Laurie Green, M.D. President

Edward A. Chow, M.D. Commissioner

Susan Belinda Christian, J.D. Commissioner

Cecilia Chung Commissioner

Suzanne Giraudo ED.D Commissioner

Tessie M. Guillermo Commissioner

## HEALTH COMMISSION CITY AND COUNTY OF SAN FRANCISCO

London N. Breed Mayor Department of Public Health



Grant Colfax, MD Director of Health Mark Morewitz, M.S.W. Executive Secretary

TEL (415) 554-2666 FAX (415) 554-2665 Web Site: <u>http://www.sfdph.org</u>

<u>MINUTES</u> <u>HEALTH COMMISSION MEETING</u> Tuesday December 5, 2023 4:00 p.m. 101 Grove Street, Room 300 San Francisco, CA 94102 & via Webex

#### 1) CALL TO ORDER

Present: Commissioner Laurie Green, MD, President Commissioner Edward A. Chow M.D. (Remote participation) Commissioner Susan Belinda Christian, J.D. Commissioner Tessie Guillermo (Left at 5:30pm)

## Excused: Commissioner Cecilia Chung Commissioner Suzanne Giraudo, Ph.D

The meeting was called to order at 4:01pm. Mr. Morewitz noted that the Commission would likely lose quorum during the meeting. Therefore action items would be moved to the beginning of the meeting to ensure the Commission complete all necessary actions. He noted that items 9 and 10 would be discussed directly after item 5. He added that the remaining Commissioners would continue to hold an information meeting after quorum is lost so that all items on the agenda would be discussed.

#### 2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF NOVEMBER 7, 2023.

<u>Action Taken</u>: The Health Commission unanimously approved the November 7, 2023 meeting minutes.

#### 3) GENERAL PUBLIC COMMENT

A person who did not identify himself stated that Firstnet was purchased San Francisco. AT&T technology is behind it. They would not use equipment obtained by the contractor. This was a violation of any applicable law. Yesterday he received his Freedom of Information request back and it says he is completely healthy and that is troubling because the City and County of San Francisco gave him multiple false diagnoses, and he is not alone. This is happening because people are using Firstnet and other technology to assimilate political greed and it needs to be addressed and stopped immediately. He sent the documents to Director Colfax and does not understand why this is taking so long to fix.

#### 4) <u>RESOLUTION TO RECOMMEND TO THE BOS TO AUTHORIZE THE DPH</u> <u>TO ACCEPT AND EXPEND GIFTS OF \$115,000, \$37,500, \$10,027.96,</u> AND \$15,412.24 FROM THE EPIC SYSTEMS CORPORATION

Gregory Wong, Administrative Analyst, presented the item.

Action Taken: The Health Commission unanimously approved the resolution. (See Attachment A)

## 5) <u>RESOLUTION TO RECOMMEND TO THE BOS TO AUTHORIZE THE DPH</u> <u>TO ACCEPT AND EXPEND A GIFT OF \$382,578.93 FROM THE SAN</u> <u>FRANCISCO PUBLIC HEALTH FOUNDATION</u>

Gregory Wong, Administrative Analyst, presented the item.

Action Taken: The Health Commission unanimously approved the resolution. (See Attachment B)

#### 6) <u>PROPOSED PROGRAM REVIEW: "UCSF CITYWIDE CASE MANAGEMENT,"</u> <u>PROGRAM TO BE RELOCATED AT 1263 MISSION STREET,2<sup>ND</sup> FLOOR, SAN FRANCISCO CALIFORNIA, 94103</u> Michelle Ruggels, Director, DPH Business Office, presented the item.

#### Commissioner Comments:

Commissioner Christian asked for more information regarding benefits of moving to the new space. Fumi Mitsuishi, MD, UCSF Citywide Division Director, stated that the program lost its lease so had to move. The increased square footage will help the program expand its capacity. Commissioner Christian noted that she has had the privilege of working with the amazing program.

#### 7) <u>DPH HIV AND STI UPDATE</u>

Stephanie Cohen, MD, Director, STI Prevention and Control; Sharon Pipkin, Epidemiologist; Trang Nguyen, Epidemiologist Manager; and Nyisha Underwood, Acting Co-Director Community Health Equity and Promotion, presented the item.

#### Commissioner Comments:

Commissioner Guillermo congratulated the team and all relevant staff for their continued dedication and hard work addressing HIV and STI issues. She noted that because there is not a lot of press on these issues, it is important to keep them in the forefront of public health focus, especially the health equity and health disparities of these issues. She is particularly concerned about the higher rates of STIs in young Latinx women.

