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

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MINUTES

HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING

Monday February 2, 2026 2:00 p.m.

**1 Dr. Carlton B. Goodlett Place, City Hall, Room 408
San Francisco, CA 94102 & via Webex**

1) Call to Order

Present: Commissioner Edward Chow, MD, Chair
Commissioner Tessie Guillermo, Member
Commissioner Suzanne Giraudo, E.D.

The meeting was called to order at 2:04pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE OF DECEMBER 1, 2025

Public Comment:

There was no public comment on this item.

Action Taken: The committee unanimously approved the meeting minutes.

3) JANUARY 2026 MONTHLY CONTRACTS REPORT

Michelle Ruggels, Director of the Business Office, presented the item.

Public Comment:

There was no public comment on this item.

Commissioner Comments:

Regarding the Baker Places contract, Commissioner Giraudo asked how many beds will be funded through the contract. Ryan Fuimaono, Residential Substance Use Services Program Manager, stated that 12 beds will be added to the system through this contract.

Commissioner Chow asked how these beds fit into the overall housing system. Mr. Fuimaono stated that this rental subsidy is treated as a successful progression from co-op housing to independent living.

Action Taken: The Committee voted unanimously to recommend that that the full Health Commission approve the report.

3) FEBRUARY 2026 MONTHLY CONTRACTS REPORT

Michelle Ruggels, Director of the Business Office, presented the item.

Public Comment:

There was no public comment on this item.

Commissioner Comments:

Vice President Guillermo asked what the bereavement fund includes. Ms. Ruggels stated that it includes emotional support, assistance with funeral costs, and hotels, when necessary.

Commissioner Giraudo asked if the extension includes SFSVIP services. Ms. Ruggels stated that the extension includes all the services in the contract.

Regarding the UCSF contract, Commissioner Giraudo asked how voucher funds are distributed. Priti Rane, Director of Nutritional Services, Maternal Child and Adolescent Health Services, stated that vouchers are distributed through EatSF.

Regarding the Public Health Foundation contract, Commissioner Chow noted that he is pleased to see funding will continue for the full study cohort. Dr. McFarland stated that data is generated as the study progresses. Analysis is conducted as data is collected. Commissioner Giraudo requested that in future presentations/reports, a few lines are included to explain the data.

Regarding the 314E Corporation contract, Vice President Guillermo asked if the funding is from the General Fund or a grant. Mr. Scarafia, Deputy CIO, stated that the contract is almost entirely grant funded. He noted that the purpose is to assist with EPIC rollout of substance use services.

Regarding the San Francisco Health Foundation contract, Vice President Guillermo asked for clarity regarding whether this contract will hire temporary staff. Ms. Ruggels stated that the DPH moved about 70 staff from this contract to civil service several years ago. Most of the remainder of the contract is used for operating funds. However, there remains some services such as individual childcare providers that remain difficult to hire directly through the City and/or DPH.

Regarding the Lutheran Social Services contract, Commissioner Chow asked for more information regarding the current number of clients served in this contract. Bill Blum, Director HIV Health Services, stated that the target number of unduplicated clients is 425 but the current caseload is 200-300 because there has been increased intensity per client. The provider is expanding outreach to increase enrollment.

Action Taken: The Committee voted unanimously to recommend that that the full Health Commission approve the report.

- 4) **Request for approval of agreement between CHES Health and DPH for a Contingency Management (CM) rewards engine service. Contract amount is \$1,445,920 for a total duration of 5 years. This contract does not require solicitation as it utilizes Chapter 21B purchasing authority. The contract start date is January 1, 2026 and the contract end date is December 31, 2030.**

Emily Raganold, Acting Director of Population Behavioral Health, presented the item.

Public Comment:

There was no public comment on this item.

Commissioner Comments:

Commissioner Chow asked if the allocations are drawn down from a big pool or are each of these agencies given a certain amount of the funds. Ms. Raganold stated that are given a certain amount based on how many will be enrolling and what their models look like. There is a cap of \$599 for each individual client.

Commissioner Giraudo asked if data is gathered on how many individuals actually use the incentive cards. Ms. Raganold stated that she is unsure if the DPH has access to data on whether the cards are used. A representative of Chess stated that last year there were about 400 participants but there is no tool to determine if the debit cards have been used. The assumption is that these individuals need the funds to survive.

Action Taken: The Committee voted unanimously to recommend that that the full Health Commission approve the report.

- 5) **Request for approval of a New Participation Agreement with CalMHSA to perform Third Party Administration for the San Francisco County Department of Public Health, in support of the implementation of the CCE Preservation Grant, a state-funded initiative aimed at preserving existing licensed adult and senior care facilities. The total proposed contract amount is \$7,854,897 for the term of January 6, 2026 through June 30, 2029 (3½ years).**

Kristina Borraro, Director, Public Sector and Provider Partnerships, presented the item.

Public Comment:

There was no public comment on this item.

Commissioner Comments:

Commissioner Giraudo asked the number of care facilities that will be able to access the funds. Ms. Borraro stated that it is expected that up to 26 facilities will be able to access these funds.

Vice President Guillermo asked how the DPH monitor these services. Ms. Borraro stated that there will be weekly meetings with facilities to keep in touch on these use of these funds and tracking progress. Vice President Guillermo requested an update to the Finance and Planning Committee in approximately one year on the implementation of this contract.

Action Taken: The Committee voted unanimously to recommend that that the full Health Commission approve the report.

6) DRAFT 2022-2024 CHARITY CARE REPORT

Miranda Brillante, DPH Office of Policy and Planning, presented the item.

Public Comment:

Jessica, UCSF RN, stated that one of the reasons UCSF campuses report low Charity Care data is because staff have been fired and there are less providers. Some patients report that they are not informed of the charity care options.

Commissioner Comments:

Vice President Guillermo asked if Charity Care calculations are different for various hospitals. Ms. Brillante noted that she would provide further analysis in the final report.

Commissioner Chow asked if UCSFH has committed to providing Charity Care data for its St. and St. Frances campuses. Ms. Brillante stated that UCSFH has committed to continuing to provide Charity Care data for these two campuses.

Commissioner Chow encouraged the hospitals that submitted data for the report attend the full Commission meeting when the report is presented.

7) HEALTH COMMISSION'S DUTIES AND POWERS REGARDING DPH CONTRACTS AND GRANTS

This item was not discussed.

8) EMERGING ISSUES

Public Comment:

There was no public comment on this item.

Commissioner Comments

There were no commissioner comments.

9) PUBLIC COMMENT

There was no public comment.

9) ADJOURNMENT

The meeting was adjourned at 3:26pm.