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President
Laurie Green, M.D.
Vice President
Edward A. Chow, M.D.
Commissioner
Susan Belinda Christian, J.D.
Commissioner
Cecilia Chung
Commissioner
Suzanne Giraud ED.D
Commissioner
Tessie M. Guillermo
Commissioner

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

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



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

1) CALL TO ORDER

Present: Commissioner Dan Bernal President
Commissioner Laurie Green, MD, Vice President
Commissioner Edward A. Chow M.D.
Commissioner Cecilia Chung (*left meeting at 6:22pm*)
Commissioner Suzanne Giraud, Ph.D
Commissioner Tessie Guillermo

Excused: Commissioner Susan Belinda Christian, J.D.

The meeting was called to order at 4:02pm.

2) GENERAL PUBLIC COMMENT

Patrick Monette-Shaw provided verbal comment and submitted the following written summary:

Although LHH's kitchen floor replacement project has been mentioned during LHH-JCC meetings, no information has been provided about the project timeline or whether the project is completed. What is the budgeted dollar amount to replace LHH's kitchen floor? By report, the freezers in LHH Kitchen have been broken down for months and LHH had to rent freezer truck(s) parked in LHH's parking lot. Have the freezers been replaced yet? What is the budgeted dollar amount to replace the freezers? During the LHH kitchen floor replacement project a vendor will presumably be required to provide food and meal delivery to LHH's residents that meets State standards, including menus that address appropriate diets, texture modifications, variety, and cultural and resident preferences. Has an RFQ or RFP been issued seeking qualified vendors to provide food and meal delivery to LHH's residents during the LHH kitchen floor replacement project? Has a vendor been selected?

3) HIV UPDATE

Hyman Scott MD MPH, Bridge HIV, Nyisha Underwood MPH, Community Health and Equity Promotion Branch, and Stephanie Cohen MD MPH, Director Disease Prevention and Control, presented the item.

Commissioner Comments:

Commissioner Girauo asked for clarification on the implementation timeline for Ending the HIV/STI/HCV Epidemics (ETE) activities listed on slide 15. Ms. Underwood stated that the DPH is in year three of the ETE grant and has been collecting client data and can pull data on the number of people served.

Commissioner Girauo asked whether the DPH or community based partners are responsible for collecting the mandated performance measure data listed on slide 16. Ms. Underwood stated that the community partners collect and report this data to the DPH.

Commissioner Chung requested an update on ETE activities to the Community and Public Health Committee in Summer of 2023.

Commissioner Chung asked how San Francisco compares to other cities in terms of ending these epidemics. Dr. Scott stated that San Francisco has continued to see a decline in the number of new HIV cases, similar to Seattle, Boston, and New York City. He noted that the DPH continues to work to decrease the disparities related to these epidemics.

Commissioner Chow asked how the outreach teams working with Health Access Point (HAP) sites coordinate and collaborate with other DPH and CCSF street outreach teams. Nikole Trainer, Getting To Zero Program Coordinator and Acting CHEP-System Of Care Contract Manager, stated that the contingency management teams associated with the ETE work closely with other existing street outreach teams. She added that the Health Access Point goals regarding HIV/STI and Hepatitis C are in alignment with the existing Getting to Zero Initiative goals.

Commissioner Chow suggested that some efforts for Hepatitis B and C testing be focused in the Asian communities. Ms. Trainor stated that there is a HAP site through the UCSF Alliance Project focused on the Asian and Pacific Islander communities.

Commissioner Chung noted that the San Francisco Community Health Center, formerly API Wellness Center, currently provides culturally appropriate services including, Hepatitis B and C screening.

Commissioner Chung asked if the HAP model address social determinants. Ms. Trainer stated that the HAP model includes providing basic needs to address social situations that may impact an individual's health and wellness.

Commissioner Guillermo noted that she is pleased that the HAP model has capacity building and quantitative and qualitative evaluation built into it.

Commissioner Bernal noted that last year, data indicated reductions in linkage to care and viral suppression among the white population, with data showing stable viral suppression among Black African Americans. He asked if there were lessons learned from that year. Dr. Cohen stated that data from 2020 indicate that many people with HIV were staying home and taking their anti-retroviral medications but not getting their viral loads tested. Dr. Scott stated that the DPH monitored outcomes in the Ryan White funded programs, which showed better outcomes than any other San Francisco population. He noted that Ryan White has a whole system of care to support HIV infected individuals.

