Laurie Green, M.D. President

**Tessie M. Guillermo** Vice President

Edward A. Chow, M.D. Commissioner

Susan Belinda Christian, J.D. Commissioner

Suzanne Giraudo ED.D Commissioner

**Judy Guggenhime** Commissioner

Karim Salgado Commissioner

## HEALTH COMMISSION CITY AND COUNTY OF SAN FRANCISCO

Daniel Lurie Mayor
Department of Public Health



Daniel Tsai Director of Health Mark Morewitz, M.S.W. Executive Secretary TEL (628) 754-6539

## MINUTES HEALTH COMMISSION MEETING

Monday June 2, 2025 3:00 p.m.
1 Dr. Carlton B. Goodlett Place, City Hall, Room 408
San Francisco, CA 94102 & via Webex

#### 1) CALL TO ORDER

Present: President Laurie Green, MD, President

Vice President Tessie Guillermo Commissioner Edward A. Chow M.D Commissioner Suzanne Giraudo, Ph.D Commissioner Judy Guggenhime Commissioner Karim Salgado

Excused: Commissioner Susan Belinda Christian, J.D.

The meeting was called to order at 3:04pm.

#### 2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MAY 19, 2025.

There was no public comment on this item.

#### **Commissioner Comments:**

There were no Commissioner comments on this item.

Action Taken: The Health Commission unanimously approved the amended minutes.

#### 3) GENERAL PUBLIC COMMENT

Elizabeth Travelsight, SEIU, stated that the plan for the DPH to displace the residents of the ARF and MCU so the building can be used for locked beds is not a good solution because it is displacing one vulnerable population to "help" another.

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

I disagree with the SEIU 1021 representative who just testified against converting the Mental Health Rehab Facility back to having locked beds, saying displacing one vulnerable group for another vulnerable group is playing politics, not providing care. I remind this Commission and SEIU that voters initially paid a \$40 million bond measure to build the MHRF for mental health patients who needed locked sub-acute care units. The MHRF should never, ever have been converted to an "Adult Rehab Facility" in 2015–2017 politically by Mayor Breed, creating the "Hummingbird Place" to house the homeless. This Health Commission made a mistake adopting the "Blue Ribbon Committee's" recommendation to turn the MHRF into an ARF, renaming it a Behavioral Health Center and changing the MHRF's initial intended use. I congratulate Major Lurie and Director Tsai for returning the MHRF to its original patient population. SEIU should go bark up a different tree.

#### 4) DIRECTOR'S REPORT

Daniel Tsai, DPH Director of Health, presented the item. He included a verbal update on the new stabilization unit at 822 Geary street, noting that the program assists people who are experiencing substance use and psychiatric issues but not at the level to utilize an emergency department.

#### DIRECTOR OF HEALTH HELPS RAISE AWARENESS OF MENTAL HEALTH CARE

On May 17, DPH Director of Health Daniel Tsai joined the National Alliance on Mental Illness San Francisco (NAMI) at its annual walk to raise awareness about the importance of mental health care. The event also raised funds for local NAMI programs that support people with mental health conditions and their loved ones. At the event, Director Tsai was proud to present a proclamation from Mayor Lurie declaring May 17, 2025, as National Alliance on Mental Illness Day in San Francisco. The walk, held at Crissy Field, created a visible alliance of the many people in our community who care about improving the lives of people who live with a mental health condition.

#### **COMMUNITY HEALTH FAIR**

Over Memorial Day Weekend staff and volunteers from across SFHN and community programs participated in bringing our health services to the Western Addition at a pop-up Community Health Fair at the Fillmore and Turk Mini Park. Community members were able to get health screenings, CPR training, watch "Stop the Bleed" demonstrations, as well as gain stroke awareness, learn about overdose prevention, and get access to nutrition resources, and vocational guidance. We were joined by our partners at UCSF, DEM, the Wraparound Project, Max 415, and Project Open Hand in sharing critical health information and increase awareness of an engagement with our services. Thanks to the organizers of this wonderful event and to all the people who came out to lend a hand to help empower health, opportunity, and connection.