Commissioner Christian agreed with Commissioner Guillermo's sentiments and congratulated the presenters for presenting such a robust set of data in a clear way. She noted the work they all do across the city is amazing.

Commissioner Green stated that she is in awe of this group's work and how they are addressing such important public health issues.

Commissioner Guillermo stated that the partnerships the DPH has created with community based organizations and communities are a model of what it can accomplish in other public health areas.

Commissioner Chow is pleased to see that HIV and STI data is presented together. He asked why San Francisco has such high rates of STIs compared to other cities. Dr. Cohen stated that once there is a high prevalence of STIs in the community, the rates usually stay high.

Commissioner Chow requested more information on prevention efforts with youth in future presentations since new infection rates continue to be an issue in this population.

Director Colfax noted that the San Francisco HIV and STI work is recognized nationally. The groundbreaking work on DOXY Pep, through the City Clinic study site, has been adopted by the DPH and San Francisco communities ahead of the Center for Disease Control.

# Note: Health Commission Quorum was lost and the meeting was officially adjourned at 5:30pm. However, the three remaining Commissioners (Green, Christian, and Chow) continued an information session to discuss the Director's Report.

## 8) <u>DIRECTOR'S REPORT</u>

Grant Colfax MD, DPH, Director of Health, presented the item.

## LAGUNA HONDA WELCOMES NEW CHIEF MEDICAL OFFICER / MEDICAL DIRECTOR

DPH is pleased to announce that Dr. Albert Lam, MD will be joining the Laguna Honda Hospital (LHH) executive leadership team as the Medical Director/Chief Medical Officer, effective December 4, 2023. As part of the path to recertification, LHH made important changes in the executive leadership structure to align the organization with top-performing skilled nursing facilities.

CMS and our expert consultants helped guide the new executive leadership structure and provided recommendations on the skills needed for existing and new leadership positions. This included for the position of Medical Director/Chief Medical Officer.

DPH worked with an executive search firm to conduct an exhaustive recruitment process. After outreach to hundreds of candidates, and a thorough review, we are excited to share our selection of Dr. Albert Lam.

Dr. Lam has the experience and expertise, including a skilled nursing facility/long-term care background, to lead the medical program at LHH and ensure excellent care for residents. Since 2015, Dr. Lam has led one of Northern California's top performing post-acute care departments at the Sutter Health Palo Alto Medical Foundation. During his time at Sutter Health, he served as the Founding Chair of the Palo Alto Medical Foundation Geriatrics Department. He was also the Senior Post-Acute Care Consultant to Sutter Health, where he provided expertise for the Sutter Medicare Direct Post-Acute Care strategy, partnerships, contracting, and network performance.

Dr. Lam holds a Doctor of Medicine, as well as a Bachelor of Science in Gerontology, from the University of Southern California.

#### AREA HEALTH OFFICERS RECOMMEND ACTIONS TO STAY HEALTHY FOR THE HOLIDAYS

As levels of circulating respiratory viruses increase and people spend more time indoors for the holiday season, it's important to know all the ways to stay healthy this winter. All Bay Area Health Officers recommend the following actions:

#### Get Vaccinated Against COVID-19, Flu and RSV.

- Staying up to date on vaccination is the best way to protect against severe COVID-19, influenza (flu) and RSV disease. These viruses pose the greatest risk to infants, older adults, and persons with certain health conditions. Getting recommended vaccines when pregnant protects pregnant people as well as their babies.
- One dose of this year's updated COVID-19 vaccine is recommended for everyone ages 6 months and older, at least two months after their last dose. Children 6 months to 4 years of age and immunocompromised persons who have never been vaccinated are recommended to get additional doses.

Health Commission December 5, 2023 Page 3

- People without insurance or whose insurance does not cover the cost of vaccines can get the updated COVID-19 vaccine for free through the Bridge Access Program. Visit <u>vaccines.gov</u> to find a location.
- Everyone 6 months and older should get an annual flu vaccine. Children 8 years and younger need 2 doses the first year they get the flu vaccine.
- Adults 60 years and older can get vaccinated against RSV to prevent severe illness. Pregnant people should also get the RSV vaccine at 32 to 36 weeks of pregnancy to protect their newborn. RSV vaccines are available at many pharmacies and healthcare providers.
- COVID-19, flu and RSV vaccines can be given at the same time.

