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Tessie M. Guillermo
Vice President

Edward A. Chow, M.D.
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Commissioner

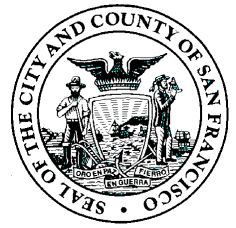
Suzanne Giraudo ED.D
Commissioner

Judy Guggenhime
Commissioner

Karim Salgado
Commissioner

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

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MINUTES

HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING

Monday October 6, 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 Judy Guggenhime, Member

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

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE OF AUGUST 18, 2025

Public Comment:

There was no public comment on this item.

Action Taken: The committee unanimously approved the meeting minutes.

3) MONTHLY CONTRACTS REPORT

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

Public Comment:

There was no public comment on this item.

Commissioner Comments:

Regarding the Hyde Street Community Services, Commissioner Chow asked for more information on the successes of this program. Janis O'Meara, Mental Health Outpatient Services Program Manager stated that the program has served 11,000 people and the goal was to reach 1,500 individuals.

Commissioner Chow asked how the DPH measures how the program keeps the clients in the most independent setting. Ms. O'Meara stated that this data is not collected at this time. The DPH does track the number of people who remain in the program and those who move to a higher level of care.

Vice President Guillermo is concerned not enough outcome data is being collected on Behavioral Health Service programs. Ms. O'Meara stated that the program has been successful in preventing hospital readmissions within 90 days.

Vice President Guillermo noted that the contract is not ending until 2026, but an extension has been requested now and asked that in the future, the written report should include language explaining why an extension may be requested early.

Commissioner Chow noted that historically the Commission has requested that 10-year contracts be renewed at 5 years so the Commission can get an understanding of the outcomes achieved by the program before approving an extension.

Regarding the UCSF contract, Commissioner Chow requested all contracts indicate unit of service and unduplicated client goals.

Regarding the UCSF DSAAM OBIC/OBOT program, Vice President Guillermo stated that the report indicates Medicare funding, but another report shows Medi-Cal funding. Ms. Baker apologized for this error and stated that the program is Medi-Cal funded.

Regarding the San Francisco Public Health Foundation contract, Vice President Guillermo asked how subcontractors are chosen. Nikole Trainor, Community Health Equity and Promotion Branch Budget, Contract, and Communications Manager, stated that the Foundation has its own solicitation process, which the DPH is aware of but does not develop. All current subcontractors have been DPH contractors in the past.

Commissioner Chow noted that the current contract ends in December and asked for an explanation why the new contract will overlap. Ms. Trainor stated that there was an intentional overlap for a smooth transition. She noted that Heluna Health staff are expected to move to the San Francisco Public Health Foundation for continuity of services.

Commissioner Guggenhime asked if the Foundation has their own funding. Ms. Trainor stated that the Foundation receives a percentage of the total DPH funding to administer contracts and provide infrastructure for smaller vendors.

Regarding the Public Health Foundation Enterprise contract, Vice President Guillermo asked if vendors know which subcontractors have already been chosen before they apply. Ms. Trainor stated that subcontractor information is shared during the pre-negotiation process.

Vice President Guillermo noted concern that administration delays related to a change in vendors do not interrupt services. Ms. Trainor stated that the DPH is striving to ensure there is no delay in services due to this change in vendors.

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

- 4) **Request for approval of a New Professional Services Agreement with the Regents of the University of California (UCSF Health) to provide specialty mental health services to high-risk adolescents. The total proposed agreement amount is \$6,124,619 which includes a 12% contingency for the term of 07/01/2025 through 06/30/2030 (5 years).**

Dave Smith, PharmD, Chief Pharmacy Officer, presented the item.

Public Comment:

There was no public comment on this item.

Commissioner Comments:

Commissioner Chow asked for information regarding the target population. Dr. Farahmand stated that any San Francisco County resident with Medi-Cal is eligible for the program.

Vice President Guillermo noted that only 17 clients are slated to be served per year. Dr. Farahmand stated that 1,187 hours of psychological and psychiatric clinical services are provided in the contract. Clients commit to a minimum of 6 months of service.

Commissioner Chow asked for information regarding referral sources. Ms. Farahmand stated that there is a centralized access team, and the Children, Family, and Youth Services outpatient hub are referral sources.

Vice President Guillermo requested updates on performance data in approximately 6 months.

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

- 5) **Request for approval of a new contract with Omnicell Inc. for four pharmacy carousel packagers, twenty anesthesia workstations and associated support services in the total amount of \$3,455,759.79, which includes a 12% contingency, for the term November 1, 2025 through October 31, 2030 (5 years).**

David Smith, PharmD, SFHN Chief Pharmacy Officer, presented the item.

Public Comment:

There was no public comment on this item.

Commissioner Comments:

Vice President Guillermo asked the expected lifetime of the equipment. Dr. Smith stated that the equipment is expected to last 13-15 years. The equipment will be used at ZSFG.

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

6) **EMERGING ISSUES**

Public Comment:

There was no public comment on this item.

7) **PUBLIC COMMENT**

There was no public comment.

8) **ADJOURNMENT**

The meeting was adjourned at 3:44pm.