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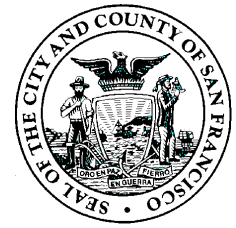
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**HEALTH COMMISSION  
CITY AND COUNTY OF SAN  
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**AGENDA**

**HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING**

**Tuesday September 5, 2023 2:00 p.m.**

**101 Grove Street, Room 300**

**San Francisco, CA 94102 & via Webex**

Members of the Health Commission Finance and Planning Committee 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=m8be7099fcc16c48befb37e6788a8e329>. 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 Finance and Planning Committee 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](mailto:healthcommission.dph@sfdph.org). Remote public comment from people who have received an accommodation due to disability, as explained on page 3, will not count toward the 20-minute limit. Instructions for providing remote public comment can be viewed on page 5 of this meeting agenda.

Committees of the Health Commission consist of three members of the Commission. If a quorum of the Health Commission is present, it constitutes a Special Meeting of the Commission. If additional commissioners attend the meeting of a committee creating a quorum of the full Health Commission, they may participate in the discussion on an item on the agenda but may not vote with the members of the committee. The committee's recommendations shall be reported to the full Health Commission for discussion and possible action. The Health Commission Secretary shall make a note of the presence of the additional commissioners in the minutes, and discussion shall be limited to items noticed on this agenda.

1) **Call to Order**

**Ramaytush Ohlone 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) **FOR ACTION:**                   **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING OF AUGUST 1, 2023.**

*\*Minutes of the meetings of August 1, 2023*

3) **FOR ACTION:**                   **MONTHLY CONTRACTS REPORT**

(Dean Goodwin, SFDPH Business Office)

*\*Health Commission September 2023 Contracts Report*

4) **FOR ACTION:**                   **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).**

(Baljeet Sangha, LHH CMS Recertification Co-Incident Commander and San Francisco Health Network COO)

5) **FOR ACTION:**                   **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).**

(Basil Price, Director of DPH Security)

6) **FOR ACTION:**                   **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**

(Krista Gaeta, Director of Strategic Initiatives)

- 7) **FOR ACTION:** **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).**  
(Krista Gaeta, Director of Strategic Initiatives)
- 8) **FOR ACTION:** **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)**  
(Scott Dewolfe, Human Resource Manager)
- 9) **FOR ACTION:** **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).**  
(Jonathan Fuchs, Director, Center for Learning and Innovation)
- 10) **FOR ACTION:** **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**  
(Terry Saltz, ZSFG Administrator, Facility Services and Capital Planning)
- 11) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE CALENDAR PLANNING**  
(Cecilia Chung, Chair)  
The committee members will discuss topics they wish to calendar for future meetings.
- 12) **EMERGING ISSUES**  
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.
- 13) **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. [please see page 4 of this agenda for information regarding instructions for making public comment](#)

#### **14) 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**

101 Grove Street, room 300 is wheelchair accessible. 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](mailto: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.

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](mailto: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>.

### Remote 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 link below. Anyone attending the meeting in person is encouraged to wear a mask throughout the meeting.

NOTE: Depending on your broadband/WIFI connection, there may be a delay when viewing the meeting live.

<https://sfpUBLIC.webex.com/sfpUBLIC/j.php?MTID=m8be7099fcc16c48befb37e6788a8e329>

**PUBLIC COMMENT CALL-IN: 415-655-0001/ Access Code: 2660 788 4502#**

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

#### Information Regarding Providing Remote Public Comment

*Please note there is an added step in this process due to a Webex system change*

- 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.
- 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.