## Stay Home if You Are Sick.

- If you are feeling sick, the best way to keep from spreading illness to others is to stay home as much as you can until you have recovered, no matter which virus you have.
- People who need urgent or emergency medical care, including testing or treatment, should not hesitate to seek it.

Test Yourself if You Feel Sick.

- Reduce the chances of infecting someone else with COVID-19 by finding out if you have the virus. Test right away if you have symptoms of COVID-19, so that you can get treatment if you test positive. Remember, COVID-19 symptoms may be mild.
- Make sure to stock up on home test kits. This fall, every household can get up to eight free COVID-19 tests from the U.S. government by visiting <u>https://www.covid.gov/tests</u>. Get Treatment.
- If you test positive for COVID-19, treatment is available. Medication for COVID-19 helps prevent hospitalization and is available to most adults and some teens with even mild symptoms.
- COVID-19 treatment works best when started right after symptoms begin, and within five days of symptoms starting.
- Talk to your healthcare provider about treatment options or visit <u>covid19.ca.gov/treatment</u>.
- If you test positive for flu, treatment is available for those at high risk for severe illness.

## Wear a Mask in Indoor Public Places and Improve Ventilation.

- For added protection, consider masking in indoor public settings, especially if you are at higher risk for severe disease (over 65 years of age and/or persons with certain health conditions). Wearing a well-fitting high-quality mask, such as a KF94, KN95 or N95, can prevent infection with COVID-19, flu, RSV, and other respiratory viruses all at once.
- Wearing a mask can reduce your risk of getting sick and missing out on work, school, and holiday events.
- Masks also lower the likelihood that you pass on an infection if you are already sick, even if your symptoms are mild. This helps protect people around you, especially those at higher risk of serious illness.
- Improve ventilation indoors by turning on HVAC systems, filtering the air with a portable HEPA filter (the same kind that many use for wildfire smoke), pointing fans out open windows, or opening doors and windows when possible. These can all help viruses from spreading indoors.

Health Officers from the counties of Alameda, Contra Costa, Marin, Monterey, Napa, Santa Clara, Santa Cruz, San Benito, San Francisco, San Mateo, Solano, Sonoma, and the city of Berkeley encourage the public to take these easy steps to protect themselves and others this holiday season.

## PROBLEMATIC COVID TEST SITES CEASE OPERATIONS AFTER CITY ENFORCEMENT ACTION

San Francisco City Attorney David Chiu, Mayor London N. Breed, Health Officer Dr. Susan Philip, and SFPD Chief Bill Scott announced that Gentech, an outdoor COVID-19 testing operator, has agreed to cease all virus testing operations in San Francisco, following conversations with the City and multi-department enforcement efforts. For months, Gentech operated out of their characteristic green tents advertising COVID-19, flu, and RSV tests. In addition to a lack of personal protective equipment and compliance with sanitation requirements, Gentech paid members of the public \$5 in cash for every test taken. Many of the testing tents operated near open air drug markets, and the cash payments appeared to facilitate drug sales and activity.

After a multi-department enforcement effort to ensure compliance with a recently issued Health Order, the City Attorney's Office engaged with counsel for Gentech and the company agreed to cease operations in San Francisco.

On October 11, San Francisco Health Officer Dr. Susan Philip issued a <u>Health Order</u> setting standards for sites that collect specimens for COVID-19, flu, RSV, or other viruses to ensure they meet minimum infection control and safety standards.

The order put in place clear infection control and safety standards to make sure that there is no inadvertent risk of transmission of a virus from members of the public seeking a test to workers at the collection sites. Those standards, along with minimum privacy standards, ensure that the public has confidence in the public health testing process and that the testing is being conducted by a trusted and verified source.

Following issuance of the Health Order, DPH's Environmental Health Branch and SFPD initiated an enforcement campaign to ensure compliance with the Order and deter any ancillary illegal activity.

As the demand for virus testing increases during the winter months, members of the public should be aware that the Health Order requires specimen collection sites to partner with a trusted community entity located San Francisco, such as a government agency, school, or healthcare provider. Information about COVID-19 testing options can be found <u>here</u>.

