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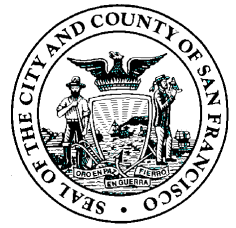
**Suzanne Giraud ED.D**  
Commissioner

**Judy Guggenime**  
Commissioner

**Karim Salgado**  
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**HEALTH COMMISSION  
CITY AND COUNTY OF SAN  
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**Mark Morewitz, M.S.W.**  
Executive Secretary

**TEL (628) 754-6539**

**MINUTES**

**HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING**

**Monday April 6, 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 Suzanne Giraud, E.D.

Excused: Commissioner Tessie Guillermo, Member

The meeting was called to order at 2:03pm.

**2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE OF MARCH 2, 2026**

Public Comment:

There was no public comment on this item.

Commissioner Comments:

There were no Commissioner comments.

Action Taken: The committee unanimously approved the meeting minutes.

**3) APRIL 2026 MONTHLY CONTRACTS REPORT**

Philip Mach, Manager of CBO Contracting, presented the item.

Public Comment:

There was no public comment on this item.

Commissioner Comments:

#### Richmond Area Multi-Services (RAMS) Contract

Commissioner Giraud asked whether RAMS tracks job placement outcomes for interns completing certificate programs. Tracy Helton, BHS, explained that the certificate track includes a structured internship, job fair, and follow-up, and that many participants successfully obtain employment. She clarified that the entry-level SAMHSA-funded internship is separate and serves as an earlier step in the peer workforce ladder.

Commissioner Chow asked whether data was available for the entry-level internship. Ms. Helton noted she could provide the exact numbers following the meeting. Commissioners expressed appreciation for outcome reporting and requested continued access to performance data.

#### Latino Commission-Youth Residential SUD Program Contract

Commissioner Giraud asked whether youth served in the program must reside in San Francisco and how SFUSD provides instruction. Kelle Hom, BHS Systems of Care SOC Director, confirmed the program is for San Francisco youth only and explained that SFUSD provides individualized instruction through the Home and Hospital Program, sending teachers onsite during the week.

Commissioner Chow asked about capacity and certification status. Hohm stated the lengthy CDSS certification process caused delays, and the program had not yet opened despite original January projections. She agreed to report back once certification is complete and beds begin filling.

Commissioner Chow raised questions about summer academic coverage, inter-county agreements for unused beds, and the rationale for contracting with a San Mateo provider. Ms. Home explained that few agencies statewide are willing or able to operate adolescent SUD residential programs and no San Francisco organizations applied during the RFP.

#### National Research Corporation (NRC) – Experience Survey Services

Commissioner Chow requested clarification on the cause of the 19.95% cost increase. Justin Dauterman, ZSFG Chief Experience Officer, explained that new regulatory survey requirements, expanded languages, rising patient volumes, and real-time emergency department surveys increased costs. He noted new psychiatric inpatient surveys also contributed.

Commissioner Giraud asked about survey response rates. Dauterman reported a approximately 47% staff survey response rate and 13% for inpatient HCAHPS, with outpatient and psychiatric rates to be provided later.

Commissioner Chow requested clearer future contract monitoring information. Mr. Dauterman described extensive internal use of NRC dashboards across ZSFG and primary care, adding that NRC is responsive and actively supports quality improvement efforts.

#### Westside Community Health Center – Hummingbird Respite (Keen Center)

Commissioner Giraud asked about follow-up and outcome data. Christian Morales, BHS Substance Use Services Program Manager, stated that Epic tracking allows system-level visibility of referrals and closure reasons and reported a 92% successful linkage rate to ongoing care. Case managers accompany clients to initial appointments to improve engagement.

Commissioner Chow emphasized the importance of outcome reporting during expansion phases. Commissioners requested mid-cycle updates on program utilization and outcomes to support future fiscal decisions.

#### San Francisco Health Authority (SFHA) – Healthy SF Private Provider Network, City Option TPA, and Healthy SF Administration

Commissioner Chow asked about the significant increase from \$12 to \$42.63 per member. Tangerine Brigham, San Francisco Health Network Chief Operating Officer, explained that rates had not been materially reviewed

since 2014 and were far below the cost of delivering primary care. The negotiated increase corrects longstanding underfunding.

