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**HEALTH COMMISSION
CITY AND COUNTY OF SAN
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**London N. Breed Mayor
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AGENDA
HEALTH COMMISSION MEETING
Tuesday, December 7, 2021 4:00 p.m.
Remote Meeting via Webex Event

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 DISCUSSION: DPH EMPLOYEE RECOGNITION AWARDS
(Health Commission)**

THE HEALTH COMMISSION WILL RECOGNIZE THE CONTRIBUTIONS OF THE FOLLOWING DPH TEAMS:

- COVID TASK FORCE NEIGHBORHOOD VACCINATION TEAM
- DPH COVID TASK FORCE LOGISTICS SUPPLY UNIT
- BRIDGE HIV

3) FOR ACTION: RESOLUTION MAKING FINDINGS TO ALLOW TELECONFERENCED MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION 54953(e)

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. APPROVAL IS REQUESTED.

- 4) **FOR DISCUSSION:** **RESOLUTION ADDRESSING HEALTH DISPARITIES OF THE LOCAL AMERICAN INDIAN COMMUNITIES**
(Mark Morewitz, Health Commission Executive Secretary and Ayanna Bennett, MD, Director, Office of Health Equity)

A RESOLUTION ADDRESSING HEALTH DISPARITIES OF THE LOCAL AMERICAN INDIAN COMMUNITIES WILL BE INTRODUCED AND DISCUSSED. AMERICAN INDIAN ELDERS AND COMMUNITY LEADERS WILL MAKE COMMENTS AS PART OF THE ITEM. THE HEALTH COMMISSION IS SCHEDULED TO VOTE ON THIS ITEM AT ITS 1/4/22 MEETING.

- 5) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF NOVEMBER 16, 2021.**
**Minutes of the meetings of November 16, 2021.*

- 6) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Grant Colfax, MD, DPH Director of Health)
- Legislation
 - Programs
 - Budget
 - Departmental News
 - Announcements
- *Director's Report*

- 7) **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.

- 8) **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.

- 9) **FOR ACTION:** **PROPOSED CHANGES TO CALCULATION OF DPH REVENUE MANAGEMENT RESERVE**
(Jen Louie, DPH CFO)
- THE HEALTH COMMISSION WILL CONSIDER CHANGES TO THE CALCULATION OF DPH REVENUE MANAGEMENT RESERVE. APPROVAL IS REQUESTED.

- 10) **FOR DISCUSSION:** **FY20-21 FOURTH QUARTER AND FY21-22 FIRST QUARTER FINANCIAL REPORTS**
(Jen Louie, DPH CFO)
- THE HEALTH COMMISSION WILL REVIEW THE FY20-21 4TH QUARTER AND FY21-22 1ST QUARTER REVENUE AND EXPENDITURE REPORTS.

- 11) **FOR ACTION:** **DPH REFUSE COLLECTION REGULATIONS**
(Beronica Slattengren, REHS, Principal Environmental Health Inspector,
DPH Environmental Health Services, Population Health Division)
THE HEALTH COMMISSION WILL CONSIDER CHANGES TO THE DPH REFUSE COLLECTION REGULATIONS. THE HEALTH COMMISSION WILL VOTE ON THIS ITEM AT ITS JANUARY 4, 2022 MEETING.

- 12) **FOR ACTION:** **RESOLUTION TO AUTHORIZE THE AMOUNT AND REPLENISHMENT OF THE ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL PATIENT TRUST FUND**
(Greg Wong, Administrative Analyst)
THE HEALTH COMMISSION WILL CONSIDER AUTHORIZING REPLENISHMENT PROCEDURES FOR THE ZSFG PATIENT TRUST FUND. APPROVAL IS REQUESTED.

- 13) **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 INTRODUCTION OF THE SFCO ESCHEATMENT POLICY.

- 14) **FOR ACTION:** **CONSENT CALENDAR**
- **DECEMBER 2021 CONTRACTS REPORT**
 - **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH MOSS ADAMS LLP, TO PROVIDE LEAN MANAGEMENT CONSULTING SERVICES DEPARTMENT-WIDE (THESE SERVICES WERE PREVIOUSLY PROVIDED TO DPH BY RONA CONSULTING GROUP. MOSS ADAMS AND RONA CONSULTING GROUP COMBINED IN 2017). THE TOTAL PROPOSED CONTRACT AMOUNT IS \$2,147,119 WHICH INCLUDES A 12% CONTINGENCY FOR THE TERM OF DECEMBER 11, 2021 THROUGH DECEMBER 10, 2023 (TWO YEARS).**
 - **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH REGENTS OF THE UNIVERSITY OF CALIFORNIA SF, DEPARTMENT OF EPIDEMIOLOGY AND BIostatISTICS TO PROVIDE THE CITY AND THE DEPARTMENT OF PUBLIC HEALTH WITH EXPERTISE SUPPORTING COMMUNITY OUTREACH AND VACCINE POP-UP STAFFING TO ORGANIZE RESPONSIVE VACCINE POP-UP EVENTS IN HIGHLY IMPACTED SAN FRANCISCO NEIGHBORHOODS. THE TOTAL PROPOSED CONTRACT AMOUNT IS \$247,167 WHICH INCLUDES A 12% CONTINGENCY. THE TOTAL TERM OF THE CONTRACT IS FROM SEPTEMBER 01, 2021 THROUGH JUNE 30, 2022 (10 MONTHS).**

- 15) **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.

16) **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=efc7268f9d55db38a7c784dbbf3855068>

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 289 7458

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.