## ACKNOWLEDING DPH EMERGENCY PREPAREDNESS AND RESPONSE'S CONTRIBUTIONS TO APEC

The Public Health Emergency Preparedness and Response (PHEPR) branch was honored to coordinate the Department's planning and response to the recent Asia-Pacific Economic Cooperation (APEC) Summit. This event, held November 13-November 18<sup>,</sup> 2023, was the first National Security Special Event (NSSE) to be hosted in California, and the largest gathering of international leaders in San Francisco since the signing of the UN charter in 1945. The summit welcomed leaders and delegates from the 21 APEC member economies, including the President and the Vice President of the United States. In coordination with Federal, State, Regional, and local City & County of San Francisco partners, PHEPR was instrumental in leading DPH in the successful public health and healthcare system planning and readiness for the event.

The public health mission for APEC was to ensure minimal disruption to health and medical services and be ready to respond to and mitigate unexpected adverse impacts. DPH's preparations for the event would not have been possible without the intensive planning with internal and external department stakeholders that began in May 2023. Leading up to APEC, PHEPR ensured cross-communication between DPH teams supporting APEC operations, coordinated personnel and other resources, conducted preparedness trainings and exercises, supported community messaging, and facilitated contingency planning for departmental and SF healthcare facilities. PHEPR activated the Department of Operations Center (DOC) from November 13<sup>th</sup> to November 17<sup>th</sup> to monitor and respond to potential disruptions to DPH, local health facilities and community partners.

Below are some notable PHEPR planning accomplishments:

- Created a map of all SF healthcare facilities which was a crucial resource for identifying sites that were within impacted areas.
- Conducted a seminar and tabletop exercise with key DPH response and leadership personnel to plan for and mitigate biological threats.

- Conducted a seminar and tabletop exercise with key DPH response staff, DPH leadership personnel, local agency partners, regional partners and State of California Department of Public Health personnel to plan for and mitigate chemical threats.
- Conducted mass casualty emergency patient management trainings including disaster trainings for select DPH clinics and a tabletop exercise for acute care hospitals focusing on mass casualty emergencies and accommodation of dignitaries at medical facilities.
- Facilitated information sharing including weekly internal DPH briefings prior to APEC, a briefing for regional public health and medical stakeholders, and internal DPH daily briefings and situation status reports during the event.
- Partnered with DPH Public Affairs as well as community and equity branches of DPH to develop messaging around preparing for health impacts and drafted and distributed messaging to community-based organizations and contracted partners.
- In collaboration with DPH Public Affairs, PHEPR conducted broad outreach to medical facilities via written guidance, email messaging, and phone calls.
- PHEPR staff represented DPH in the City's Emergency Operations Center (EOC) also activated the week of November 13-November 17. This enabled DPH to share information, problem-solve, and collaborate directly with other key city response agencies.

## DPH ENVIRONMENTAL HEALTH BRANCH SUPPORT APEC SUCCESS

The DPH Environmental Health Branch (EHB) had approximately 20 staff providing support across APEC events. This included partnering with the US Food & Drug Administration and sending the inspectors assigned to APEC to a specialized Food Defense Training program. For the APEC event, DPH staff were tasked with ensuring that all food facilities located within a quarter mile of venues like the Moscone Center had received a current food safety inspection. In addition, staff conducted food risk assessments of all related event menus, vetted event retail and wholesale suppliers, and had staff monitoring the preparations and service of any meal provided by a caterer at National Special Security Events.

In addition to food safety, EHB was also responsible for Hazardous Materials Emergency Response. This team of DPH staff are on call 24 hours a day, 7 days a week, 365 days a year, ready to respond to any incident involving hazardous materials. During APEC this group's duties included radiological monitoring, decontamination, and overall threat mitigation as part of a Joint Hazard Assessment Team.

Thank you to the many staff members across DPH whose work was instrumental to the success of APEC. We are grateful!

## **COVID-19 UPDATE**

As of 11/30:

- San Francisco's 7-day rolling average of COVID test positivity is 6.2% and there are 28 COVID hospitalizations.
- Twenty-one percent of SF residents are fully up to date on their COVID vaccinations and have received the updated vaccine.

#### **DPH in the News**

#### Public Comment:

Dr. Teresa Palmer stated that she is thrilled that the LHH CMO has been hired and hopes he gets the support he needs to do his job. She is glad the Medicare recertification survey has begun. She would like to know an estimate of when admissions will begin. She noted that patients are being transferred out of county for skilled nursing facilities since LHH is not open for new admissions.