Commissioner Bernal asked the difference between individual and community screen, noted on slide 3. Dr. Scott stated that individual screening is an HIV test conducted at a primary care site and a community screening is an HIV test completed at an event such as Pride or Folsom Street Fair.

Director Colfax noted that it is impressive to see progress continues. He added that the recent reallocation of funding in this area was not an easy thing to accomplish this year. However, these funding increases true service integration. He also acknowledged that the team has been stretched with recent work on COVID-19 and MPX.

4) OFFICE OF HEALTH EQUITY UPDATE

Ayanna Bennett, MD, MS, FAAP, DPH Chief Health Equity Officer, presented the item.

Commissioner Comments:

5) SEXUAL ORIENTATION AND GENDER IDENTITY DATA COLLECTION AND PROGRAMMATIC APPLICATIONS

This item was deferred due to lack of time. It will be presented at the November 15, 2022 Health Commission meeting.

6) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF SEPTEMBER 20, 2022.

7) DIRECTOR'S REPORT

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

Patrick Monette-Shaw provided verbal comment and submitted the following written summary:

LHH hasn't informed the LHH-JCC whether LHH's second mock survey has been completed. LHH hasn't informed the LHH-JCC whether it has applied yet to CMS to extend funding for caring for LHH's remaining 591 residents when CMS re-imburement ends on November 13. What reimbursement source will be provided post-November to continue resident care? Similarly, the LHH-JCC hasn't discussed in open session for the public whether LHH submitted CMS' re-enrollment forms initially planned for submission in mid-August, and hasn't discussed when CMS' first LHH re-inspection survey by CDPH scheduled for mid-September will occur. How far behind schedule is having the first CMS re-inspection conducted? A BLA report noted that HMA wrote an analysis of the first mock survey, which revealed a total of 39 ongoing F-Tag deficiencies. The Board of Supervisors BLA September 16 report indicated LHH wasn't prepared as of July 19 to pass a CMS re-certification survey in November.

8) RESOLUTION MAKING FINDINGS TO ALLOW TELECONFERENCED MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION 54953(e)

Mark Morewitz, Health Commission Executive Secretary, presented the item.

Action Taken: The Health Commission unanimously approved the resolution (See attachment)

9) FINANCE AND PLANNING COMMITTEE UPDATE

Commissioner Guillermo noted that the Committee reviewed all the items on the Consent Calendar and recommended the full Commission approve them. She noted that the bulk of the new contracts were the

result of two RFPs. The Committee also heard an update on the Sugary Drinks Distributor Tax Policy/System's Change Contracts.

10) CONSENT CALENDAR

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

- OCTOBER 2022 CONTRACTS REPORT
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE ASIAN AND PACIFIC ISLANDER WELLNESS CENTER DBA SAN FRANCISCO COMMUNITY HEALTH CENTER, IN THE AMOUNT OF \$4,147,535 WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE HEALTH ACCESS POINT (HAP) SERVICES, FOR THE PERIOD JANUARY 1, 2023 THROUGH JUNE 30, 2026 (3.5 YEARS)
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE RAFIKI COALITION FOR HEALTH & WELLNESS, IN THE AMOUNT OF \$9,413,600 WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE HEALTH ACCESS POINT (HAP) SERVICES, FOR THE PERIOD JANUARY 1, 2023 THROUGH JUNE 30, 2026 (3.5 YEARS)
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE INSTITUTO FAMILIAR DE LA RAZA, INC., IN THE AMOUNT OF \$7,845,600 WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE HEALTH ACCESS POINT (HAP) SERVICES, FOR THE PERIOD JANUARY 1, 2023 THROUGH JUNE 30, 2026 (3.5 YEARS)
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE SAN FRANCISCO AIDS FOUNDATION, IN THE AMOUNT OF \$11,866,595 WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE HEALTH ACCESS POINT (HAP) SERVICES, FOR THE PERIOD JANUARY 1, 2023 THROUGH JUNE 30, 2026 (3.5 YEARS)
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE LAVENDER YOUTH RECREATION & INFORMATION CENTER (LYRIC), IN THE AMOUNT OF \$1,965,600 WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE HEALTH ACCESS POINT (HAP) SERVICES, FOR THE PERIOD JANUARY 1, 2023 THROUGH JUNE 30, 2026 (3.5 YEARS)
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE UNIVERSITY OF SAN FRANCISCO (UCSF) – WARD 86, IN THE AMOUNT OF \$3,651,200 WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE HEALTH ACCESS POINT (HAP) SERVICES, FOR THE PERIOD JANUARY 1, 2023 THROUGH JUNE 30, 2026 (3.5 YEARS)
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE UNIVERSITY OF SAN FRANCISCO (UCSF) – ALLIANCE HEALTH PROJECT (AHP), IN THE AMOUNT OF \$2,592,800 WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE HEALTH ACCESS POINT (HAP) SERVICES, FOR THE PERIOD JANUARY 1, 2023 THROUGH JUNE 30, 2026 (3.5 YEARS)
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE YMCA OF SAN FRANCISCO, IN THE AMOUNT OF \$5,910,572 WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE BLACK AFRICAN AMERICAN WELLNESS & PEER LEADERSHIP SERVICES, FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2026 (4 YEARS)
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE BOOKER T. WASHINGTON COMMUNITY SERVICE CENTER, IN THE AMOUNT OF \$1,477,643 WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE BLACK AFRICAN AMERICAN COMMUNITY WELLNESS HEALTH THROUGH OUTREACH PROGRAMS INCLUDING CAMPAIGNS AND WRAP-AROUND SERVICES, FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023 (1 YEAR)
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE RAFIKI COALITION FOR HEALTH AND WELLNESS, IN THE AMOUNT OF \$5,910,572 WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE CULTURALLY AFFIRMING, TRAUMA-INFORMED, HOLISTIC APPROACH TO ALL ETHNICITIES AND POPULATIONS SERVICES, FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2026 (4 YEARS)
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH OMNICELL, INC. TO BUY PHARMACY EQUIPMENT, ASSOCIATED LICENSES, AND SUPPORT AND PROFESSIONAL SERVICES FROM THE

