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President

Tessie M. Guillermo
Vice President

Edward A. Chow, M.D.
Commissioner

Susan Belinda Christian, J.D.
Commissioner

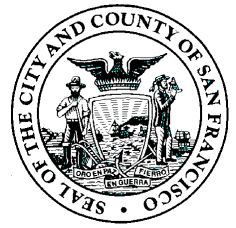
Suzanne Giraudo ED.D
Commissioner

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

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Executive Secretary

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MINUTES

HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING

Monday August 18, 2025 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, Member
Commissioner Tessie Guillermo, Member
Commissioner Suzanne Giraudo, ED. D

Excused: Commissioner Judy Guggenhime, Member

The meeting was called to order at 2:05pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE OF JULY 7, 2025

Action Taken: The committee unanimously approved the meeting minutes.

3) MONTHLY CONTRACTS REPORT

Kim Baker, Director of Contract Management and Compliance, presented the item.

Public Comment:

There was no public comment on this item.

Commissioner Comments:

Regarding the HealthRight360 contract, Commissioner Guillermo asked why the contract will be transferred to a different department. Ms. Baker stated that the contract will be better served in another department. The DPH will continue to oversee the bereavement portion of services.

Commissioner Giraudo asked for the location of sites for the prevention portion of the services. Naveena Bobba, MD, Deputy Director of Health, stated that the locations include the Bayview, Tenderloin, and Mission. She added that prevention components are included in many middle and high schools. Schools have interpreters that assist in these programs.

Regarding the Gubbio Project, Commissioners Giraudo and Chow asked if there is performance data available for the provider. Ms. Baker stated that there is not a monitoring report, but the contractor has been providing data .

Regarding the KPMG contract, Commissioner Chow asked the estimated time it will take BHS data to be transferred into the EPIC system. Ms. Baker stated that she is unsure of the estimated time for the data transfer, but that IT has funds left in the existing contract to begin this transfer work.

Commissioner Giraudo stated that her understanding is that substance use data must be kept separate than physical health data. Jeff Scarafia, Deputy CIO, stated that the DPH continues to work with the City Attorney to determine solutions for this issue.

Regarding the UCSF AHP contract, Commissioner Giraudo stated that it is her understanding that UCSF does not accept Medi-Cal as reimbursement for behavioral health services. Michelle Ruggels, DPH Business Office Director, stated that the DPH contracts with UCSF in order to gain the Short Doyle Medi-Cal reimbursement rates, which draw down 50% of federal matching funds.

Regarding the Heluna Health contract, Vice President Guillermo encouraged the DPH to bring this type of expertise into its system so hiring external consultants will not be necessary. Ms. Ruggels stated that historically when the DPH begins a new initiative, consultants are initially hired in order to bring necessary expertise and over time hire staff to take on these roles. She noted that consultant contracts continue to be used for tasks such as managing gift card operations.

Regarding the SFCCC contract, Vice President Guillermo stated that she is glad to hear this contract has been extended.

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

- 4) **Request for approval of a New Grant Agreement with Glide Foundation to perform culturally rooted overdose prevention, health education and intervention, and recovery services. The total proposed agreement amount is \$1,120,000 which includes a 12% contingency for the term of 7/1/2025 through 6/30/2027 (2 years).**

Robertson Somuah, Overdose Prevention Contracts Manager, presented the item.

Public Comment:

There was no public comment on this item.

Commissioner Comments:

Commissioner Giraudo asked if Glide will be reporting data on other services besides grooming. Mr. Somuah stated that the vendor is required to submit data for all service categories.

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

- 5) **Request for approval of a New Professional Services Agreement with Johnson Controls Inc. to perform ongoing maintenance of the Metasys Building Management System (BMS) at Laguna Honda Hospital. The total proposed contract amount is \$315,681 which includes a 12% contingency for the term of September 1, 2025 through August 31, 2026 (one year).**

Oleg Korsunsky, Director of LHH Facility Services, Engineering, and Capital Projects, presented the item.

Public Comment:

There was no public comment on this item.

Commissioner Comments:

Commissioner Chow asked if the vendor already provided these services to the DPH. Mr. Korsunsky stated that the vendor has been providing high quality services onsite since the new hospital building opened.

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

- 6) **Request for approval of a New Professional Services Agreement with Johnson Controls Inc. to perform fire alarm suppression and pump testing at Laguna Honda Hospital. The total proposed contract amount is \$447,317 which includes a 12% contingency for the term of September 1, 2025 through August 31, 2026 (one year).**

Oleg Korsunsky, Director of LHH Facility Services, Engineering, and Capital Projects, presented the item.

Public Comment:

There was no public comment on this item.

Commissioner Comments:

Vice President Guillermo asked why the contract term is only for one year. Mr. Korsunsky stated that the short-term enables the DPH to ensure the vendor continues to provide the highest quality of services.

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

- 7) **Request for approval of a New Professional Services Agreement with Johnson Controls Inc. to perform ongoing maintenance of the P2000 security system at multiple DPH locations. The total proposed contract amount is \$336,430 which includes a 12% contingency for the term of September 1, 2025 through August 31, 2026 (one year).**

Oleg Korsunsky, Director of LHH Facility Services, Engineering, and Capital Projects, presented the item.

Public Comment:

There was no public comment on this item.

Commissioner Comments:

Vice President Guillermo asked how long LHH has used this system. Mr. Korsunsky stated that LHH has been using the system since 2010. There are plans for a new system to also be used at ZSFG over the next 4-5 years.

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

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- 8) **Annual FY24-25 DPH Sole Source Waiver Usage Reports**

Public Comment:

There was no public comment on this item.

Commissioner Comments:

Commissioner Chow commended staff for the report.

9) EMERGING ISSUES

Public Comment:

There was no public comment on this item.

Commissioner Comments:

10) PUBLIC COMMENT

There was no public comment on this item.

11) ADJOURNMENT

The meeting was adjourned at 3:48pm.