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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 January 3, 2023 4:00 p.m.**  
**Remote Meeting via Webex Event**

Note: 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.

**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) 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 4 OF THIS AGENDA FOR INFORMATION REGARDING INSTRUCTIONS FOR MAKING PUBLIC COMMENT.

**3) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF DECEMBER 20, 2022.**

*\*Minutes of the meetings of December 20, 2022.*

4) **FOR DISCUSSION:** **DIRECTOR’S REPORT**  
 (Grant Colfax MD, DPH, Director of Health)

- COVID-19 and MPX
- Laguna Honda Hospital and Rehabilitation Center
- Departmental News
- Programs
- Budget

*\*Director’s Report*

THE HEALTH COMMISSION WILL HEAR AN UPDATE OF DPH ACTIVITIES INCLUDING COVID-19 AND MPX-RELATED DATA AND INITIATIVES, AND LAGUNA HOSPITAL AND REHABILITATION CENTER.

5) **FOR DISCUSSION:** **DPH BEHAVIORAL HEALTH SERVICES UPDATE**  
 (Hillary Kunins, MD, MPH, Director of BHS and Mental Health SF)

THE HEALTH COMMISSION WILL DISCUSS A DPH BHS AND MHSF UPDATE.

6) **FOR DISCUSSION:** **DPH ANNUAL REPORT OF GIFTS RECEIVED IN FY2021-22**  
 (Drew Murrell, Deputy Financial Officer)

THE HEALTH COMMISSION WILL DISCUSS THE FY21-22 DPH GIFT REPORT.

7) **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.

8) **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 CONTRACT-RELATED REQUESTS AND THE DPH QUARTERLY FINANCIAL REPORT.

9) **FOR ACTION:** **CONSENT CALENDAR**

- JANUARY 2023 CONTRACTS REPORT
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH HEALTH SERVICES ADVISORY GROUP, INC. TO PERFORM ADDITIONAL CONSULTING SERVICES THAT BUILD UPON PREVIOUSLY COMPLETED SERVICES AND ADDITIONAL PERFORMANCE IMPROVEMENT SERVICES IN SUPPORT OF THE LAGUNA HONDA RECERTIFICATION PROJECT THE TOTAL PROPOSED CONTRACT AMOUNT IS \$7,675,539 WHICH INCLUDES A 8% CONTINGENCY FOR THE TERM OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (12 MONTHS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH HEALTH SERVICES ADVISORY GROUP, INC. TO PERFORM SERVICES AS THE QUALITY IMPROVEMENT EXPERTS (QIE) IN SUPPORT OF THE LAGUNA HONDA RECERTIFICATION PROJECT THE TOTAL PROPOSED CONTRACT AMOUNT IS \$2,685,107 WHICH INCLUDES A 10% CONTINGENCY FOR THE TERM OF NOVEMBER 8, 2022 THROUGH DECEMBER 31,2023 (14 MONTHS).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH TRYFACTA TO PERFORM FOR TEMPORARY AS-NEEDED RADIOLOGY REGISTRY SERVICES IN SUPPORT OF THE DEPARTMENT’S ONGOING OPERATIONAL AND EMERGENCY RESPONSE NEEDS IN THE SAN FRANCISCO HEALTH NETWORK, ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER (ZSFG), LAGUNA HONDA HOSPITAL (LHH) AND OTHER

SAN FRANCISCO HEALTH NETWORK FACILITIES, THE TOTAL PROPOSED CONTRACT AMOUNT IS \$5,000,000 WHICH INCLUDES A 12% CONTINGENCY FOR THE TERM OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2025 (3 YEARS).

- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH MAXIM HEALTHCARE STAFFING SERVICES, INC. TO PERFORM FOR TEMPORARY AS-NEEDED RADIOLOGY REGISTRY SERVICES IN SUPPORT OF THE DEPARTMENT'S ONGOING OPERATIONAL AND EMERGENCY RESPONSE NEEDS IN THE SAN FRANCISCO HEALTH NETWORK, ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER (ZSFG), LAGUNA HONDA HOSPITAL (LHH) AND OTHER SAN FRANCISCO HEALTH NETWORK FACILITIES, THE TOTAL PROPOSED CONTRACT AMOUNT IS \$5,000,000 WHICH INCLUDES A 12% CONTINGENCY FOR THE TERM OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2025 (3 YEARS).
- REQUEST FOR APPROVAL OF A NEW PROFESSIONAL SERVICES AGREEMENT WITH NETSMART TECHNOLOGIES INC. TO PERFORM SPECIALIZED INFORMATION TECHNOLOGY PROFESSIONAL SERVICES FOR AVATAR ELECTRONIC HEALTH RECORDS SYSTEM, IN SUPPORT OF MENTAL HEALTH SAN FRANCISCO. THE TOTAL PROPOSED CONTRACT AMOUNT IS \$1,364,907 WHICH INCLUDES A 12% CONTINGENCY FOR THE TERM OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2026 (3 YEARS).

**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:                    JOINT CONFERENCE COMMITTEE AND OTHER COMMITTEE REPORTS**

THIS ITEM WILL NOT BE DISCUSSED BECAUSE THERE WAS NO JOINT CONFERENCE COMMITTEE MEETING HELD SINCE THE LAST HEALTH COMMISSION MEETING.

**12) 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](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>.

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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 required to wear a mask throughout the meeting.

<https://sfgovtv.org/DPHLiveStream>

<https://sfdph.webex.com/sfdph/onstage/g.php?MTID=eb9da4ed60ef9d33c9d38aeeda35a6915>

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: 2454 212 6188**

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.