT OF THE LAGUNA HONDA RECERTIFICATION EFFORT. THE TOTAL PROPOSED CONTRACT AMOUNT IS \$3,782,365 WHICH INCLUDES A 12% CONTINGENCY FOR THE TERM OF MAY 9, 2022 THROUGH JUNE 30, 2023 (14 MONTHS).

Baljeet Sangha, Chief Operating Officer and Deputy Director, San Francisco Health Network, presented the item.

Commissioner Comments:

Commissioner Chow asked for confirmation that HMA was a previous DPH vendor. Mr. Sangha stated that HMA was contracted to assist with developing Healthy San Francisco in 2006 and in the DPH reorganization in 2012.

Commissioner Chow asked how the contractor work will be monitored. Mr. Sangha stated that the LHH Incident Command Structure will oversee the recertification process, including oversight of the consultants' work.

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

5) REQUEST FOR APPROVAL OF A NEW CONTRACT AUTHORIZED UNDER SECTION 21.15 OF THE ADMINISTRATIVE CODE WITH HEALTH SERVICES ADVISORY GROUP, INC TO PERFORM SPECIALIZED CONSULTING SERVICES IN SUPPORT OF THE LAGUNA HONDA RECERTIFICATION EFFORT. THE TOTAL PROPOSED CONTRACT AMOUNT IS \$1,778,247 WHICH INCLUDES A 12% CONTINGENCY FOR THE TERM OF MAY 9, 2022 THROUGH DECEMBER 31, 2022 (8 MONTHS).

Baljeet Sangha, Chief Operating Officer and Deputy Director, San Francisco Health Network, presented the item.

Commissioner Comments:

Commissioner Chow asked for a differentiation between HMA and Health Services Advisory Group. Mr. Sangha stated that HMA will focus on assessment and the Health Services Advisory Group will bring CMS knowledge and expertise for the recertification process through coaching and implementation of sustainable changes.

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

6) REQUEST FOR APPROVAL OF A NEW CONTRACT WITH ROYAL AMBULANCE, INC. TO PERFORM AMBULANCE SERVICES. THE TOTAL PROPOSED CONTRACT AMOUNT IS \$3,000,000 WHICH INCLUDES A 12% CONTINGENCY FOR THE TERM OF 06/01/2022 THROUGH 06/30/2026. (49 MONTHS/4 YEARS)

Glen McClintock , DPH Director of Social Services, presented the item.

Commissioner Comments:

Commissioner Chow thanked Mr. McClintock for presenting the item.

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

- 7) **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH REGENTS OF THE UNIVERSITY OF CALIFORNIA SF, DEPARTMENT OF OBSTETRICS, GYNECOLOGY AND REPRODUCTIVE SCIENCES TO PROVIDE THE CITY AND THE DEPARTMENT OF PUBLIC HEALTH WITH OVERDOSE PERINATAL SERVICES TO IMPROVE THE HEALTH, SAFETY AND PREGNANCY OUTCOMES OF PREGNANT PEOPLE IN SAN FRANCISCO WHO ARE FACING SIGNIFICANT BARRIERS TO ACCESSING EFFECTIVE PRENATAL AND PERINATAL CARE AND ESSENTIAL MEDICAL, PSYCHOSOCIAL AND SUPPORT SERVICES. THE TOTAL PROPOSED CONTRACT AMOUNT IS \$237,350, WHICH INCLUDES A 12% CONTINGENCY. THE TOTAL TERM OF THE CONTRACT IS FROM MARCH 1, 2022 THROUGH JUNE 30, 2023 (16 MONTHS).**

Emily Raganold, Substance Use Disorder Services Program Coordinator, presented the item.

Commissioner Comments:

Commissioner Chow asked if there are 67 clients served in the contract. Ms. Ruggels stated that there are 10 unduplicated clients served through 67 clinical hours.

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

- 8) **CHAPTER 21.42 SOLE SOURCE WAIVER PRE-APPROVAL LIST FOR FY22-23**

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

Commissioner Comments:

Commissioner Chung asked for clarification of CPMC being listed. Ms. Ruggels stated that sometimes vendors are included that used to have a DPH contract and/or could be considered for a contract in the future.

Action Taken: The Committee recommended the full Health Commission approve the List.

- 9) **EMERGING ISSUES**

This item was not discussed.

- 10) **PUBLIC COMMENT**

There was no public comment.

- 11) **ADJOURNMENT**