> Health Commission December 5, 2023 Page 6

## 9) FINANCE AND PLANNING COMMITTEE UPDATE

Commissioner Chow chaired the committee meeting and stated that the Committee members reviewed and recommended that the full Health Commission approve all items on the Consent Calendar. He noted that the Committee members requested an update in six months on the Positive Resource Center contract, contained in the December Contracts Report, to ensure they are appraised of any issues with fiscal management or contract deliverables.

## 10) <u>CONSENT CALENDAR</u>

Action Taken: The Health Commission unanimously approved the following items:

- December 2023 Contracts Report
- <u>Request for approval of a new software, maintenance, and services agreement</u> with Data Innovations LLC to provide an on-premise, middleware, software application, to connect the hospital lab instruments at Zuckerberg San Francisco General Hospital's Clinical Laboratory and Public Health Lab, to the Hospital EHR Laboratory Information module, Epic Beaker. The total proposed contract amount is \$762,616 which includes optional items that may or may not be executed, and a 12% contingency for the term of December 1, 2023 through November 30, 2028 (5 years).
- Request for approval of a New Professional Services Agreement with Civic Edge Consulting to provide substance use public media campaigns. The total proposed agreement amount is \$540,596 which includes a 12% contingency for the term of 12/1/2023 through 12/1/2024 (12 months).
- <u>Request for approval of a new contract with UST Contineo Health to provide as needed specialized professional services to support Phase 3 of the Epic Electronic Health Record Implementation. Contractor will provide resources on an as needed basis. The total proposed contract amount is \$3,000,000, which may or may not be executed depending on the Department's needs and availability of resources. The total proposed contract amount is \$3,000,000, which may or may not be executed depending on the Department's needs and availability of resources. The total proposed contract amount is \$3,000,000, which may or may not be executed depending on the Department's needs and availability of resources. The total proposed contract includes a 12% contingency for the term of December 1, 2023 through November 30, 2028 (5 years).</u>
- <u>Request for approval of a new contract with 314e Corporation to provide as needed specialized professional services to support Phase 3 of the Epic Electronic Health Record Implementation. Contractor will provide resources on an as needed basis. The total proposed contract amount is \$3,000,000, which may or may not be executed depending on the Department's needs and availability of resources. The total proposed contract amount is \$3,000,000, which may or may not be executed depending on the Department's needs and availability of resources. The total proposed contract amount is \$3,000,000, which may or may not be executed depending on the Department's needs and availability of resources. The total proposed contract includes a 12% contingency for the term of December 1, 2023 through November 30, 2028 (5 years).</u>
- <u>Request of approval of a new contract with Virtelligence Inc. to provide as needed specialized professional services to support Phase 3 of the Epic Electronic Health Record Implementation. Contractor will provide resources on an as needed basis. The total proposed contract amount is \$3,000,000, which may or may not be executed depending on the Department's needs and availability of resources. The total proposed contract amount is \$3,000,000, which may or may not be executed depending on the Department's needs and availability of resources. The total proposed contract amount is \$3,000,000, which may or may not be executed depending on the Department's needs and availability of resources. The total proposed contract includes a 12% contingency for the term of December 1, 2023 through November 30, 2028 (5 years).</u>

- <u>Request for approval of a new contract with Impact Advisors, LLC to provide as needed specialized professional services to support Phase 3 of the Epic Electronic Health Record Implementation. Contractor will provide resources on an as needed basis. The total proposed contract amount is \$3,000,000, which may or may not be executed depending on the Department's needs and availability of resources. The total proposed contract amount is \$3,000,000, which may or may not be executed depending on the Department's needs and availability of resources. The total proposed contract amount is \$3,000,000, which may or may not be executed depending on the Department's needs and availability of resources. The total proposed contract includes a 12% contingency for the term of December 1, 2023 through November 30, 2028 (5 years).</u>
- LHH Policies and Procedures:

<u>Item</u>	<u>Scope</u>	Policy No.	Policy Title
1	Facility-wide	n/a	Organ Donation Policy
2	Facility-wide	n/a	Safe and Homelike Environment
3	Facility-wide	20-07	Against Medical Advice
4	Facility-wide	22-01	Abuse and Neglect Prevention
	Identification		
			Protection, Reporting and Response
5	Facility-wide	24-06	Resident and Visitor Complaints/
			Grievances
6	Facility-wide	25-15	Medication Administration
7	Facility-wide	26-02	Management of Dysphagia and
			Aspiration Risk
8	Facility-wide	27-02	Referrals for Rehabilitation Services
9	Facility-wide	27-06	Guidelines for Inpatient Rehabilitation
			Facility Documentation
10	Facility-wide	50-02	Resident Trust Account
11	Medical Staff	C01-03	Organ/Tissue Transplant Donation
			Program
12	Nursing	B 5.0	Resident Identification and Color
			Codes
13	Nursing	J 1.1	Obtaining, Handling, and Storage of
			Medications and Treatments
14	Nursing	J 1.3	Aerosol/Nebulizer and Appendix
15	Nursing	J 1.4	Instillations of the Eye, Ear and Nose
16	FNS	1.83	Resident Meal Service

#### 11) OTHER BUSINESS:

This item was not discussed.

