

Philip Randolph Lee, M.D.
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COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 558-3348

CALENDAR

HEALTH COMMISSION MEETING
Tuesday, October 20, 1987
2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF OCTOBER 6, 1987
3. CONSENT CALENDAR OF BUDGET COMMITTEE (Commissioner Clement Shek)
 - 3.1 CMHS (Substance Abuse Alcohol Services) A request to accept and expend a grant in the amount of \$523,289 from the U.S. Department of Health and Human Services, Alcohol, Drug & Mental Health Administration for the period of September, 1987 to August 1988 to provide services to youth at high risk of substance abuse.
 - 3.2 CMHS (Substance Abuse Services) A request to accept and expend a grant in the amount of \$660,531 from State of California, Alcohol and Drug Abuse Programs for the period of July 1987 to June 1988 to provide AIDS substance abuse prevention services.
 - 3.3 LAGUNA HONDA HOSPITAL A new contract with Susan Dolder in the amount of \$10,000 for the provision of support services to the Blue Ribbon Committee for the period of August 1, 1987 to November 1, 1987

- 3.4 CPHS A renewal contract with Youth Projects, Inc., Haight-Ashbury Free Medical Clinic in the amount of \$179,494 for the provision of free medical services and AIDS follow up to residents of San Francisco in Fiscal Year 1987-88.
- 3.5 CENTRAL OFFICE (Administration, EEO) A new contract with Ricky Serover-Marcuse in the amount of \$2,650 for the provision of Cultural Sensitivity and Race Relations Training services for the period of November 1, 1987 to February 29, 1988.
- 3.6 AIDS OFFICE A request to apply for, accept and expend a grant in the amount of \$156,889 from Health and Human Services, Centers for Disease Control for a five-month extension of the AIDS Surveillance Program ending November 30, 1987.
- 3.7 AIDS OFFICE...Four renewal contracts with Regents of the University of California to provide services as follows:

Antibody Testing Services:

1.	State Grant Funds	6/1/87 - 5/30/88	\$202,839
2.	Federal Project 254	5/1/87 - 4/30/88	<u>296,352</u>
		TOTAL:	\$499,191

3. This grant will provide AIDS prevention and education services through support group for persons with AIDS at SFGH Ward 86; support groups for the worried well and education services to mental health professionals:

Ad Valorem Funds	7/1/87 - 6/30/88	\$362,600
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4. This grant will provide support services for persons with AIDS/ARC through coordination of volunteer therapists who will provide free or low cost weekly therapy and psychiatric consultations and evaluations:

Federal Funds	7/1/87 - 6/30/88	<u>\$37,744</u>
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GRAND TOTAL CONTRACTURAL AMOUNT:	\$899,535
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- 3.8 AIDS OFFICE... Two new contracts with Asian American Recovery Services, Inc. for the provision of education services in the Asian and Pacific Island Communities for the period of July 1, 1987 to June 30, 1988 in the following amount:

Ad Valorem	\$30,000
Federal - HRSA	<u>99,300</u>
Total	\$129,300

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MINUTES

HEALTH COMMISSION MEETING

Tuesday, October 6, 1987

2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

The regular meeting of the Health Commission was called to order on Tuesday, October 6, 1987, at 2:10 p.m. by President Philip Lee.

1. ROLL CALL

Present: Commissioner Philip R. Lee
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez
Commissioner Y. Clement Shek
Commissioner Rosabelle Tobriner

Absent: Commissioner John Blumlein

2. APPROVAL OF MINUTES OF SEPTEMBER 15, 1987

ACTION TAKEN:

A motion was moved, seconded and carried to approve minutes of the regular Health Commission meeting of September 15, 1987.

3. CONSENT CALENDAR OF BUDGET COMMITTEE (Commissioner Shek)

- 3.1 CPHS (Health Centers) A new contract with Marcos Gutierrez, in the amount of \$11,500 for the development of radio messages about AIDS, purchasing time and ads for the Hispanic Community for the period of October 15, 1987 through April 15, 1988.
- 3.2 CPHS (Senior Health Services) A renewal contract with UCSF Family and Community Medicine in the amount of \$10,000 for the provision of expert consultation of the ElderCare Program Staff in Fiscal Year 1987-88.