CONTRACTOR. THE TOTAL PROPOSED CONTRACT AMOUNT IS \$9,669,563 WHICH DOES INCLUDE A 12% CONTINGENCY FOR THE TERM OF OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2031 (9 YEARS)

11) OTHER BUSINESS:

This item was not discussed.

12) JOINT CONFERENCE COMMITTEE AND OTHER COMMITTEE REPORTS

Commissioner Chow, ZSFG JCC Chair, stated that at the September 27, 2022 meeting, the committee discussed standard items include the Regulatory Affairs Report, CEO Report, and Hiring and Vacancy Report. The committee also discussed a robust Hosin Update which reviewed measures and metrics that the hospital will be focusing on and tracking. Hiring a diverse workforce and reduction of workplace violence continue to be some of the measures the hospital will be working on in the year ahead. During the Medical Staff Report, the committee approved the Laboratory Medicine Rules and Regulations, Revised CT Guided Spinal Steroid Injections and Influenza Vaccinations, RN Standard Procedures, Revised Medicine Pulmonary Critical Care Privileges List and Revised Neurology Privileges List. In closed session, the committee approved the credentials report and the PIPS minutes report.

13) 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 in relation to item 14.C below. (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,
GRANT COLFAX MD, DPH DIRECTOR OF HEALTH**

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).)
- 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).

Action Taken: The Health Commission voted unanimously to not disclose discussions held in closed session.

14) ADJOURNMENT

The meeting was adjourned at 7:28pm.

Attachment

**Health Commission
City and County of San Francisco
Resolution No. 22-23**

**RESOLUTION MAKING FINDINGS TO ALLOW TELECONFERENCED MEETINGS UNDER CALIFORNIA
GOVERNMENT CODE SECTION 54953(e)**

WHEREAS, California Government Code Section 54953(e) empowers local policy bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act so long as certain conditions are met; and

WHEREAS, In March, 2020, the Governor of the State of California proclaimed a state of emergency in California in connection with the Coronavirus Disease 2019 (“COVID-19”) pandemic, and that state of emergency remains in effect; and

WHEREAS, On February 25, 2020, the Mayor of the City and County of San Francisco (the “City”) declared a local emergency, and on March 6, 2020 the City’s Health Officer declared a local health emergency, and both those declarations also remain in effect; and

WHEREAS, On March 11 and March 23, 2020, the Mayor issued emergency orders suspending select provisions of local law, including sections of the City Charter, that restrict teleconferencing by members of policy bodies; and

WHEREAS, Consistent with the Mayor’s orders and State law, the Health Commission met remotely during the COVID-19 pandemic through March 6, 2022; and

