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**HEALTH COMMISSION
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AGENDA

HEALTH COMMISSION MEETING

Tuesday September 5, 2023 4:00 p.m.

101 Grove Street, Room 300

San Francisco, CA 94102 & via Webex

Members of the Health Commission will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online using this link:

<https://sfpublic.webex.com/sfpublic/j.php?MTID=m20ce3df1d396217add403fc8f6fae987>. The meeting will also be broadcast on SFGovTV. Everyone attending the meeting in person is encouraged to wear a mask throughout the meeting.

Public comment is allowed in relation to each agenda item, and the Secretary of the Health Commission will indicate when public comment is to occur for each item when not listed on the agenda below. Each member of the public, whether attending remotely or in person, may address the Commission for up to three minutes. Members of the public attending the meeting in person will have an opportunity to provide public comment on every item. In addition to in-person public comment, the Health Commission will hear up to 20 minutes of remote public comment on each agenda item. The Health Commission will hear remote public comment on each item in the order that commenters add themselves to the queue to comment on the item. Because of the 20-minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. Requests to include a maximum of 150 word written public comment in the meeting minutes can be made at healthcommission.dph@sfdph.org. Remote public comment from people who have received an accommodation due to disability, as explained on page 4, will not count toward the 20-minute limit. Instructions for providing remote public comment can be viewed on page 6 of this meeting agenda.

1) CALL TO ORDER

RAMAYTUSH OHOLONE LAND ACKNOWLEDGEMENT

The San Francisco Health Commission acknowledges that we are on the unceded ancestral homeland of the Ramaytush (rah-my-toosh) Ohlone (O-lon-ee) who are the original inhabitants of the San Francisco Peninsula. As the Indigenous stewards of this land, and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF AUGUST 15, 2023.**

**Minutes of the meeting of August 15, 2023.*

3) **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 the Commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment. Please see page 6 of this agenda for information regarding instructions for making public comment.

4) **FOR DISCUSSION:** **DIRECTOR'S REPORT**

(Grant Colfax MD, DPH, Director of Health)

- COVID-19
- Laguna Honda Hospital Update
- Departmental News
- Budget

**Director's Report*

The Health Commission will hear an update of DPH activities.

5) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE UPDATE**

The Committee Chair will give a brief update on matters discussed and/or recommendations made in this Committee, including contract-related requests.

6) **FOR ACTION:** **CONSENT CALENDAR**

All matters listed under this item constitute a Consent Agenda are considered to be routine by the Health Commission and will be acted upon by a single roll call vote of the Health Commission. There will be no separate discussion of these items unless a member of the Commission requests discussion, in which event the matter shall be removed from the Consent Agenda and considered as a separate agenda item. Approval is requested.

- **September 2023 Contracts Report**
- **Asian & Pacific Islander Wellness (dba San Francisco Community Health Center): Request for approval of a New Grant Agreement with ASIAN & PACIFIC ISLANDER WELLNESS CENTER to perform Tenderloin Night Navigator Program to provide trauma-informed mental care, hygiene, and referral services during the nights and weekends. The total proposed agreement amount is \$1,120,000 which includes a 12% contingency for the term of 8/1/2023 through 7/31/2025.**
- **Marina Security Services Inc.: Request for approval of a New Professional Services Agreement with Marina Security Services, Inc. to perform patient safety services at four (4) health centers in support of the Department of Public Health's Primary Care's Security Services. The total proposed contract amount is \$1,953,428 which includes a 12% contingency for the term of October 1, 2023 through June 30, 2027 (3 years 9 months).**
- **PSJ Provider Recruitment : Request for approval of a New Professional Services Agreement with PSJ Provider Recruitment, LLC to perform recruitment services to fill clinical and executive level positions within DPH. The total proposed agreement amount is \$2,000,000 which includes a 12%**

contingency for the term of September 1, 2023, through August 31, 2024 (12 months) with an option to extend an additional 19 months through March 31, 2026. (31 months).