#### OFFICE OF HEALTH EQUITY HOSTS TRAINING FOR AANHIPI MONTH

Nearly 70 DPH employees celebrated Asian American, Native Hawaiian and Pacific Islander (AANHPI) Month by joining a training on AANHPI health. The training, hosted by the Office of Health Equity (OHE), focused on the leadership and resilience of AANHPI communities as they work to achieve health equity. DPH is proud to honor AANHPI communities and is committed to ensuring that every San Franciscan can live a long, healthy life

#### **HEAR FROM A DOCTOR**

Pride is quickly approaching and DPH is building awareness about mpox. In the first of our "Hear From a Doctor" social media video series, Dr. Oliver Bacon of San Francisco City Clinic discusses mpox risk, symptoms, and vaccination.

"Hear From a Doctor" is a video series in which DPH doctors educate San Franciscans about important public health topics such as heart disease, heat-related illnesses, and mental health. The videos will be posted on DPH social media channels.

View the video in full here.

#### **ZSFG WELCOMES GLOBAL EMERGENCY RESPONSE LEADERS**

On May 13, ZSFG hosted disaster and emergency management professionals from 22 countries as part of the U.S. Department of State's International Visitor Leadership Program (IVLP) in collaboration with Global Ties U.S.

These global leaders visited the ZSFG campus to explore how a local trauma hospital prepares for and responds to community needs during disasters and major crises. The visit included a tour of campus facilities and a rich exchange of ideas with ZSFG hospital leadership, Emergency Department staff, and the San Francisco Department of Public Health's Public Health Emergency Preparedness and Response (PHEPR) team. DPH proudly coordinates across all internal and city departments to prepare for any emergency—earthquakes, fires, pandemics, or mass casualty events—so we are ready for our community when it needs us most.

#### **ZSFG CELEBRATES NATIONAL INFRASTRUCTURE WEEK (MAY 12-16)**

During National Infrastructure Week, ZSFG celebrated the Capital Projects Team, who are the driving force behind the improvements shaping the future of ZSFG. From state-of-the-art labs and clinics to seismic safety and sustainability upgrades, the team is building a safer, more resilient hospital that meets the evolving needs of the San Francisco patient community and ZSFG staff.

#### Highlights include:

- A fully modernized Clinical Lab supporting high-speed robotic testing.
- A new Dialysis Clinic underway, designed to expand capacity and upgrade equipment.
- The 11,000+ sq. ft. Public Health Lab now under construction, bringing critical testing back on campus.
- A redesigned Psychiatric Emergency Services unit, doubling capacity in a brighter, more coordinated care space.
- Building 5's seismic retrofit is 70% complete, advancing our commitment to safety.
- Expanded IT infrastructure and a new cooling tower and chiller system are laying the foundation for future innovation and energy efficiency.

#### **ZSFG RECOGNIZES TRAUMA AWARENESS MONTH**

As the only Level 1 Trauma Center that serves San Francisco and northern San Mateo County, ZSFG is the hub of emergency care, disaster response, and recovery for our region. During Trauma Awareness Month this May, ZSFG brought awareness to the Trauma Informed care the hospital and trauma center provides – encouraging everyone to stay trauma informed. Last fiscal year, ZSFG helped 3,413 trauma patients with serious, life-threatening injuries. Every one of those patients received coordinated, expert care from a highly trained, multidisciplinary team of trauma surgeons, emergency physicians, nurses, respiratory therapists, radiology and lab staff, counselors, and many more. During this Trauma Awareness Month, ZSFG put a spotlight on three teams within the Trauma Team – Trauma Registry, the Wraparound Project, and the Orthopaedic Trauma Institute (OTI). The impact of our Trauma Teams are made possible through deep partnerships with city agencies and community-based organizations. Together, they're not just treating injuries—they're working to stop violence before it happens and build healthier, safer futures for everyone, and are here when the community needs them the most.

### DR. ERIC SILVERMAN, EMERGENCY AND EMS PHYSICIAN AT ZSFG IS AWARDED HOSPITAL PROVIDER DURING EMS WEEK 2025

On May 20 during Emergency Medical Services Week, Dr. Eric Silverman, an emergency and EMS physician at ZSFG, was recognized with the EMS Hospital Provider Award, which honors emergency department staff who demonstrate exceptional patient care. This award, given by the SF Emergency Medical Services Agency,

highlights the often-unseen work of ZSFG and its EMS partners in delivering critical, high-quality care from the field to the ED.