- 3.9 AIDS Two new contracts with Bayview-Hunter's Point Foundation for the provision of information and education services related to AIDS prevention services in the Black Community for the period of July 1, 1987 to June 30, 1988 in the following amounts:

Ad Valorem	\$36,006
State I&E Grant	<u>127,626</u>
Total	\$163,632

- 3.10 AIDS A request to Sole Source a contract with John Hayes in the amount of \$10,000 to provide consultation related to intravenous drug use associated with HIV infection.

- 3.11 Follow-up on Forensics CAB and Evaluation of CAB's.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. CONSIDERATION OF CMHS LONG-TERM PLAN AND ACTION FOR FY '88-'89

6. UPDATE ON ACCESS FOR THE DISABLED TO 101 GROVE

7. OTHER BUSINESS

- 3.3 CPHS (Homeless Program) A request to apply for, accept and expend a grant in the amount of \$1,000,000 from the Federal Health Resources for the 1987-1989 federal fiscal years, to provide primary health care services to the homeless.

Northeast Medical Services (NEMS) will serve as a fiscal agent and contract out to DPH and the San Francisco Community Clinic Consortium.

- 3.4 CPHS (Disease Control) A request to apply for, accept and expend a grant in the amount of \$596,312 from the Centers for Disease Control for the period of January 1, 1988 to December 31, 1988 to provide continuation of the Sexually Transmitted Disease Control Program.
- 3.5 CENTRAL ADMINISTRATION A request to accept and expend a grant in the amount of \$140,000 from the State Rural and Community Health Division for the period of October 1, 1987 to September 30, 1988 to provide funds for three capital projects.
- 3.6 CENTRAL ADMINISTRATION (AIDS Office) A request to apply for a grant in the amount of \$500,000 from the State Office of AIDS for the period of January 1, 1988 to July 1, 1988 to provide AIDS Case Management services in San Francisco.
- 3.7 CENTRAL ADMINISTRATION (AIDS Office) A request to apply for, accept and expend a grant in the amount of \$1,683,925 for the period of November 1, 1987 to October 31, 1988 to provide an epidemiologic study of the natural history of HIV infection in male homosexuals/bisexuals previously enrolled in studies of Hepatitis B infection.

Commissioners requested a staff person from the project to answer their questions.

- 3.8 CMHS (Community Substance Abuse Services) A contract modification with Poolman, Shih & Platten, Inc. to extend the term of the FY '86-'87 contract for the period of July 1, 1987 through July 30, 1988.
- 3.9 CMHS (Community Substance Abuse Services) A request to accept and expend a grant in the amount of \$999,576 from the National Institute of Drug Abuse for the period of October 1, 1987 through September 31, 1990 to provide an AIDS community outreach demonstration project.

This item was postponed.

- 3.10 CMHS (Adult Acute) A renewal contract with Crestwood Hospitals, Inc. in the amount of \$2,261,581 for the provision of 24-hours and Partial Day Subacute locked skilled nursing services in Fiscal Year '87-'88.

- 3.11 (AB8) Request to authorize adoption of the County Health Service Plan and Budget for 1987-88 Fiscal Year; apply for allocation of these funds from the State's County Health Services Fund; execute the agreement with the State Director of Health Services; and to accept and expend the funds allocated from the State's County Health Services Fund for the County Health Services Plan and Budget of the City and County of San Francisco in the amount of \$64,287,268.

This was deferred to agenda item #8

- 3.12 Consideration of a three-month follow-up evaluation of the Salvation Army for provision of alcohol detoxification and residential recovery services in FY '87-'88.

Commissioners noted that no process objectives for the program were delineated. Commissioner Shek requested a copy of the measurable process objectives.

Jimmy Loyce, CSAS, reported that the follow-up evaluation was deemed acceptable by the CSAS staff. Representatives of the San Francisco/Harbor Light Advisory Council and Captain Lawrence Shiroma, Commanding Officer, were present to answer questions.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar of the Budget Committee, except #3.9 which was postponed, and #3.11 which was deferred to agenda item #8.

4. DIRECTOR'S REPORT (Dr. David Werdegarr)

NEW STAFF

I am pleased to introduce the following staff to their new positions with the Health Department:

- Mental Health: Dr. Abner Boles has been hired as Assistant Director of Clinical Services II. He has long assisted Health Department efforts as Clinical Director at Bayview Hunters Point - Mental Health Clinic. Dr. Boles has a Doctorate in Clinical Psychology from UC Berkeley. I am extremely pleased to have him available to help in the administration and control of our mental health non-acute care resources.
- Forensics: Mr. Larry Cruz has been hired as Assistant Program Chief of the Forensics program. He will assist Nancy Rubin in the administration of the entire Forensics program. Mr. Cruz was previously employed as Budget Analyst for the PUC and is a former CORO fellow. He holds a Master's Degree in Social Work from San Francisco State University and a Master's Degree in Public Administration from Golden Gate University.

