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Commissioner

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Commissioner

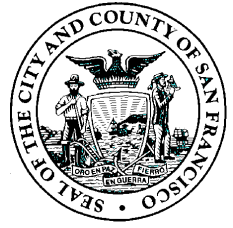
Suzanne Giraudo ED.D
Commissioner

Judy Guggenime
Commissioner

Karim Salgado
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 (628) 754-6539

AGENDA

HEALTH COMMISSION MEETING

Monday January 6, 2025 4:00 p.m.

**1 Dr. Carlton B. Goodlett Place, City Hall, Room 408
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=m08dcb9c62804efdcb1e081280e71165>. The meeting will also be broadcast on SFGovTV.

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 DECEMBER 17, 2024.**
**Minutes of the meeting of December 17, 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:** **AVIAN INFLUENZA (H5N1) UPDATE**
 (George Han, MD, MPH, Communicable Disease Section Director)
 The Health Commission will hear an update regarding the Avian Flu virus.
- 6) **FOR ACTION:** **RESOLUTION TO RECOMMEND TO THE BOARD OF SUPERVISORS TO AUTHORIZE THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND A GIFT OF \$1,744,131 FROM THE SAN FRANCISCO PUBLIC HEALTH FOUNDATION**
 (Greg Wong, Administrative Analyst)
 The Health Commission will consider a resolution to recommend that the BOS authorize the DPH to accept and expend a gift from the San Francisco Public Health Foundation. Approval is requested.
- 7) **FOR DISCUSSION:** **BEHAVIORAL HEALTH SERVICES (BHS) UPDATE**
 (Hilary Kunins, MD, MPH, Director)
 The Health Commission will discuss a BHS update.
- 8) **FOR DISCUSSION:** **ADMINISTRATIVE CODE SECTION 21A.2(F) 5 YEAR REPORT ON DPH USE OF A GROUP PURCHASING ORGANIZATION**
 (Nader A. Hammoud, Executive Administrator, Vice President for Support Services, San Francisco Health Network)
 The Health Commission will discuss a report on the DPH usage of a group purchasing organization.
- 9) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE UPDATE**
 (Commissioner Edward Chow, Member)
 The Committee member will give a brief update on matters discussed and/or recommendations made in the 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.

- **January Monthly Contracts Report**
- **Request for approval of a new Professional Services Agreement with Health Management Associates, Inc. to provide consulting services pertaining to the Department's revenue associated with its Federally Qualified Health Centers. The total proposed contract amount is \$5,900,000 which includes a 0% contingency for the term of October 15, 2024 through October 14, 2029 (5 years).**
- **Request for approval of a Professional Services Agreement with Chinese Hospital Association to expand surge bed capacity for subacute skilled nursing and skilled nursing. The total proposed contract amount is \$5,379,976 which includes a 12% contingency of \$576,426 for the term of December 1, 2024 through June 30, 2025 (7 months).**
- **Request for approval of a new agreement with Imprivata Inc. to provide service and support to implement, host, and maintain software that enables integrated system access for DPH staff across applications and physical space. The total proposed contract amount is \$3,184,321, which includes a 12% contingency of \$341,177 for the term of January 1, 2025, through December 31, 2027 (3 years).**
- **ZSFG Reports, Policies, and Procedures:**
 - Radiology Rules & Regulations Revisions
 - Radiologic Tech Position Overview
 - Psychiatry Rules & Regulations Revisions
 - Interventional Radiology and Medicine Standardized Procedures
 - Environment of Care Report
 - 8.09 Provision of Care Policy

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) **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

Wheelchair-accessible entrances are located on Van Ness Avenue and Grove Street. Please note the wheelchair lift at the Goodlett Place/Polk Street is temporarily not available. After multiple repairs that were followed by additional breakdowns, the wheelchair lift at the Goodlett/Polk entrance is being replaced for improved operation and reliability. It is anticipated that the lift replacement will be completed in May 2025. There are elevators and accessible restrooms located on every floor. City Hall, Room 408, is wheelchair accessible.

To request all other accommodations, such as sign language interpretation, auxiliary aides or services, please contact the Commission Secretary at HealthCommission.DPH@sfdph.org or (628) 754-6539 at least 48 hours in advance of the meeting.

This meeting will be broadcast and captioned on SFGovTV; it may also be viewed on Webex.

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 1 Dr. Carlton B. Goodlett Place, City Hall, Room 408, or view the meeting via the links below.

<https://sfgovtv.org/DPHLiveStream>

<https://sfpublic.webex.com/sfpublic/j.php?MTID=m08dcb9c62804efdcb1e081280e71165>

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: 2661 216 8752#

(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 (628) 754-6539 or via email at HealthCommission.DPH@sfdph.org. Meeting materials may be viewed at the Health Commission webpages: <https://www.sf.gov/departments/san-francisco-health-commission>.

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.