Dr. Silverman began his career at ZSFG in 2015 as a UCSF EMS & Disaster Medicine fellow and has served as a full-time Emergency Medicine attending physician since 2017. In addition to providing clinical care, he teaches students, residents, and fellows, and serves as the ZSFG EMS Base Hospital Medical Director, where he leads quality improvement efforts, EMS education, and advisory committee work. Reflecting on the award, Dr. Silverman shares, "Receiving the EMS Hospital Provider Award is a profound honor. It reflects the collaboration, dedication, and shared mission of our ED and EMS teams to deliver excellent care from the field to the bedside. I'm grateful to work alongside such a skilled and committed team at ZSFG." Congratulations to Dr. Silverman.

#### **VALUES IN ACTION AWARD: CHRIS ROSS**

The "Values in Action" award honors a leader who embodies ZSFG's core values: Joy in our Work, Thirst for Learning, and Compassionate Care. This month, ZSFG recognized **Chris Ross**, Director of Performance Excellence in the Kaizen Promotion Office (KPO).

Chris has long been a driving force behind ZSFG's improvement efforts, helping guide ZSFG toward its true north with clarity, compassion, and commitment. He's a steadfast champion of continuous improvement and a valued mentor who brings humor, humility, and heart to everything he does.

Chris, thank you for your dedication, mentorship, and reflective leadership.

**POPULATION HEALTH DIVISION LEADERS NATIONALLY RECOGNIZED FOR ACHIEVEMENTS IN SEXUAL HEALTH**Dr. Stephanie Cohen, Director of the HIV and STI Prevention Branch, and Dr. Hyman Scott, the Clinical Research Medical Director at Bridge HIV, both under the DPH Population Health Division, have been nationally recognized for their significant contributions in the field of sexually transmitted infections, specifically for their groundbreaking work on a novel, effective biomedical STI prevention tool, doxy-PEP.

Dr. Cohen has been selected as a recipient of the 2025 American Sexually Transmitted Diseases (ASTDA) Achievement Award. ASTDA is the preeminent professional association for sexually transmitted infection researchers, practitioners, and prevention specialists in the United States. During her time at DPH, Dr. Cohen has helped lead multiple research studies on biomedical HIV and sexually transmitted infection prevention, including the US PrEP demonstration project and the doxy-PEP study.

San Francisco's early adoption of doxy-PEP continues to receive praise. As a result of his significant contributions implementing doxy-PEP in the City and sharing its effectiveness at national conferences and in medical literature, Dr. Scott was recently named to TIME Magazine's 2025 TIME100 Health list. The annual list recognizes the 100 most influential individuals in health, and followed months of the magazine consulting sources and experts from around the world.

Doxy-PEP is an effective tool to prevent sexually transmitted infections. It has been <u>associated</u> with declines in reported syphilis and chlamydia infections in San Francisco following the Department's first in the nation doxy-PEP guidance in 2022.

These prominent recognitions reflect not only the work of Dr. Cohen and Dr. Scott and their incredible scholarship and leadership, but also the work of the entire Population Health Division, where public health research is turned into action for the benefit of all who live in San Francisco and beyond.

#### **COVID-19 UPDATE**

As of 5/28:

- San Francisco's 7-day rolling average of COVID test positivity is 1.5%.
- Thirty percent of SF residents are fully up to date on their COVID vaccinations and have received the updated vaccine.

#### **Public Comment:**

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

It's concerning that Director Tsai is considering including in SFDPH's budget proposal for the next two years reducing General Fund support for seasonal COVID and Community flu vaccine contracts by a paltry \$567,708. This is not the time to reduce COVID vaccine funding. SFDPH should restore this half-million-dollar funding cut to COVID and flu vaccines. There are surely excessive senior management positions throughout SFDPH — particularly in the bloated San Francisco Health Network budget, which contains a lot of duplicative Quality Management and other management positions — that could be eliminated to fund the half-million-dollars needed to fund these critical vaccines to the community!