- Laguna Honda Hospital: The first full-time psychiatrist in the history of Laguna Honda Hospital started work last Wednesday. Dr. Jim Hawkins will have admitting privileges at SF General to ensure continuity of care for all LHH patients needing psychiatric treatment at SFGH and CMHS.
- San Francisco General Hospital: Ms. Kathy Eng, former part-time director of our Department's "SRX" program has been appointed full-time Administrative Director of the SFGH Family Health Center.

CORO FELLOW

Lupe Morales is the CORO fellow assigned to our Department for a three-week period. She is using her previous experience as a community organizer in Los Angeles to help Dr. Evans in the expansion of the alternative AIDS test site program.

MAYOR'S STATE OF THE CITY

The Mayor's message on the State of the City includes several Health Department-related items, including comments on AIDS testing and mental health services.

GOVERNOR'S ACTIONS

The Governor has signed several health bills that will directly affect us. The State block grant for health and welfare services will be discussed as part of your review of the budget. In addition, the Governor signed legislation which may improve Medi-Cal reimbursements for AIDS care -- for hospital use on experimental drugs and for "disproportionate provider" assistance.

PERSONNEL ISSUES

- Requisitions: The City's requisition process times are estimates based upon a normal period, when no "freeze" or "slow-down" measures were in effect. We are working closely with the Mayor's staff to ensure that our critical requisitions are processed on an expedited basis.
- Data on Provisional Employees: One measure of the efficacy of our exams unit is the number of "provisional" employees in the Department. That is, the number of employees who are not permanent; who have not yet successfully completed an exam for their position. The number of provisional employees has been reduced from 12.7% in January 1984 to 8.3% in June 1987.

Mr. Ed Gazzano, Ms. Yvette Stuart and their staffs are to be commended for this achievement.

- Mid-Level Practitioner: The Civil Service Commission has established the "mid-level practitioner" classification. We have identified approximately 14 positions that will be appropriate for that classification.

AIDS

- State Monies: The State has augmented our grant for epidemiological and prevention activities by \$124,142. We will be submitting for your review our plan for the use of these monies.
- Alternative Test Sites: DPH has opened four additional sites for AIDS testing. Dr. Patricia Evans is to be commended for her hard work on this effort. (See Attachment A). The current wait at the alternative test sites range from five days to three weeks. We are working to get the wait down to 48 hours or less, as requested by the Mayor.
- Infection Control Procedures: For some time a Department-wide committee headed by Dr. Fran Taylor, Acting Director of the Bureau of Communicable Disease Control, has been meeting to reinforce the use of our AIDS infection procedures, which are consistent with CDC guidelines. In addition to ensuring that our patient care programs are in compliance, we are analyzing procedures and practices for disposal of infectious wastes.
- AIDS/ARC Residential Program: Efforts continue on several fronts to resolve the housing problem for the AIDS/ARC patients now in the Folsom Street Hotel. Catholic Social Services is attempting to find an available alternate housing site, and Mayor's Office representatives are also participating in the search. In the meantime, Catholic Social Services staff are offering case management services to approximately 25 clients in this hotel and several others. We will keep the Commission posted on this important project.
- AIDS Awareness Month: Last week I and Department staff joined Mayor Feinstein in a press conference marking the beginning of AIDS Awareness Month. The Mayor's proclamation and remarks underscored the ongoing efforts to have all of San Francisco knowledgeable about AIDS transmission and prevention facts.

TOXICS

The Governor's Office of Emergency Services has selected Bob Stepp, the Department's Industrial Hygienist, to assist on the State Committee that is developing the emergency response plan for our district. The committee will focus on the provision of public access to information on chemical use.

SF GENERAL HOSPITAL

- Health Worker with AIDS: Last week we learned, through our ongoing study of our health care workers, that a SF General employee had contracted AIDS from a needle-stick.

We are taking every step to communicate with our employees on this case. And we continue to monitor and enforce our implementation of the CDC's infection control guidelines.