Commissioner Giraudo asked which providers participate. Ms. Brigham stated Kaiser, Sister Mary Philippa (UCSF), and the Community Clinic Consortium are the principal contracted networks, each pay different rates depending on services provided.

Commissioner Chow requested clarification on the contractor name (SF Health Authority vs. SF Health Plan). Ms. Brigham explained that the legal entity is the SF Health Authority, but the operational name is the SF Health Plan; contracting sometimes reflects either based on system setup.

Commissioner Giraudo asked about reduced contract cost. Staff reported a sharp drop in Healthy SF membership, from 13,500 to 2,800, due to Medi-Cal expansion for adults regardless of immigration status. FTE reductions correspond to this change.

Commissioner Chow asked whether Medi-Cal redetermination rules may increase Healthy SF enrollment. Stella Cao, DPH Managed Care, and Ms. Brigham noted that adults without legal permission to live in the U.S. who will lose full-scope Medi-Cal may enter Healthy SF, while U.S. citizens who fail to renew must return to Medi-Cal. DPH Staff described ongoing cross-agency efforts to prevent coverage loss.

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

- 4) **Request for approval of a New Equipment Maintenance Agreement with Sabah International Inc. to perform maintenance on DPH Fire Alarm and Fire Suppression systems. The total proposed contract amount is estimated at \$5,600,000 which includes a 12% contingency for a term of five years commencing on July 1, 2026 and expiring on June 30, 2031.**

AJ Hansra, Director of Facility Services, presented the item.

Public Comment:

There was no public comment on this item.

Commissioner Comments:

Commissioner Chow sought clarity on why new contracts were needed. Mr. Hunstraff explained the SF Real Estate Division's contract lapsed, leaving a gap in required fire alarm maintenance. The temporary three-year contracts will be terminated once the new citywide contract is executed. Commissioner Chow asked about cancellation penalties and were informed DPH contracts include 30-day termination clauses.

Commissioner Giraudo noted missing board-of-directors information in contract forms. Mr. Mach agreed to provide the updated documentation.

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

- 5) **Request for approval of a New Equipment Maintenance Agreement with Siemens Industry Inc. to perform maintenance on DPH Fire Alarm and Fire Suppression systems. The total proposed contract amount is estimated at \$5,600,000 which includes a 12% contingency for a term of five years commencing on July 1, 2026 and expiring on June 30, 2031.**

AJ Hansra, Director of Facility Services, presented the item.

Public Comment:

There was no public comment on this item.

Commissioner Comments:

See comments from item 4, which related to contracts in both items.

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

**6) UPDATED PROCEDURES FOR APPROVAL OF SF ADMINISTRATIVE CODE, CHAPTER 21.42**

This item was deferred until the May 4, 2026 meeting.

**7) Request for approval to designate the YMCA Intensive Supervision and Clinical Services (ISCS) contract CID 1000033281 as a sole source under the Administrative Code Section 21.42, including a contract amendment with no additional costs added to extend the contract term by one year through 6/30/27 to continue to provide Intensive Supervision and Clinical Services.**

This item was deferred until the May 4, 2026 meeting.

**8) Request for approval to designate the Community Youth Center of San Francisco contract 1000032804 as a sole source under the Administrative Code Section 21.42, including a contract amendment to add \$485,587 and extend the contract term by one year through 6/30/27 to continue the Children, Youth, and Families Intensive Supervision and Clinical Services and Transitional Age Youth Asian and Pacific Islander Youth and Family Community Support Services Program**

This item was deferred until the May 4, 2026 meeting.

**9) Request for approval to designate the Instituto Familiar de la Raza contract CID 1000022465 as a sole source under the Administrative Code Section 21.42, including a contract amendment to add \$1,342,680 and extend the contract term by one year through 6/30/27 to continue to provide Intensive Supervision and Clinical Services and the SPARK program**

This item was deferred until the May 4, 2026 meeting.

**10) EMERGING ISSUES**

Public Comment:

There was no public comment on this item.

Commissioner Comments:

There were no commissioner comments on this item.

**11) PUBLIC COMMENT**

There was no public comment.

**12) ADJOURNMENT**

The meeting was adjourned at 3:25pm.