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**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

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AGENDA
HEALTH COMMISSION MEETING
Tuesday March 15, 2022 4:00 p.m.
101 Grove Street, Room 300
San Francisco, CA 94102 & via Webex

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the San Francisco Health Commission may attend this meeting remotely via Webex. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or online at <https://sfdph.webex.com/sfdph/onstage/g.php?MTID=e0505dcb5bab6ca63edc567f01815190d>. Everyone attending the meeting in person is required to wear a mask throughout the meeting. Instructions for providing remote public comment can be viewed on page 4 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) FOR ACTION:

RESOLUTION HONORING DR. DAVID WOODS

(Baljeet Sangha, MPH, FACHE, Chief Operating Officer and Deputy Director, San Francisco Health Network)

THE HEALTH COMMISSION WILL CONSIDER A RESOLUTION HONORING DR. DAVID WOODS, SAN FRANCISCO HEALTH NETWORK CHIEF OF PHARMACY, WHO IS RETIRING. APPROVAL IS REQUESTED.

- 3) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MARCH 1, 2022.**
**Minutes of the meetings of March 1, 2022.*
- 4) **FOR ACTION:** **HEALTH COMMISSION OFFICER ELECTIONS**
(Dan Bernal, President)
THE HEALTH COMMISSION WILL VOTE TO ELECT ITS PRESIDENT AND VICE PRESIDENT. THE OFFICERS' TENURE IS ONE YEAR.
- 5) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Grant Colfax, MD, DPH Director of Health)
 - Legislation
 - Programs
 - Budget
 - Departmental News
 - Announcements**Director's Report*
- 6) **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 AND A VACCINE UPDATE.
- 7) **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 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.
- 8) **FOR ACTION:** **RESOLUTION MAKING FINDINGS TO ALLOW TELECONFERENCED MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION 54953(e)**
(Mark Morewitz, Health Commission Executive Secretary)
THE HEALTH COMMISSION WILL CONSIDER PASSAGE OF A RESOLUTION WHICH WOULD GIVE IT, AND ALL OF ITS SUBCOMMITTEES, INCLUDING THE ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND LAGUNA HONDA HOSPITAL JOINT CONFERENCE COMMITTEES, AUTHORITY TO MEET REMOTELY FOR THE NEXT 30 DAYS. THIS AMENDED VERSION OF THE RESOLUTION ACKNOWLEDGES THAT SOME HEALTH COMMISSION MEMBERS, DPH STAFF, AND MEMBERS OF THE PUBLIC, MAY ATTEND FULL HEALTH COMMISSION MEETINGS IN PERSON OR REMOTELY. APPROVAL IS REQUESTED.
- 9) **FOR DISCUSSION:** **SAN FRANCISCO HEALTH NETWORK (SFHN) UPDATE**
(Roland Pickens, SFHN Director)
THE HEALTH COMMISSION WILL DISCUSS A SFHN UPDATE.
- 10) **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.

11) FOR DISCUSSION: COMMUNITY AND PUBLIC HEALTH COMMITTEE UPDATE
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED INCLUDING A FOOD INSECURITY UPDATE, WHOLE PERSON INTEGRATED CARE UPDATE, AND AN UPDATE ON THE COVID-19 IMPACT ON PERINATAL MENTAL HEALTH IN SAN FRANCISCO

12) FOR DISCUSSION: JOINT CONFERENCE COMMITTEE AND OTHER COMMITTEE REPORTS

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE MARCH 8, 2022 LHH JCC MEETING.

13) CLOSED SESSION - Litigation

A. Public Comment on all matters pertaining to the closed session.

B. Vote on whether to hold a closed session regarding pending litigation (S.F. Administrative Code § 67.10(d).) (Action Item)

C. CONFERENCE WITH CITY ATTORNEY

Convene in Closed Session - Existing Litigation - Motion that the Health Commission convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits in which a proposed settlement is being considered by the Health Commission, pursuant to San Francisco Administrative Code Section 67.10(d) and California Government Code Sections 54956.9 and 54956.9(e)(3) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuit listed below.

(After a closed session, if one occurs, the Health Commission shall adopt a motion either to disclose or not to disclose.)

1. Settlement of Litigation: Floridalma Jeronimo, Gerardo Perez. City to pay \$125,000.00 and Co-Defendant Regents of the University of California to pay \$125,000.00.

Floridalma Jeronimo, Gerardo Perez, Plaintiffs, vs. City and County of San Francisco, The Regents of The University of California, Carmen Rivera, CNM, Emily Beck, CNM, Arthurine Kulubo Zakama, M.D., Malini A. Nijagal, M.D., and Does L through 50, inclusive, Defendants. (San Francisco Superior Court, Case No. Case No. CGC-21-591939) (Action Item)

2. Settlement of Litigation: Francine Austin, City to pay \$90,000.00.

Francine Austin, an individual, Plaintiff, vs. San Francisco Department of Public Health, a Public entity; and Does 1 through 50, inclusive, Defendant. (United States District Court, Northern District of California, Case No. 20-cv-07803-RS (SK)) (Action Item)

14) RECONVENE IN OPEN SESSION

A. Possible report on actions taken in closed session (Cal. Government Code §54957.1(a)(2) and San Francisco Administrative Code §67.12(b)(2)) (Action Item)

B. Vote to elect whether to disclose any or all discussions held in closed session (San Francisco Administrative Code §67.12(a).) (Action Item)

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

Members of the public may attend the meeting in person at 101 Grove Street, room 300, or view the meeting via the links below:

<https://sfgovtv.org/DPHLiveStream>

<https://sfdph.webex.com/sfdph/onstage/g.php?MTID=e0505dcb5bab6ca63edc567f01815190d>

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: 2457 801 6709

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 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.