This morning, representatives of two City unions -- SEIU Locals 790 and 250 -- held a press conference at SF General. They attempted to relate Hospital staffing levels to the case of the health care worker who was infected with HIV by needle-stick.

- Interns and Residents: Recently, the Superior Court granted the interns and residents request for interim payrolling by the City. Starting November 1 the interns and residents will be paid by the City rather than the University of California, pending resolution of the case. The interns and residents will receive the same salary and fringe benefits they have always received.

LAGUNA HONDA HOSPITAL

- Adult Day Health Licensure: The State has granted the Laguna Honda Adult Day Health Program a two-year Medical/Medicare Adult Day Health Licensure Certification through August of 1989.
- Executive Administrator Search: We have received close to 300 applications for the Executive Administrator position. The Search Committee will now meet to begin narrowing the field to the strongest candidates.

PUBLIC HEALTH

- COBRA: Staff are investigating the implication of the Consolidated Omnibus Budget Reconciliation Act (COBRA) 1986 on the Department. This legislation requires continued health insurance coverage at group rates for employees or dependents previously insured. Employees who are terminated or have hours reduced qualify for 18 months of coverage. This legislation became effective July 1, 1987; however, information about its provisions has not been widely disseminated.

The Department is exploring the following issues, particularly as it relates to AIDS patients and will report at the first Health Commission meeting in November: (1) Are employees being educated by employers about the availability of coverage and the steps they must take to extend coverage? (2) What type of educational program ought to be organized, and who should conduct it?

- Home Health: The State has approved our licensure as a home health health care agency that can provide Medicare services.

MENTAL HEALTH

Last week, because of staffing problems, the number of acute care psychiatric beds available at SF General was reduced by four, to 80 beds. We are working to address this problem as quickly as possible.

STATE GRANT FUNDS

We have received notice of the State's approval of \$165,000 in AB3245 funds for these projects: \$50,000 for renovation of 50 Ivy Street; \$50,000 for centralization of contaminated equipment processing and \$40,000 for renovation of the backup electrical system at SF General. Our request for \$25,000 for hospital equipment was denied.

Commissioner Foster, in looking at housing for AIDS patients, requested DPH staff for a report by the first Commission meeting in November on the causes of delay in obtaining housing. He inquired as to what the Department and agencies would recommend to alleviate these problems.

5. PROGRESS REPORT ON BILINGUAL/BICULTURAL SERVICES IN MENTAL HEALTH PROGRAMS

Dr. Reiko True, Deputy Director of Community Mental Health, submitted the following report:

I. PROGRESS

Achieving adequate bilingual and bicultural staffing and programs is a high priority issue for CMHS; one of our ten proposed long-term goals is to increase the accessibility to services of community groups,"...including minorities and those with other special needs...". In pursuit of this goal we have taken the following specific actions:

1. In general, the Division and all of its Sections continue to aggressively recruit bilingual-bicultural staff when openings become available. Specifically, Division staff routinely utilize the resources of the Department of Health's Office of Equal Employment Opportunity and Affirmative Action, meet with college and university EEO offices, and advertise in community newspapers.
2. Community Substance Abuse Services is doing extensive work in relation to AIDS prevention and a great deal of this effort is focused on the minority communities.
3. In the Action Plan for FY '87-'88 and FY '88-'89, we have included the following objective for the Adult Community Section: "Develop a plan by August, 1987, to identify modalities that need bilingual-bicultural staff, and develop an inter-program strategy for meeting this need." Further work on this objective has been delayed pending the availability of revised data on staff language and ethnicity (see item #8).