#### **Commissioner Comments:**

Commissioner Giraudo asked if the stabilization unit has increased the number of beds. Director Tsai stated that the unit still has 4 beds. There are building modifications and staff hiring processes underway in the effort to expand the hours and the number of beds. He noted that approximately 50 people have been served at the program.

Commissioner Salgado noted that the summer is a time when many travel and asked if the DPH would continue to rely on federal guidance in regarding to COVID recommendations. Director Tsai stated that the DPH would continue to check on federal and state guidance, in addition to working with other local health officers. He noted that the San Francisco DPH will continue to strive to ensure vaccines remain available to San Franciscans.

Commissioner Salgado asked if the DPH is still offering vaccine clinics. Director Tsai stated that San Franciscans are encouraged to access vaccines from their medical providers.

Commissioner Chow encouraged Dr. Philip, the San Francisco Health Officer, to provide guidance for San Franciscans since there has been such a policy shift at the federal level.

#### 5) DEPARTMENT OF PUBLIC HEALTH BUDGET UPDATE FY2025-26 & FY2026-27

Jen Louie, DPH Chief Operating Officer and Drew Murrell, DPH Chief Financial Officer, presented the item.

#### **Public Comment:**

Curtis Bradford, Tenderloin Neighborhood Development Corporation, thinks Sugary Drinks Distributor Tax funding should be restored.

Junebug Kealoha stated that it is vital to not cut Sugary Drinks Distributor Tax funding.

lan James, Glide, stated that the organization planned on use the Sugary Drinks Distributor Tax funding for a social justice academy, community education, tackling hunger, food insecurity and health equity activities.

Eleana Binder, Glide, is against the Sugary Drinks Distributor Tax funding cuts.

Anette Summer stated that she as seen an increase in drug addiction and seeing people passed out and no one is requiring that they go into rehab. It is crime to let people live this way.

Chris Ward Kline urged no cuts to public safety activities.

Colleen Rebecca, Tenderloin Neighborhood Development Corporation, stated the organization planned on working in community on policy systems and environmental change with the Sugary Drinks Distributor Tax funds. She urged refunding this program.

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

Cuts to LHH positions in Mayor Lurie's upcoming two-year City budget proposal are worrisome, even though the presentation is little more than word salad. Defending the indefensible isn't easy. The proposed cuts to LHH's Home Health Aides and Certified Nursing Assistants are very alarming. Page 6 asserts \$3.6 million will be saved from all LHH's "Home Health Aide" positions, and shows a "corresponding number" of vacant PCA/CNA positions will be eliminated. Page 7 shows a total of 50.6 vacant positions are being eliminated, but doesn't list in which job classifications. Are the 55 vacant CNA/PCA positions at LHH all being eliminated? What will that do to patient care? Considering LHH only obtained CMS recertification one year ago, it's irresponsible for this Health Commission to accept any cuts to vacant Nursing Department positions at LHH. This is absolutely the last thing SFDPH should allow at LHH. This deserves more fulsome discussion.

#### **Commissioner Comments:**

President Green thanked all DPH Financial leaders and staff for their strategic work on the DPH budget. She noted that the Health Commission appreciates all their effective work.

Commissioner Giraudo asked for confirmation that the budget for FY25-26 is good to go but that the budget for FY26-27 may have to be revisited due to possible changes in federal funding. Mr. Murrell stated that there is a chance changes in federal policies and funding will require revisions to next year's budget.

Commissioner Chow asked if the changes in LHH resident assistants will impact the facility's regulatory standing. Director Tsai stated that regulatory rules are in favor of using certified nursing assistants in skilled nursing facilities.

Commissioner Chow thanked DPH leadership for the thoughtful budget process. Director Tsai stated that this process will not be without difficult decisions. There is an additional \$17 million in community based organization reductions in the second budget cycle. The DPH will conduct a process to engage with the community in order to develop its strategies.

Vice President Guillermo thanked the DPH leadership for their thoughtful budget strategies.