WHEREAS, On February 10, 2022, the Mayor issued an emergency order that (1) requires decision-making boards and commissions established in the Charter (with the exception of the Board of Supervisors) to hold meetings in person at a physical location where members of the public may attend and provide comment, (2) allows members of those boards and commissions to participate remotely in the in-person meetings for COVID-related health reasons, (3) allows but does not require subcommittees of those boards and commissions to meet in person at a physical location where members of the public may attend and provide comment, and (4) prohibits all other policy bodies (with the exception of the Board of Supervisors and its committees) from meeting in person under any circumstances, with limited exceptions; and

WHEREAS, On September 16, 2021, the Governor signed AB 361, a bill that amended the Brown Act to allow local policy bodies to continue to meet by teleconferencing during a state of emergency without complying with restrictions in State law that would otherwise apply, provided that the policy bodies make certain findings at least once every 30 days; and

WHEREAS, While federal, State, and local health officials emphasize the critical importance of vaccination (including a booster once eligible) and consistent mask-wearing, regardless of vaccination

status, to prevent the spread of COVID-19, the City's Health Officer has issued at least one order (Health Officer Order No. C19-07y, available online at www.sfdph.org/healthorders) and one directive (Health Officer Directive No. 2020-33i, available online at www.sfdph.org/directives) that continue to recommend measures to promote safety for indoor gatherings, including vaccination, masking, improved ventilation, and other measures, in certain contexts; and

WHEREAS, The California Department of Industrial Relations Division of Occupational Safety and Health ("Cal/OSHA") has promulgated Section 3205 of Title 8 of the California Code of Regulations, which requires most employers in California, including in the City, to train and instruct employees about measures that can decrease the spread of COVID-19; and

WHEREAS, Without limiting any requirements under applicable federal, state, or local pandemic-related rules, orders, or directives, the City's Department of Public Health, in coordination with the City's Health Officer, has advised that for group gatherings indoors, such as meetings of boards and commissions, people can increase safety and greatly reduce risks to the health and safety of attendees from COVID-19 by maximizing ventilation, wearing well-fitting masks regardless of vaccination status (and as strongly recommended for everyone by the State of California's indoor masking order and Health Officer Order No. C19-07y), encouraging vaccination (including a booster as soon as eligible), staying home when sick or when experiencing any COVID-19 symptom, discouraging consumption of food or beverages in the meeting, following good hand hygiene practices, and making informed choices when gathering with people whose vaccination status is not known; and

WHEREAS, the Health Commission will begin meeting in person consistent with the Mayor's February 10, 2022 order, allowing members to participate by video from a separate location for COVID-related health reasons and providing members of the public an opportunity to observe and provide public comment either in person or remotely; now, therefore, be it

RESOLVED, That the Health Commission finds as follows:

1. As described above, the State of California and the City remain in a state of emergency due to the COVID-19 pandemic. At this meeting, the Health Commission has considered the circumstances of the state of emergency.
2. As described above, because of the COVID-19 pandemic, conducting meetings of this body and its committees in person without allowing certain members of this body to attend remotely would present imminent risks to the health or safety of certain attendees due to COVID-19, and the state of emergency continues to directly impact the ability of those members to meet safely in person; and, be it

FURTHER RESOLVED, That for at least the next 30 days, the Health Commission will hold in-person meetings, with some members possibly appearing remotely. If all members of the Health Commission are unable to attend in person for COVID-related health reasons, then the Health Commission will hold the meeting remotely without providing an in-person meeting location. If the Health Commission votes to allow it and appropriate space is available, the Health Commission's subcommittees may hold in-person meetings as well, or alternatively, the subcommittees may hold

meetings exclusively by teleconferencing technology (and not by any in-person meetings or any other meetings with public access to the places where any policy body member is present for the meeting). All meetings of the Health Commission and its committees will provide an opportunity for members of the public to address the body and will otherwise occur in a manner that protects the statutory and constitutional rights of parties and the members of the public attending the meeting via teleconferencing; and, be it

FURTHER RESOLVED, That the Executive Secretary of the Health Commission is directed to place a resolution substantially similar to this resolution on the agenda of a future meeting of the Health Commission within the next 30 days. If the Health Commission does not meet within the next 30 days, the Executive Secretary is directed to place a such resolution on the agenda of the next meeting of Health Commission.

I hereby certify that the San Francisco Health Commission at its meeting on October 4, 2022, adopted the foregoing resolution

Mark Morewitz, MSW
Health Commission Executive Secretary