4. In the Action Plan for FY '87-'88 and FY '88'-'89, we have included the following objective for the Geriatric Section: "Increase bilingual and bicultural capability in all programs to reach Asian, Spanish-Speaking and Black seniors (all modes)." In terms of this objective, three bilingual-bicultural senior aides have already been hired (Black, Latino, Philipino).
5. CMHS has organized a Minority Recruitment and Training Committee to (1) review and assist in updating the Division's data on ethnicity and language capabilities of staff (see item #8), (2) develop approaches for improving the recruitment and retention of bilingual and bicultural staff, and (3) increase the potential minority labor pool by a more aggressive training effort.
6. The Consultation, Education and Information Unit (CE&I) of the Division has been working closely with various groups and programs concerned with minority issues and services. A large proportion of the resources of this unit are devoted to minority issues. For example, the work plan currently under discussion includes specific activities for ESL students, Black residents in the Bayview-Hunter's Point and Western Addition areas, and the Latino community. A draft four year plan for Latino Mental Health CE&I activities has also been developed and may serve as a prototype for similar plans for other communities.
7. On July 22, 1987, members of the Asian American Task Force met with the administrative staff of the Children, Youth and Family Section to discuss bilingual-bicultural staff and program issues, especially the possible provision of additional day treatment services. A follow-up meeting will be scheduled in about two months.
8. In April, 1987, the Division produced a report on current staff by ethnicity and sex. However, this first trial report based on the new staff file contained discrepancies related to reporting problems at the program level. The BIS staff plans to do additional work with the staff file database and produce a new report. This new version will include breakdowns for clinical versus administrative staff and for ethnicity and language capability.

II. OBSTACLES TO BILINGUAL-BICULTURAL STAFF RECRUITMENT

Efforts to recruit minority staff for both civil service and contract positions are seriously impeded by two major obstacles. First, there is an inadequate number of qualified applicants available and this is a function of the small number of minority students entering and graduating from appropriate training programs. Second, our programs are unable to successfully compete for the available pool of applicants in terms of salaries and benefits.

This problem is particularly acute for the contract providers because their salaries are significantly lower than Civil Service salaries.

We have and will continue to address these problems; however, it is likely that they will continue to be significant impediments for the foreseeable future.

III POSSIBLE INITIATIVES

My staff, in conjunction with the Third-World Coalition, has been discussing different approaches we might take to improve the general level of the ethnic and cultural relevancy of our programs. Listed below are proposals we have generated and will be discussing in greater depth in coming weeks.

A. Recruitment and Training

1. Develop a stipend for students in graduate level.
2. Evaluate the current number of language waivers and request additional language waivers as appropriate.
3. Provide a premium differential for bilingual services within contract services.
4. Develop better coordination with Affirmative Action Office to provide us with assistance in recruiting for minority and bilingual staff and developing training programs for upward mobility for minority and bilingual staff.
5. Make recruitment of additional bilingual and minority employees an objective in the MBO system.

B. Program Changes:

1. Develop a monthly schedule for meeting with the bilingual task force to allow their input on problems and to help us develop solutions.
2. Use the CEI grant to serve the high need target groups in minority communities.
3. Develop additional ethnically focused programs, particularly for children.
4. Urge contract agencies to appoint minority members on their Board of Directors: Make recommendations for appointment as vacancies occur.

5. Continue to monitor the data on bilingual and bicultural services.

President Lee requested information on two areas for future progress reports:

- 1) What staffing changes have taken place since the passage of this policy?
- 2) What changes in the Board composition of providers have taken place?

6 UPDATE ON NEW SERVICES AND INTERDEPARTMENTAL COORDINATION FOR CHILDREN'S AND ADOLESCENTS' MENTAL HEALTH SERVICES

Luz Mary Harris provided an overview of the most recent development in the area of children's and adolescents' mental health services.

The "Cooling Off" Home was jointly developed by CMHS, the Department of Social Services, and the Children's Home Society. The six-bed facility is primarily funded by DSS with CMHS providing an augmentation for clinical staff.

The \$89,000 contract with Children's Home Society would enable development of a specialized program to provide crisis intervention, case management and stabilization services to dependent children and adolescents. Prior to their admission to the home, the children were in residential treatment centers, at risk of acute hospitalization. The anticipated length of stay is between three and seven days. This program will fill a significant gap in the mental health service delivery system for severely disturbed adolescents and children.

Another joint effort has occurred between DSS, CMHS, Board of Education, and the Probation Department on the development of a 12-15 bed sub-acute residential facility for severely emotionally disturbed children and adolescents. The site is at 141 Leland (at Peabody) in Visitation Valley. The site approval, as well as rate negotiations with the State, are in process. The cost per bed per month will be \$7,800 for this residential care compared to \$13,000 for acute care. This program is an example of blending of funding from DSS, AB 3632, mental health (ad valorem), and Department of Education.

7. DPH BUDGET REPORT

Dr. Meredith presented financial information related to the Department's performance in '86-'87, the current status of the City's '87-'88 budget, including implications for the Department of Health, and an overview of the '87-'88 departmental revenue projections.

