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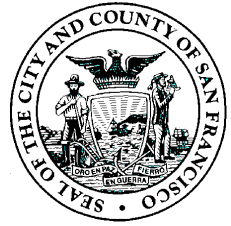
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Commissioner

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

**London N. Breed Mayor
Department of Public Health**



Grant Colfax, MD
Director of Health

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Executive Secretary

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AGENDA

HEALTH COMMISSION MEETING

Tuesday May 4, 2021 4:00 p.m.

Remote Meeting via Webex Event

- 1) **CALL TO ORDER**
- 2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF APRIL 20, 2021.**
**Minutes of the meetings of April 20, 2021.*
- 3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Grant Colfax, MD, DPH Director of Health)
 - Legislation
 - Programs
 - Budget
 - Departmental News
 - Announcements**Director's Report*
- 4) **FOR DISCUSSION:** **COVID-19 UPDATE**
(Grant Colfax, MD, DPH Director of Health)
THE HEALTH COMMISSION WILL HEAR AN UPDATE ON DPH COVID-19-RELATED ACTIVITIES.
- 5) **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 TWO 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.

6) **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: THE MAYL CONTRACTS REPORT AND NEW CONTRACT REQUESTS.

7) **FOR ACTION:** **CONSENT CALENDAR**

- **MAY 2021 CONTRACTS REPORT**
- **REQUEST FOR APPROVAL OF THREE NEW CONTRACTS FOR AS-NEEDED FACILITIES MAINTENANCE SERVICES IN THE FOLLOWING SERVICE AREAS: FOR LANDSCAPING SERVICES, WITH EMPIRE LANDSCAPING INC; FOR MODULAR FURNISHING SERVICES, WITH WICKMAN DEVELOPMENT AND CONSTRUCTION AND CORNER OFFICE INC.; FOR TERMS OF MARCH 1, 2021 THROUGH FEBRUARY 29, 2024 (36 MONTHS).**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH MEDLINE INDUSTRIES INC. TO PROVIDE BULK DISTRIBUTION SERVICES FOR A BROAD RANGE OF MEDICAL/SURGICAL AND LABORATORY SUPPLIES TO BE USED BY THE DEPARTMENT IN THE PROVISION OF SERVICES. THE TOTAL CONTRACT AMOUNT IS \$115,072,061 WHICH INCLUDES A 12% CONTINGENCY AND A HOLDOVER OPTION TO EXTEND THE CONTRACT FOR 1 YEAR. THE TERM OF THE CONTRACT INCLUDING HOLDOVER OPTION IS FOR THE PERIOD JULY 1, 2021 TO JUNE 30, 2027 (72 MONTHS).**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH MEDLINE INDUSTRIES INC. TO PROVIDE LOW UNIT OF MEASURE (LUM) DISTRIBUTION SERVICES FOR A BROAD RANGE OF MEDICAL/SURGICAL AND LABORATORY SUPPLIES TO BE USED BY THE DEPARTMENT IN THE PROVISION OF SERVICES. THE TOTAL CONTRACT AMOUNT IS \$178,218,296 WHICH INCLUDES A 12% CONTINGENCY AND A HOLDOVER OPTION TO EXTEND THE CONTRACT FOR 1 YEAR. THE TERM OF THE CONTRACT INCLUDING HOLDOVER OPTION IS FOR THE PERIOD JULY 1, 2021 TO JUNE 30, 2027 (72 MONTHS).**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH SOCIALISSIMA, LLC, IN THE AMOUNT OF \$159,040 (INCLUDING CONTINGENCY), TO DEVELOP A MASS PUBLIC HEALTH CAMPAIGN FOR THE COVID-19 VACCINES FOR THE DEPARTMENT OF PUBLIC HEALTH (DPH) FOR THE TERM OF APRIL 1, 2021 THROUGH SEPTEMBER 30, 2021 (6 MONTHS).**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE SAN FRANCISCO AIDS FOUNDATION, IN THE AMOUNT OF \$761,600, (INCLUDING A 12% CONTINGENCY), TO IMPLEMENT A LOW THRESHOLD STREET-BASED SERVICE DELIVERY MODEL TO REDUCE NEGATIVE HEALTH IMPACTS, AND REDUCE FATAL OVERDOSE RISKS AMONG PEOPLE WHO USE DRUGS FOR THE TERM MARCH 1, 2021 THROUGH JULY 31, 2025 (4.42 YEARS).**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH PUBLIC HEALTH FOUNDATION ENTERPRISES, INC., DBA HELUNA HEALTH, IN THE AMOUNT OF \$323,725 (INCLUDING CONTINGENCY), TO PROVIDE PROGRAM AND SUPPORT SERVICES FOR THE DEPARTMENT OF PUBLIC HEALTH (DPH)'S ROBERT WOOD JOHNSON FOUNDATION FUNDED EVALUATION OF SPECIFIC COMPONENTS OF THE SAN FRANCISCO STREET CRISIS RESPONSE TEAM (SCRT) FOR THE TERM OF DECEMBER 15, 2020 THROUGH JUNE 14, 2022 (18 MONTHS).**
- **REQUEST FOR ANNUAL ADVANCE APPROVAL OF THE DPH ADMINISTRATIVE CODE, CHAPTER 21.42 CONTRACT LIST**