President Green stated that as the DPH is looking at making difficult budget decisions, is it able to help the organizations find other funders. Mr. Murrell stated that the DPH can look at this suggestion.

6) REQUEST FOR APPROVAL OF A NEW AGREEMENT WITH WESTSIDE

COMMUNITY SERVICES TO PROVIDE TARGETED, SHORT-TERM INTERVENTIONS TO INDIVIDUALS

RESIDING IN RESPITE BEDS AT THE ELEANORA FAGAN CENTER. THE TOTAL PROPOSED AGREEMENT

AMOUNT IS \$7,774,934 WHICH INCLUDES A 12% CONTINGENCY FOR THE TERM OF 6/2/2025

THROUGH 6/30/2026 (1 YEAR AND 1 MONTH).

Daniel Tsai, DPH Director of Health, and Christy Soran, MD, MPH, Deputy Medical Director of Substance Abuse Services, presented the item. Steven M. Betz, Assistant Chief of Public Safety, Office of Mayor Daniel Lurie, was also available to respond to questions.

#### **Public Comment:**

There was no public comment for this item.

#### **Commissioner Comment:**

Commissioner Giraudo asked if the RESTORE program would feed into the Keane Hotel program. Dr. Soran stated that the RESTORE program could refer people to the Keane Hotel program if individuals were interested in abstaining for substance use.

Commissioner Giraudo asked if there is random drug testing in this program and if so, what happens if a participant tests positive for substances. Dr. Soran stated that there will be random drug testing. Director Tsai stated the intent of the program is to create a stable, drug-free community. If someone relapses, they will be offered support towards treatment.

Commissioner Giraudo asked if all genders will be served by the program. Dr. Soran stated that all genders will be served by the program.

Vice President Guillermo noted that it is often difficult to hire and retain staff in this economic climate. She asked if staff have been hired yet. Dr. Soren stated that staff have not been hired but the organization is ready to move forward with hiring.

Commissioner Chow asked if someone who is housed could participate in this program. Dr. Soren stated that the goal is to engage people when they come in and try to find the right fit or refer to a program that is the right fit.

Commissioner Guggenhime stated that she likes the idea of creating a safe environment for participants. She also hopes the DPH and Westside will strive to create a safe area around the program and in the neighborhood. Dr. Soran stated that the program has a strict policy about no loitering or using drugs in front of the building.

President Green asked Director Tsai to report on the progress of this program through his Director's Report in the months ahead.

<u>Action Taken</u>: The Health Commission unanimously voted to approve the contract.

# 7) REQUEST FOR APPROVAL OF A NEW PROFESSIONAL SERVICES AGREEMENT WITH THE SALVATION ARMY TO PERFORM RECOVERY HOUSING FOR PEOPLE LEAVING RESIDENTIAL SUBSTANCE USE TREATMENT. THE TOTAL PROPOSED AGREEMENT AMOUNT IS \$8,212,949 WHICH INCLUDES A 12% CONTINGENCY FOR THE TERM OF 07/01/2025 THROUGH 06/30/2027 (2 YEARS).

Daniel Tsai, DPH Director of Health, and Christy Soran, MD, MPH, Deputy Medical Director of Substance Abuse Services, presented the item. Steven M. Betz, Assistant Chief of Public Safety, Office of Mayor Daniel Lurie, was also available to respond to questions. Director Tsai noted that the DPH will be working with the Salvation Army in a response to the community's concerns. This will include ensuring ongoing regular engagement with the community to get their feedback on the implementation of the program, assignment of beat cops to the area, assignment of policey car patrol, assignment of unarmed police ambassadors, and security cameras onsite. In addition, the Salvation Army has strict rules about no loitering or using drugs.

#### **Public Comment:**

Karen, who lives two doors down, feels this program is a human thing to do, and supports the program.

Alex Byrd stated that the Salvation Army Harbor lights program fed his soul and taught him to restructure his life. He is in support of the program.

Lynn Cole expressed support of the project and noted that we have to give people the resources and chances to change their lives.

Moe stated that the Marina is not the right place for this program. He has concerns about his 12-year old son. There are no jobs or good transportation in the neighborhood.

Kelsey Costa supports the program because it is not just housing but dignity, accountability and hope.