ACTION TAKEN:

It was moved, seconded and carried to unanimously pass the following resolution on the AB 650 Revenue Transfer Funds provided to Counties:

RESOLUTION REGARDING THE USE OF AB 650 REVENUE TRANSFER FUNDS
PROVIDED TO COUNTIES

WHEREAS, funding for services to the medically indigent has been severely inadequate, covering less than 55% of costs; and

WHEREAS, inadequate funding has resulted in lengthy waiting times for persons needing care; and

WHEREAS, the Governor originally deleted from the 1987-88 State budget the proposed \$69 million augmentation of the Medically Indigent Services Program (MISP) to restore reductions and correct historical underfunding; and

WHEREAS, the State budget provided no augmentations for the MISP, Substance Abuse and Alcohol, or Mental Health Programs; and

WHEREAS, AB 650 (Costa) and the State budget instead includes a \$110.3 million revenue transfer to Counties - \$89.0 million of which was a substitute for the augmentations for MISP, Substance Abuse and Alcohol, and Mental Health; and

WHEREAS, San Francisco's share of the Statewide revenue transfer is to be \$5.235 million - \$3.743 million for the Department of Public Health, and \$1.492 million for the Department of Social Services; and

WHEREAS, on Tuesday, September 29, 1987 the Governor signed legislation which will transfer revenues of \$89.0 million to counties in lieu of MIA and COLA's for health and social services programs; and the \$89.0 million figure being based upon the following calculations:

\$29.8 M	MISP (Medically Indigent Adult)
4.3 M	Drug and Alcohol
29.6 M	Mental Health
19.2 M	Social Service/Foster Care
<u>6.1 M</u>	Other Social Service Program
\$89.0 M	

71.5% (\$3.743 million) of the revenue transfer is attributable to Health Services while 28.5% is attributable to Social Service Programs; and

WHEREAS, since a revenue transfer procedure was selected by the State to avoid State Gann spending limits, the funds will be allocated to counties without conditions as to their use; and

WHEREAS, the Department has already included \$2,070,686 of this transfer in its 1987-88 revenue projections (\$634,326 COLA's for mental health programs; \$1,436,000 MIA augmentation); and

WHEREAS, the residual of \$1.7 million should be allocated to meet increased needs for Medically Indigent, Mental Health, Substance Abuse, and Alcohol programs; and

WHEREAS, these service areas in San Francisco have critical need for this funding; now therefore be it

RESOLVED, that the Health Commission believes that the full allocation of \$3.743 million of the total \$5.2 million allocated to San Francisco County according to AB 650 should be dedicated to health service programs in San Francisco; and recommends that the Board of Supervisors adopt this resolution and the Mayor approve it.

8. CONSIDERATION TO APPROVE AB-8 PLAN AND BUDGET

ACTION TAKEN:

It was moved, seconded, and carried to authorize adoption of the County Health Service Plan and Budget for 1987-88 Fiscal Year; apply for allocation of these funds from the State's County Health Services Fund; execute the agreement with the State Director of Health Services; and to accept and expend the funds allocated from the State's County Health Services Fund for the County Health Services Plan and Budget of the City and County of San Francisco in the amount of \$64,287,268.

Commissioners requested a summary of AB 8 Plan.

9. CONSIDERATION OF PROPOSED ORDINANCE CREATING A MANDATORY REFUSE COLLECTION SERVICE FUND

ACTION TAKEN:

It was moved, seconded, and carried to support a proposed ordinance that would amend Chapter 10 of the Administrative Code and Part III of the Municipal Code creating special funding for the Department of Health in order to fund the staffing of compliance activities.

According to a report from Al Chinn, Acting Director of Environmental Health Bureau, it is anticipated that, if passed, this ordinance will consequently enhance the aesthetic, sanitary and health conditions in San Francisco. The continuing funds generated via annual license fees and identified in this ordinance will be for the exclusive use of the Department for enforcement of Article 6, Section 290 of the San Francisco Health Code (Refuse Collection and Disposal Ordinance No. 17.083). Revenue derived from the increased refuse vehicle rates amounts to \$153,755 per year. The funds will be budgeted and used to accomplish the goals for which the legislation has been proposed. While the program will incorporate computer data from the Scavenger Companies the program will require considerable field work to verify lack of service notifications, recordkeeping and to merge the entire operation into our existing garbage lien procedures.

