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Tessie M. Guillermo
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Commissioner

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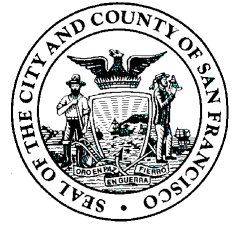
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Commissioner

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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: <http://www.sfdph.org>

AGENDA

HEALTH COMMISSION MEETING

Tuesday August 6, 2024 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=me48124e6c25f158621da554897b88be1>. The meeting will also be broadcast on SFGovTV. Everyone attending the meeting in person is encouraged to wear a mask.

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, as listed on the agenda below and for each item where public comment is not specifically listed. Members of the public attending the meeting in person will have an opportunity to provide public comment on each item. Remote public comment is available only to those requiring accommodation due to a disability and cannot attend in-person. Each member of the public providing public comment, whether attending remotely or in person, may address the Commission for up to three minutes per agenda item. Please see Page 5 of the agenda for instructions on how to access the meeting remotely to observe the meeting and/or to request accommodation for remote public comment. Written comments of any length may be emailed to healthcommission.dph@sfdph.org. Requests to include written public comment, up to a maximum of 150 words, in the meeting minutes can also be sent to healthcommission.dph@sfdph.org.

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 JULY 16, 2024.**
**Minutes of the meeting of July 16, 2024.*
- 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)
 - Departmental News
 - Budget
 - COVID-19**Director’s Report*
 The Health Commission will hear an update of DPH activities.
- 5) **FOR DISCUSSION:** **OVERVIEW OF DPH PROGRAM MONITORING AND PERFORMANCE METRICS**
 (Jenny Louie, DPH COO)
 The Health Commission will discuss a presentation outlining DPH contract outcome development and monitoring.
- 6) **FOR DISCUSSION:** **CURRENT RESEARCH & EPIDEMIOLOGY AT THE CENTER ON SUBSTANCE USE AND HEALTH**
 (Phillip Coffin, MD)
 The Health Commission will review a presentation focused on substance use and health.
- 7) **FOR DISCUSSION:** **DPH SECURITY UPDATE**
 (Basil Price, Director of Security)
 The Health Commission will discuss a DPH Security Update.
- 8) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE AND OTHER COMMITTEE REPORTS**
 (Commissioner Edward A. Chow, MD)
 The Health Commission will hear an update from the July 23, 2024 ZSFG JCC meeting.
- 9) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE UPDATE**
 (Commissioner Tessie Guillermo)
 The Committee Chair will give a brief update on matters discussed and/or recommendations made in committee meeting.
- 10) **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.

- **August 2024 Contracts Report**
- **Request for approval of a new professional services agreement with Health Services Advisory Group, Inc. for technical assistance and performance improvement services to obtain and sustain compliance with state and federal regulations for Laguna Honda Hospital. The total proposed contract amount is \$9,999,999 which includes no contingency for the term of August 1, 2024 through July 31, 2029 (5 years).**
- **Request for retroactive approval of a New Professional Services Agreement with Regents of the University of California, through UC Citywide Case Management to provide field based intensive case management. The total proposed agreement amount is \$6,024,005 which includes a 12% contingency for the term of November 1, 2023 through June 30, 2027 (3 years and 8 months).**
- **Request for retroactive approval of a New Professional Services Agreement with the Regents of the University of California, through the Citywide Community Assistance, Recovery & Empowerment (CARE) Team, serving individuals involved in CARE Court. The total proposed agreement amount is \$5,233,796 which includes a 12% contingency for the term of May 1, 2024 through June 30, 2026 (2 years and 1 month).**
- **Request for retroactive approval of a new Professional Service Agreement with the Rafiki Coalition for Health and Wellness to provide the Black African American Maternal Mental Health Program. The total proposed agreement amount is \$11,369,952 which includes a 12% contingency for the term of December 1, 2023 through June 30, 2028 (4 years 7 months).**
- **Request for approval of a new equipment, software license, and maintenance contract with Securitas Healthcare LLC to provide an infant abduction early detection and prevention security monitoring system, in support of Zuckerberg San Francisco General Hospital (ZSFGH). The total proposed contract amount is \$620,451 which includes a 12% contingency for the term of August 1, 2024 through July 31, 2029 (5 years).**
- **ZSFG Policies and Procedures:**
Request for approval of the following ZSFG-related items, which were recommended for approval by the ZSFG JCC at its July 23, 2024 meeting:
 - Neurosurgery Rules and Regulations, Pediatric Privilege list, and Family Community Medicine Privilege list

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) CLOSED SESSION

- A) Public comments on all matters pertaining to the Closed Session. (San Francisco Administrative Code Section 67.15).
- B) Vote on whether to hold a Closed Session. (Action Item)
- C) Closed Session pursuant to California Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b):

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
DIRECTOR OF HEALTH, GRANT COLFAX, MD

RECONVENE IN OPEN SESSION

1. Discussion and Vote to elect whether to disclose any portion of the closed session discussion that is not confidential under Federal or State law, The Charter, or Non-Waivable Privilege (San Francisco Administrative Code Section 67.12(a).) (Action item)
2. Possible report on action taken in closed session (Government Code Sections 54957.1(a) and 54957.7(b) and San Francisco Administrative Code Section 67.12(b).

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 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.

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.

<https://sfgovtv.org/DPHLiveStream>

<https://sfpublic.webex.com/sfpublic/j.php?MTID=me48124e6c25f158621da554897b88be1>

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.

LISTEN: 415-655-0001/ Access Code: 2660 902 9085#

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

HOW TO REQUEST ACCOMMODATION FOR A DISABILITY

Effective January 16, 2024, members of the public attending the meeting may address the Commission through public comments made in-person or in writing. Remote public comment is available only to those requiring accommodation due to a disability who cannot attend in-person. To request accommodation, contact the Commission Secretary by **12 PM (Noon)** the day before the Commission Meeting by calling (415)554-2666 or via email at HealthCommission.DPH@sfdph.org.

INFORMATION REGARDING PROVIDING REMOTE PUBLIC COMMENT FOR THOSE WHO HAVE RECEIVED ACCOMMODATION FOR A DISABILITY FROM THE HEALTH COMMISSION SECRETARY

- 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.