

Laurie Green, M.D.
President

Tessie M. Guillermo
Vice President

Edward A. Chow, M.D.
Commissioner

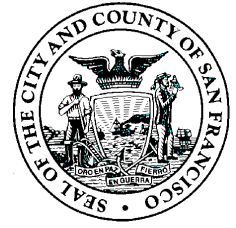
Susan Belinda Christian, J.D.
Commissioner

Cecilia Chung
Commissioner

Suzanne Giraud ED.D
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 (415) 554-2666

FAX (415) 554-2665

Web Site: <http://www.sfdph.org>

AGENDA

HEALTH COMMISSION MEETING

Tuesday February 6, 2024 4:00 p.m.

101 Grove Street, Room 300

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=m12488493f86085df0179e36e71c41314>. The meeting will also be broadcast on SFGovTV. Everyone attending the meeting in person is encouraged to wear a mask.

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 8 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 19, 2023.**

**Minutes of the meeting of December 19, 2023.*

Note: The Health Commission held an information session, in place of a formal meeting, on January 16, 2024 due to a lack of quorum of Commissioners. Although notes from this session have been posted online, there are no formal minutes taken at an information session. Therefore no action will be taken on the notes from the January 16, 2024 information session.

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) **ACTION:** **RESOLUTION TO AUTHORIZE THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND A GIFT OF \$15,750 FROM THE SAN FRANCISCO PUBLIC HEALTH FOUNDATION**

(Gregory Wong, Administrative Analyst)

The Health Commission will consider a resolution recommending that the Health Commission authorize the DPH to accept and expend gifts from the San Francisco Public Health Foundation. Approval is requested.

5) **ACTION:** **RESOLUTION TO AUTHORIZE THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND A GIFT OF \$24,999 TO THE LAGUNA HONDA GIFT FUND FROM THE ANTHONY R GUARDINO EXEMPTION TRUST**

(Gregory Wong, Administrative Analyst)

The Health Commission will consider a resolution recommending that the Health Commission authorize the DPH to accept and expend a gift from the Anthony R Guardino Exemption Trust. Approval is requested.

6) **FOR DISCUSSION:** **DPH ANNUAL REPORT FY22-23**

(Michelle Ko, Health Program Planner)

The Health Commission will discuss the DPH Annual Report for Fiscal Year 2022-2023.

7) **FOR ACTION:** **SECOND HEARING ON FISCAL YEAR 2024-25 AND FISCAL YEAR 2025-26 BUDGET**

(Jen Louie, DPH Chief Financial Officer)

The Health Commission discussed the DPH FY24-25 and FY25-26 Budget at its January 16, 2024 information session. Approval is requested.

8) **FOR DISCUSSION:** **DIRECTOR'S REPORT**

(Grant Colfax MD, DPH, Director of Health)

- COVID-19
- Departmental News
- Budget
- Laguna Honda Hospital Update

**Director's Report*

The Health Commission will hear an update of DPH activities.

9) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE UPDATE**

(Commissioner Cecilia Chung)

The Committee Chair will give a brief update on matters discussed and/or recommendations made in this Committee.

10) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE AND OTHER COMMITTEE REPORTS**

(Commissioner Edward A. Chow, MD)

The Health Commission will hear an update from the January 23, 2024 ZSFG JCC meeting.