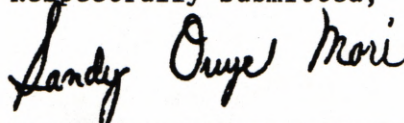
10. CONSIDERATION OF A REPORT FROM ADULT DETENTION ADVISORY COMMITTEE

Roger Sobel, Chairman of the Adult Detention Advisory Council, was present and described the role of the Council.

President Lee reiterated the role of the Health Commission and the Director of Health in relation to the jails and the Advisory Council. After some discussion on improving communication between the Advisory Council and the Commission, President Lee requested Dr. Werdegard to recommend two persons (independent of the Department) to be appointed to the Adult Detention Advisory Council.

Meeting was adjourned at 4:45 p.m.

Respectfully submitted,



Sandy Ouye Mori
Secretary to the Health Commission

HIV ANTIBODY ALTERNATIVE TEST SITES IN SAN FRANCISCO

Main Site:

District Health Center #1 Hours: Tues. Wed. Thurs. 5:00-8:00 pm
3850 17th Street Friday 1:00-4:00 pm
San Francisco, CA 94114 Saturday 8:30 am-3:30 pm
558-3905
Directions: Site is located on 17th between Sanchez and Noe Streets.

Community-Based Sites

District Health Center #2 Hours: Monday 5:00-8:00 pm
1301 Pierce Street Opening Date: Now open
San Francisco, CA 94115
558-3256
Directions: Site is located on Pierce Street between Ellis and O'Farrell Streets in the Western Addition.

Southeast Health Center Hours: Tuesday 5:30-9:30 pm
2401 Keith Street Opening Date: September 29, 1987
San Francisco, CA 94124
822-2850
Directions: Site is located at corner of Keith and Armstrong Ave. in the Bayview/Hunter's Point area. MUNI bus #15 (3rd-City College) leaves from 1st and Market, and can take passengers to Keith and Third Avenue. Bus #29 leaves from Presidio/Army Base, goes through Golden Gate Park and the Sunset along 19th Ave., and can take passengers to Fitzgerald and Third Ave. Both drop-off points are within 4 blocks of site.

Mission Neighborhood Hours: Wednesday 5:30-9:30 pm
Health Center Opening Date: October 7, 1987
240 Shotwell Street
San Francisco, CA 94110
552-3870
Directions: Site is located on Shotwell Street between South Van Ness and Folsom in the Mission District.

South of Market Health Hours: Thursday 5:00-9:00 pm
Center Opening Date: October 8, 1987
551 Minna Street
San Francisco, CA 94103
626-2951
Directions: Site is located on Minna Street between Sixth and Seventh Streets in the South of Market area.

There is one central phone number for making appointments at all sites:
415-621-4858. Operators are available during the following hours:

Tuesday, Wednesday, Thursday 2:30-8:30 pm
Friday 12:00-4:30 pm
Saturday 9:00 am to 4:00 pm

02

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
101 GROVE STREET / ROOM 311
SAN FRANCISCO, CALIFORNIA 94102



PAT FRANKS *

AIDS RESEARCH PROGRAM

1326 THIRD AVENUE

SF CA 94143-0936

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 558-3348

CALENDAR

HEALTH COMMISSION MEETING

Tuesday, July 21, 1987

2:00 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL
2. APPROVAL OF MINUTES OF JULY 7th MEETING
3. CONSENT CALENDAR OF BUDGET COMMITTEE (Commissioner Blumlein)
 - 3.1 CSAS (Drug Treatment) A renewal contract with San Francisco Drug Abuse Advisory Board in the amount of \$26,272 for the provision of administrative support services to the Drug Abuse Advisory Board.
 - 3.2 CSAS A resolution to apply for, accept, and expend a grant in the amount of \$873,337 from the U.S. Department of Health & Human Services, National Institute on Drug Abuse for a three-year demonstration project to reduce the spread of human immuno-deficiency virus (HIV) among heterosexual women.
 - 3.3 CSAS (Alcohol Services) A renewal contract with Henry Ohloff House, Inc. in the amount of \$23,548 for the provision of non-residential alcoholism counseling services in Fiscal Year 1987-88.
 - 3.4 CMHS (Child, Family and Adult) A renewal contract with MSC Psychiatric Services, Corp. in the amount of \$422,187 for the provision of Partial Day & Continuing Care Services in Fiscal Year 1987-88.
 - 3.5 CMHS (Adult Community) A renewal contract with Ramsell Corporation in the amount of \$627,370 for the provision of reimbursement services to residential care facility operators for all eligible clients residing in their facility in Fiscal Year 1987-88.