- 8) **FOR DISCUSSION:** **SECURITY SERVICES STAFFING PLAN UPDATE**
(Basil Price, DPH Director of Security)
THE HEALTH COMMISSION WILL DISCUSS DPH SECURITY SERVICES.
- 9) **FOR ACTION:** **FY2021-22/ FY22-23 BUDGET**
(Jen Louie, DPH Chief Financial Officer)
THE HEALTH COMMISSION WILL CONSIDER THE FY2021-**22/ FY22-23** BUDGET. APPROVAL IS REQUESTED.
- 10) **FOR DISCUSSION:** **2016 PUBLIC HEALTH AND SAFETY BOND UPDATE**
(Mark Primeau, DPH Capital Oversight Advisor and
Alicia Muraski, UCSF Vice Chancellor for Campus Planning)
THE HEALTH COMMISSION WILL DISCUSS THE 2016 PUBLIC HEALTH AND SAFETY BOND UPDATE, INCLUDING AN UPDATE ON THE CONSTRUCTION OF A UCSF RESEARCH BUILDING ON THE ZSFG CAMPUS.
- 11) **FOR ACTION:** **AMENDMENTS TO RESOLUTION: IN SUPPORT OF COMMUNITIES OF INDIVIDUALS OF ASIAN AND PACIFIC ISLANDER DESCENT AND DENOUNCING RACISM AND VIOLENCE AGAINST THESE COMMUNITIES**
(Commissioner Tessie Guillermo)
THE HEALTH COMMISSION WILL CONSIDER PROPOSED AMENDMENTS TO THE RESOLUTION “IN SUPPORT OF COMMUNITIES OF INDIVIDUALS OF ASIAN AND PACIFIC ISLANDER DESCENT AND DENOUNCING RACISM AND VIOLENCE AGAINST THESE COMMUNITIES.” THE RESOLUTION WAS ORIGINALLY APPROVED AT THE APRIL 6, 2021 MEETING. APPROVAL IS REQUESTED.
- 12) **OTHER BUSINESS:**
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) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE AND OTHER COMMITTEE REPORTS**
THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE APRIL 27, 2020 ZSFG JCC MEETING.
- 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

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Health Commission office at 554-2666. Late requests will be honored if possible.

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>.

Remote Meeting Access Information

View the meeting at the links below:

<https://sfgovtv.org/DPHLiveStream>

<https://sfdph.webex.com/sfdph/onstage/g.php?MTID=e914586062f3c4d3a6dc0927a0d57080e>

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

PUBLIC COMMENT CALL-IN: 415-655-0003/ Access Code: 133 059 5323

After entering the access code, press # twice to listen to the meeting
(*There is no delay when listening to the meeting using this number.*)

Information Regarding Providing Public Comment

- Each individual may comment 1 time per agenda item.
- Each individual may speak for up to 2 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 2 minute 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.