11) **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 2024 Monthly Contract Report**
- **February 2024 Monthly Contract Report**
- **Request for approval of a Professional Services Agreement with Felton Institute to provide field-based, wrap-around, high intensity, high frequency services to mitigate the need for acute care and hospitalization, and to stabilize and transition the clients served to lower intensity clinic-based services within the San Francisco Health Network and other resources as appropriate. The total proposed agreement amount is \$6,159,581 which includes a 12% contingency for the term of December 1, 2023 through June 30, 2028> (5 years and 1 month).**
- **Request for approval of a New Professional Services Agreement with ProLink Healthcare, LLC. to provide temporary as-needed per diem and traveling respiratory therapists' personnel in support of the Department's ongoing operational and needs in the San Francisco Health Network. The total proposed contract amount is \$3,000,000 which includes a 12% contingency for the term of November 30, 2023 through November 29, 2025 (2 years).**
- **Request for approval of a new contract for afterhours telephone answering services with Answernet Inc. Answernet, Inc. will answer calls during after hours, weekends, and City Holidays across multiple DPH units. Answernet also serve as back up during regular hours when City staff are unavailable to answer patient's call. Answernet will use DPH's transcript and protocols while patching calls to on call provider and vice versa. DPH will utilize Answernet's communication portal to regularly update change in staffing and protocols. The total proposed contract amount is \$660,800 which includes a 12% contingency for the term of January 1,2024 through December 31,2028 (5 years).**
- **Request for approval of a New Grant Agreement with Richmond Area Multi Services Inc to provide culturally appropriate Equity Based Maternal Health: Improving Black/African-American Maternal Mental Health Services that will include the following services: Mental health prevention and promotion services, innovative, client-centered, trauma-informed, and culturally tailored approaches to pregnancy, perinatal and postpartum mental health care, linkages with existing Community Based Organizations to refer clients for mental health support services, timely and accessible client services, and strategies to ensure a culturally appropriate mental health practitioner workforce. WHEREAS, The total proposed agreement amount is \$8,919,348 which includes a 12% contingency for the term of 01/01/2024 through 12/31/2028 (5 years).**
- **Request of approval of a New Professional Services Agreement with Richmond Area Multi Services Inc to perform to hire, train and integrate peer counselors into street-based crisis teams, in partnership with San Francisco Fire Department and in collaboration with other street-**

based wellness teams; as an alternative to law enforcement response to behavioral health crises in the streets of San Francisco. WHEREAS, The total proposed agreement amount is \$9,726,995 which includes a 12% contingency for the term of 01/01/2024 through 12/31/2026 (2 years).

- Request for approval of a New Professional Services Agreement with San Francisco AIDS Foundation - Stonewall Project: Low Barrier Counseling to reduce the harms caused by methamphetamine and other substance use among gay men and other men who have sex with men (G/MSM) and transgender non-binary individuals (TGNB) of San Francisco. The total proposed agreement amount is \$3,427,200 which includes a 12% contingency for the term of 09/01/2023 through 02/28/2025 (1 year and 18 months).
- Request for approval of a New Professional Services Agreement with Cure Biomedical LLC who will provide comprehensive biomedical repair and management program services for Laguna Honda Hospital (LHH), the remainder repair services are for the San Francisco Health Network (SFHN, excluding Zuckerberg San Francisco General Hospital (ZSFGH)), and Biomedical Parts Program. The total proposed contract amount is \$9,728,488 which includes a 12% contingency for the term of January 15, 2024 through January 14, 2029 (5 years).
- Request of approval of a New Professional Services Agreement with Peterson Power Systems, Inc. to perform Emergency Generator Maintenance Services for Department of Public Health. The total proposed contract amount is \$866,529 which includes a 12% contingency for the term of January 8, 2024 through November 30, 2028 (5 years).
- LHH Policies and Procedures:
Request for approval of the following LHH-related items, which were recommended for approval by the LHH JCC at its January 9, 2024 meeting, pending receipt of responses to requests for clarification on some policies:

<u>Item</u>	<u>Scope</u>	<u>Policy No.</u>	<u>Policy Title</u>
1	Facility-wide	22-05	Handling Resident’s Property and Prevention of Theft and Loss
2	Facility-wide	22-13	Bed Rail Use
3	Facility-wide	24-04	Trauma Informed Care
4	Facility-wide	24-07	Resident Visitation
5	Facility-wide	72-01 A01	Authority of Infection Control Committee
6	Facility-wide	72-01 A02	Infection Prevention and Control Program
7	Facility-wide	72-01 A03	Infection Preventionist
8	Facility-wide	72-01 A04	Infection Reporting Policy
9	Facility-wide	72-01 A05	Infection Control Surveillance Program
10	Facility-wide	72-01 A07	Reportable Communicable Diseases
11	Facility-wide	72-01 A08	Outbreak/Epidemic Investigation Protocol
12	Facility-wide	72-01 A09	Contact/Exposure Investigation
13	Facility-wide	72-01 A11	Water Management
14	Facility-wide	72-01 B01	Standard Precautions
15	Facility-wide	72-01 B02	Hand Hygiene
16	Facility-wide	72-01 B03	Antimicrobial Use Guideline
17	Facility-wide	72-01 B09	Infection Control Post-Mortem Care Guidelines
18	Facility-Wide	72-01 B14	Visitors Guidelines For Infection Prevention
19	Facility-Wide	72-01 B14 Att.	Visitors Guidelines For Infection Prevention
20	Facility-Wide	72-01 B24	Respiratory Hygiene/Cough Etiquette
21	Facility-Wide	72-01 B25	Isolation Cart Use
22	Facility-Wide	72-01 C17	Pediculosis (Lice) Management
23	Facility-Wide	72-01 C23	Pneumococcal Immunization
24	Facility-Wide	72-01 C24	Employee Influenza Vaccination
25	Facility-Wide	72-01 C26	Guidelines for Prevention and Control of Tuberculosis
26	Facility-Wide	72-01 C27	Care of the Persistently Non-adherent Tuberculosis Patient Placed on Civil Detention
27	Facility-Wide	72-01 C28	COVID-19 Immunization
28	Facility-Wide	72-01 D01	Pre-employment and Annual Screening of Employees