#### 12) ADJOURNMENT

The official meeting was adjourned at 5:30pm.

## Health Commission City and County of San Francisco Resolution No. <u>23-14</u>

## RESOLUTION TO RECOMMEND TO THE BOARD OF SUPERVISORS TO AUTHORIZE THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND A GIFT OF \$382,578.93 FROM THE SAN FRANCISCO PUBLIC HEALTH FOUNDATION

WHEREAS, The San Francisco Public Health Foundation (Foundation) supports the Department of Public Health (Department) by offering educational programs, organizational, and operational activities for the physical and mental health of the residents of the City and County of San Francisco; and

WHEREAS, The Foundation donated \$382,578.93 to fund the Department's programs, services, and operations; and

WHEREAS, The Department will obtain approval from the Board of Supervisors to accept this donation from the Foundation as required by the San Francisco Administrative Code; therefore, be it

RESOLVED, That the Health Commission recommends that the Board of Supervisors authorize the Department to accept and expend a gift of cash of up to three hundred and eighty-two thousand, five hundred and seventy-eight dollars, and ninety-three cents (\$382,578.93) to support the goal of helping the residents of the City and County of San Francisco; and be it

FURTHER RESOLVED, That the gift will be accepted and expended consistent with San Francisco Administrative Code Sections governing the acceptance of gifts to the City and County of San Francisco, including San Francisco Administrative Code Section 10.100-305.

I hereby certify that the San Francisco Health Commission at its meeting on December 5, 2023, adopted the foregoing resolution.

Mark Morewitz, MSW Health Commission Executive Secretary

## Health Commission City and County of San Francisco Resolution No. <u>23-15</u>

## RESOLUTION TO RECOMMEND TO THE BOARD OF SUPERVISORS TO AUTHORIZE THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND GIFTS OF \$115,000, \$37,500, \$10,027.96, AND \$15,412.24 FROM THE EPIC SYSTEMS CORPORATION

WHEREAS, The Epic Systems Corporation provides for the distribution of one hundred and fifteen thousand dollars (\$115,000), thirty-seven thousand and five hundred dollars (\$37,500), ten thousand and twenty-seven dollars, and ninety-six cents (\$10,027.96), fifteen thousand, four hundred and twelve dollars, and twenty-four cents (\$15,412.24) to the Department of Public Health; and

WHEREAS, The Epic Safety Net Program comprises hospitals, clinics, emergency medical service treatment providers, and affiliate and contract treatment providers, all of which are under the Department of Public Health; and

WHEREAS, The Epic Systems Corporation has donated to the Department of Public Health in the amount of \$115,000, \$10,027.96, and \$15,412.24 for the department's role as a Safety Net provider; and

WHEREAS, The Epic Systems Corporation has donated to the Department of Public Health in the amount of \$37,500 for the department's work to support the Community Resource Directory, and the Behavioral Health Project; and

WHEREAS, The Epic Systems Corporation provides gifts to entities that help low income and at-risk populations; therefore, be it

RESOLVED, That the Health Commission recommends that the Board of Supervisor authorize the Department of Public Health to accept and expend gifts of cash of one hundred and fifteen thousand dollars (\$115,000), thirty-seven thousand and five hundred dollars (\$37,500), ten thousand and twenty-seven dollars, and ninetysix cents (\$10,027.96), fifteen thousand, four hundred and twelve dollars, and twenty-four cents (\$15,412.24) to support the goal of helping low income and at-risk populations; and be it

FURTHER RESOLVED, That the gift will be accepted and expended consistent with San Francisco Administrative Code Sections governing the acceptance of gifts to the City and County of San Francisco, including San Francisco Administrative Code Section 10.100-305.

I hereby certify that the San Francisco Health Commission at its meeting on December 5, 2023, adopted the foregoing resolution.

Mark Morewitz, MSW Health Commission Executive Secretary