- Richmond Area Multi-Services, Inc (RAMS): Request for approval of a New Grant Agreement with Richmond Area Multi Services Inc to hire and train Peer Counselors to provide low threshold care management to unhoused individuals living in shelters, safe sleep sites, and on the streets of San Francisco, and to also hire, train and fully integrate Peer Counselors into the BEST Neighborhoods street-based behavioral health care teams, in partnership with San Francisco Department of Public Health and community providers providing street-based behavioral health care within San Francisco. The total proposed agreement amount is \$9,976,421 which includes a 12% contingency for the term of 08/01/2023 through 06/30/2026 (2years and 11 months).
- PHFE (dba Heluna Health): Request for approval of a New Contract Agreement with Heluna Health working in conjunction with DPH CLI (Center for Learning & Innovation), to perform program administration for the Public Health Infrastructure Grant (PHIG) for Strengthening United States Public Health Infrastructure, Workforce, and Data Systems. The total proposed agreement amount is \$1,204,903 which includes a 12% contingency for the term of 9/15/2023 through 11/30/2027 (4 years and 2.5 months).
- Health Services Advisory Group, Inc (HSAG): Request for approval of a new contract with Health Services Advisory Group, Inc. to perform Performance Improvement consulting services in support of the Laguna Honda Recertification project. The total proposed contract amount is \$9,922,137 which includes a 10% contingency for the term of September 1, 2023 through August 31, 2024 (12 months).
- Chapter 6 Facilities Maintenance (Western Indoor & Red Dipper): Request for approval of two new contracts for as-needed facilities maintenance services in the following service areas: for Air Duct Maintenance services, with Western Indoor; for Fire Rated Door Assemblies services, with Red Dipper.; for terms of November 1, 2023 through October 31, 2028 (five years).
- ZSFG Policies and Procedures:
 - Emergency Medicine Rules and Regulations
 - Pediatric Service Rules and Regulations
 - Family and Community Medicine Standardized Procedures for Nurse Practitioner/Physician Assistant
 - Primary Care Clinic Standardized Procedures for Nurse Practitioner/Physician Assistant
 - Department of Medicine Standardize Procedures for Nurse Practitioner/Physician Assistant
- LHH Policies and Procedures:
 - 20-01 Admission to Laguna Honda Acute and SNF Services and Relocation Between Laguna Honda SNF Units
 - 55-01 Payor Eligibility, Certification and Coverage
 - 75-01 LHH 2022-2023 Security Management Plan
 - 70-01 A2 Emergency Preparedness
 - 1.01 Food and Nutrition Services FNS Scope of Services

- 7) **FOR DISCUSSION:** **DPH SECURITY SERVICES STAFFING PLAN UPDATE**
(Basil Price, DPH Director of Security)
The Health Commission will discuss a DPH Security update.
- 8) **FOR DISCUSSION:** **2016 PUBLIC HEALTH & SAFETY BOND UPDATE**
(Mark Primeau, DPH Capital Projects, Terry Saltz, ZSFG Capital Planning, and Joe Chin, Department of Public Works)
The Health Commission will discuss an update on the 2016 public health and safety bond and UCSF research building on the ZSFG campus.
- 9) **FOR DISCUSSION:** **FY2023-24 AND FY2024-25 PATIENT RATES ORDINANCE**
(Matthew Sur, San Francisco Health Network Reimbursement Director)
The Health Commission will discuss the FY2023-24 and FY2024-25 Patient Rates Ordinance approved by the Board of Supervisors on July 25, 2023.
- 10) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE AND OTHER COMMITTEE REPORTS**
(Vice President Laurie Green, MD, ZSFG JCC Member)
The Health Commission will hear a brief summary of the August 22, 2023 ZSFG JCC Meeting.
- 11) **OTHER BUSINESS:**
Opportunity when Commissioners, the Director of Health, and members of the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.
- 12) **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 Room #300, at 101 Grove Street, in San Francisco, CA. The meeting room is wheelchair accessible through Grove Street entrance located between Polk Street and Van Ness Avenue. 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 routes serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information regarding MUNI accessible services, call (415) 701-4485 or call 311. Parking: Accessible parking is available at the Civic Center Underground Parking Garage (McAllister and Polk), and at the Performing Arts Parking Garage (Grove and Franklin). Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

This meeting will be broadcast and captioned on SFGovTV; it may also be viewed on Webex.

To make a request to be given accommodation due to disability in regard to making public comment, please email your request to HealthCommission.DPH@sfdph.org or leave a voicemail message at (415)554-2666 no later than two (2) hours before the start of the meeting.

To access the meeting remotely as an accommodation, please see instructions for how to use Webex for the purposes of remote public comment on page 5 of this agenda. Please note that this information is also used by other members of the public providing remote public comment.

Sign Language Interpretation is also available upon request. If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of 4 business hours prior to the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, for other auxiliary aids and services) helps ensure availability. To request accommodation, please contact HealthCommission.DPH@sfdph.org or (415)554-2666.

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>.

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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>.

Meeting Access Information

Members of the public may attend the meeting in person at 101 Grove Street, room 300, or view the meeting via the links below. Anyone attending the meeting in person is encouraged to wear a mask throughout the meeting.

<https://sfgovtv.org/DPHLiveStream>

<https://sfpublic.webex.com/sfpublic/j.php?MTID=m20ce3df1d396217add403fc8f6fae987>

NOTE: Depending on your broadband/WIFI connection, there may be a delay when viewing the meeting live. Those intending to make public comment are encouraged to use the Webex link to reduce the possibility of a delay.

PUBLIC COMMENT CALL-IN: 415-655-0001/ Access Code: 2660 623 9211#

(There is no delay when listening to the meeting using this number.)

Information Regarding Providing Remote Public Comment

- Each individual may comment 1 time per agenda item.
- Each individual may speak for up to 3 minutes; after which time the line is automatically silenced.
- To make public comment on a specific agenda item, dial in using the information above, when the item is called.
- Dial “*3” to be added to the public comment queue for this item.
- When it is your time to speak, you will hear “Your line has been unmuted.”
- Ensure you are in a quiet location.
- Before you speak, mute the sound of any equipment around you including televisions, radios, and computers. It is especially important that you ***mute your computer*** so there is no echo sound when you speak.
- When the Commission Secretary states, “Next Caller,” you are encouraged to state your name clearly. As soon as you speak, your time allotment will begin.
- After you speak, you will go back to listening mode. You may stay on the line to provide public comment on another item.