(List of LHH policies continues on the next page)

<u>Item</u>	<u>Scope</u>	<u>Policy No.</u>	<u>Policy Title</u>
29	Facility-Wide	72-01 D04	Evaluation of Communicable Illness in Health Care Workers
30	Facility-Wide	72-01 E14	Rehabilitation Services
31	Facility-Wide	72-01 E22	Department-Specific Infection Control Procedures
32	Facility-Wide	72-01 F01	Renovation/Construction Infection Control Guidelines
33	Facility-Wide	72-01 F02	Isolation Room Disinfection
34	Facility-Wide	72-01 F03	Handling Resident's Personal Clothing
35	Facility-Wide	72-01 F04	Linen Handling
36	Facility-Wide	72-01 F10	Blood Spill Clean Up
37	Facility-Wide	72-01 F11	Classification of Reusable Medical Devices and Processing Requirements
38	Facility-Wide	72-01 F13	Cleaning and Disinfecting Non-Critical Resident Care Equipment
39	Facility-Wide	72-01 F14	Instrument Recall Policy
40	Facility-Wide	72-01 F15	Storage of Supplies (Clean/Sterile)
41	Facility-Wide	73-16	Confined Space Program
42	Facility-Wide	75-07	Theft and Lost Property
43	Clinical Nutrition	1.16	Nutrition Screening and Documentation Process
44	Clinical Nutrition	1.19	Acute Medical/Rehab Admissions & Transfers
45	Clinical Nutrition	1.20	Nutrition screening and Assessment Documentation for Acute Admissions in the HER
46	Clinical Nutrition	1.23	Discharge Diet Instruction
47	Clinical Nutrition	1.25	NPO or Clear Liquid diets greater than 3 days
48	Clinical Nutrition	1.11	Nutritionally adequate meals
49	Clinical Nutrition	1.8	Menu Program
50	Nursing	K 01.0	Pressure Ulcer
51	Nursing	K 2.0	Wound Assessment & Management
52	Nursing	NPP I 5.0	Oxygen Administration
53	OP Clinic	C4	High-Level Chemical Disinfection
54	OP Clinic	C5	Flexible Nasopharyngeal Laryngoscope
55	OP Clinic	C6	Steam Sterilization

- **ZSFG Policies and Procedures:**

Request for approval of the following ZSFG-related items, which were recommended for approval by the ZSFG JCC at its January 23, 2024 meeting, pending receipt of responses to requests for clarification on some policies:

1. Department of OBGYN Rules and Regulations
2. Department of Medicine Rules and Regulations
3. Department of Urology Rules & Regulations
4. Department of Ophthalmology Standardized Procedures

12) 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.

13) 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

Meetings are held in Room #300, at 101 Grove Street, in San Francisco, CA. The meeting room is wheelchair accessible through Grove Street entrance located between Polk Street and Van Ness Avenue. The closest

accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus routes serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information regarding MUNI accessible services, call (415) 701-4485 or call 311. Parking: Accessible parking is available at the Civic Center Underground Parking Garage (McAllister and Polk), and at the Performing Arts Parking Garage (Grove and Franklin). Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

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

Sign Language Interpretation is also available upon request. If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of 4 business hours prior to the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, for other auxiliary aids and services) helps ensure availability. To request accommodation, please contact HealthCommission.DPH@sfdph.org or (415)554-2666.

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>.

Government's duty is to serve the public, reaching its decision 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 Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at sfgov.org

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 encouraged to wear a mask.

<https://sfgovtv.org/DPHLiveStream>

<https://sfpublic.webex.com/sfpublic/j.php?MTID=m12488493f86085df0179e36e71c41314>

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: 2662 201 7624 #

(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 (415)554-2666 or via email at HealthCommission.DPH@sfdph.org.

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.