Carrie Murphy Hogan is excited that program participants could contribute to beautification projects in the neighborhood.

Roshani Pandi, Marina resident, is perplexed at the choice of the location of this program. She used to live in Lower Nob Hill and it became a drug market. It would be a nightmare for this to happen in her neighborhood again.

Annette Summer supports the program.

Shauny Ullman, Marina resident, is concerned that program failures could impact her child. She asked the Commissioners which of them thinks it is a good idea to put drug addicts, mostly men, with a 50% failure rate near a playground and three elementary schools.

Vaness Wellmann, clean and sober for 21 years, stated that it is the first time sober housing has been offered in the Marina. It will enhance the neighborhood.

Ed Hughes supports solutions for the city but has concerns about this program.

Brenden Karafa supports the program because it can give people a chance to have a bright future.

Cynthia Craven stated that per capita there are more children in the Tenderloin than the Marina. She supports the program.

Sheila McCarthy, Salvation Army Joseph McFee Center, stated that the Marina Inn program model is based on the successful Joseph McFee Center. This program ensures that participants are sober and immediately taken to another facility if they relapse.

Michael Eaton, resident of Army Joseph McFee Center and living in recovery due to the effectiveness of the Salvation Army. He supports this program.

Mark Nagel supports the program and is confident in the ability of the Salvation Army to manage the welfare of the participants and ensure the safety of the neighborhood.

Gerry Yim, completed a Salvation Army program and was concerned afterwaerd about where to live that was sober, safe, and clean. He supports the program.

Danielle Calvin, Salvation Army Joseph McFee Center Program staff, stated that there are random drug tests and the organization does not tolerate bad behavior. The participants are striving to get back to their families and community.

Joshua Banks is in support of the project and said, "Let's not have a primitive mindset about recovery."

Marshai Jermaine supports sober living at the Marina Inn. Delbert supports the program. Kevin Baker supports the program. Billy Law supports the program. Roma Guy, former Health Commissioner, supports the project and noted that it is the first time in a long time that the system is investing without prejudice and committing to a system of monitoring after implementation. Glenn Clark is in support of the program. Emmanual supports the program. Chase supports the program. Asan Ledi supports the program. Nelsa Marinez supports the program. Mark Herman feels like the project was improperly noticed and incomplete information given to the community. The packets showed the project was dedicated to women and other times noted trans-women. At two community meetings Director Tsai stated that the materials incorrectly identified the target population. This impacted community members' support for the project. **Commissioner Comment:** President Green thanked everyone who made public comment for their thoughtful and heartfelt testimony. Commissioner Giraudo stated that the Commissioners value the input of everyone who wrote or provide

Kay is concerned about traffic and the likelihood that residents could be involved in accidents on Lombard

Greg Robinson supports the project.

Joshua Diller supports the program.

Street.

Horace Crenshaw supports the project.

verbal comments. She asked if there is a minimum amount of treatment that potential participants would have

Vice President Guillermo thanked all those who made comment in regard for their concern about the residents of San Francisco who will be impacted in many ways. She noted that members of her family have dealt with substance use issues and treatment programs. She appreciates everyone who shared at the meeting what helped them with their substance use issues and for those who are concerned what may not work. She added that people encountering substance use issues are not just people outside of our own experience. These are people in our lives and added that everyone is impacted by these issues. We all have a responsibility to be

to complete before being considered for this program. Dr. Moran stated that participants will have to

complete 3-6 months of abstinence based residential treatment.

part of the solution for those who live in San Francisco.

Commissioner Chow thanked everyone for their input. He noted that for years, San Francisco has not had enough sober housing to offer to those who have completed substance use treatment. This addition will be an important component in the service system. He noted that he visited the site and feels it is an appropriate location.

Commissioner Guggenhime feels a great deal of hope and looks forward to hearing updates on the program implementation on a regular basis so the Commissioners are aware of challenges and celebrations.

President Green stated that she lives 7 blocks from the program site. Her son and his girlfriend live one block from the program site; they were initially concerned due to their experience of the Shelter-in-Place hotel during the pandemic. However, they are supportive of the location now they understand that measures will be put into place to ensure safety of the program participants and the neighborhood. Dr. Moran stated that the DPH will be engaged with weekly meetings with the Salvation Army to ensure the program is running as planned, and to help deal with any challenges. The DPH will conduct random visits too. Director Tsai stated that there will be consequences to the Salvation Army if the organization does not implement the program in a manner that maintains safety for the residents and the neighbors. President Green requested regular updates from Director Tsai on the implementation of the program.

Action Taken: The Health Commission unanimously voted to approve the contract.

#### 8) FINANCE AND PLANNING COMMITTEE UPDATE

Commissioner Edward Chow, Chair, thanked staff for developing materials that presented the long list of contracts concisely and effectively. He noted that the committee voted to recommend that the full Health Commission approve all items on the Consent Calendar.

#### 9) CONSENT CALENDAR

#### <u>Public Comment</u>:

There was no public comment on this item.

#### **Commissioner Comments:**

There were no Commissioner comments on this item.

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

#### 1. June 2025 Monthly Contracts Report

- 2. Request for approval of a New Grant Agreement with Code Tenderloin (Fiscal Sponsor Center for New Music San Francisco, INC.) to provide Community Holistic Overdose Prevention Programs (CHOPP) in San Francisco. The total proposed agreement amount is \$5,159,243 which includes a 12% contingency for the term of 5/1/2025 through 4/30/2030 (5 years).
- 3. Request for approval of a New Grant Agreement with Homeless Children's Network (HCN) to provide the Community Holistic Overdose Prevention Program (CHOPP). The total proposed agreement amount is \$3,095,400 which includes a 12% contingency for the term of January 1, 2025 through December 31, 2029 (5 years).
- 4. Request for approval of a New Professional Service Agreement with Community Forward SF to provide outpatient mental health & substance use disorder services to previously unhoused people ages 18 and up who suffer from mental health issues. The total proposed agreement amount is \$8,606,530 which includes a 12% contingency for the term of April 1, 2025 through June 30, 2027 (2.25 years).

- 5. Request for approval of a New Professional Services Agreement with Latino Commission on Alcohol and Drug Abuse Services of San Mateo County, Inc. to perform Drug Medi-Cal Organized Delivery System (DMC-ODS) State mandated substance use residential services to youth under the age of 18, who are residents of San Francisco, and Medi-Cal beneficiaries. The total proposed agreement amount is \$3,952,480 which includes a 12% contingency for the term of 9/1/2024 through 8/31/2026 (2 years).
- 6. Request for approval of a New Professional Services Agreement with Regents of the University of California, Children and Adolescent Services to develop workforce capacity across the Children, Youth, & Families System of Care in delivering two evidence-based treatment models. The total proposed agreement amount is \$1,380,075 which includes a 12% contingency for the term of 09/26/2024 through 06/30/2026 (1 year and 7 months).
- 7. Request for approval of a New Professional Services Agreement with Homeless Children's Network's Youth Drug Medi-Cal Organized Delivery System (DMC-ODS) Programs. The total proposed agreement amount is \$8,960,000 which includes a 12% contingency for the term of October 1, 2024 through June 30, 2028 (3.75 years).
- 8. Request for approval of a new Grant Agreement with San Francisco Aids Foundation to provide peer-based Contingency Management (CM) programming. The total proposed agreement amount is \$2,640,560 which includes a 12% contingency for the term of 5/1/2025 through 6/30/2029 (4 years and 2 months).
- 9. Request for approval of a New Grant Agreement with HealthRight360 to perform Contingency Management (CM) capacity building and mentoring. The total proposed agreement amount is \$949,200 which includes a 12% contingency for the term of January 1, 2025 through June 30, 2029 (4 years and 6 months).

#### 10) OTHER BUSINESS

#### **Public Comment:**

There was no public comment on this item.

#### **Commissioner Comments:**

Commissioner Giraudo stated that she would be attending the SFGH Foundation Board meeting next week and would be sharing slides from the most recent DPH Behavioral Health Services and Whole Person Integrated Care update.

#### 11) ADJOURNMENT

The meeting was adjourned at 6:40pm.