- 3.6 SFGH (Administration) A renewal contract with Weissberg & Aronson in the amount of \$20,000 for the provision of legal services in Fiscal Year 1987-88.
- 3.7 LHH (Administration) A renewal contract with Weissberg & Aronson in the amount of \$55,000 for the provision of legal services in Fiscal Year 1987-88.
- 3.8 CENTRAL OFFICE (MIA Program) A renewal contract with Mission Neighborhood Health Center in the amount of \$191,021 for the provision of primary health care to indigent residents of San Francisco in the Fiscal Year 1987-88.
- 3.9 CENTRAL OFFICE (MIA Program) A contract modification with Catholic Charities, formerly known as Catholic Social Services, in the amount of \$76,848 to provide home health and hospice services to persons with AIDS/ARC extending period ending June 30, 1987 to July 1, 1987 through September 30, 1987.
- 3.10 CMHS Funding for Forensics CAB.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

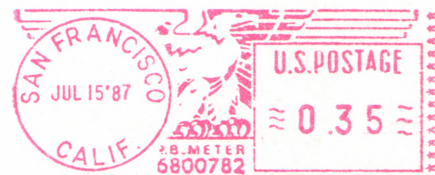
5. TRANSFER OF DAIRY MONITORING BY ENVIRONMENTAL HEALTH BUREAU

TIME SPECIFIC: 3:00 P.M.

6. CONTINUATION OF SPECIAL HEARING ON WOMEN'S HEALTH NEEDS

7. OTHER BUSINESS

HEALTH COMMISSION
101 GROVE STREET, ROOM 309
San Francisco, California 94102



PAT FRANKS
AIDS Research Program
1326 Third Avenue
SF CA 94143-0936

*

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Naomi T. Gray
VICE-PRESIDENT

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CALENDAR

HEALTH COMMISSION MEETING

Tuesday, July 7, 1987
2:00 P.M.

101 Grove Street, Room 300

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL
2. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 16 AND SPECIAL MEETING OF JUNE 23, 1987.
3. CONSENT CALENDAR (Commissioner John Blumlein)
 - 3.1 CSAS (Alcohol Services) A renewal contract with North of Market Senior Services in the amount of \$162,415 for the provision of non-residential alcoholism consultation, education, information and drop-in services for Fiscal Year 1987-88.
 - 3.2 CSAS (Alcohol Services) A renewal contract with St. Vincent De Paul Society of San Francisco, Inc. in the amount of \$640,676 for the provision of alcohol consultation, education, information, identification and detoxification services in Fiscal Year 1987-88.
 - 3.3 CSAS (Alcohol Services) A renewal contract with Liberation House in the amount of \$120,693 for the provision of residential alcoholism recovery services in Fiscal Year 1987-88.
 - 3.4 CSAS (Alcohol Services) A renewal contract with San Francisco Mental Health Funds, Inc. in the amount of \$32,180 for the provision of administrative support services to the City-Wide Alcoholism Advisory Board in Fiscal Year 1987-88.
 - 3.5 CSAS (Alcohol Services) A resolution concurring with the Controller's certification that court diversion and treatment referral services can be performed by a contractor (S.F. Pretrial Diversion Project) at a lower cost than similar work performed by City employees in accordance with Section 8.300-1 of the Charter (Proposition J). A Companion Measure with Item 3.6.

- 3.6 CSAS (Alcohol Services) A renewal contract with San Francisco Pretrial Diversion Project, Inc. in the amount of \$57,120 for the provision of diversion court referral services in Fiscal Year 1987-88. A Companion Measure with Item 3.5.
- 3.7 CMHS (Adult Acute) A renewal contract with Community Crisis in the amount of \$1,700,000 for the provision of Psychiatric Emergency Outpatient Services in Fiscal Year 1987-88.
- 3.8 CMHS (Child, Geriatrics, Adult) A renewal contract with Northern California Ambulatory Health Services (Children's Hospital of San Francisco) in the amount of \$1,930,347 for the provision of Partial Day, Outpatient and Outreach Services in Fiscal Year 1987-88.
- 3.9 CPHS (Senior Health Services) A renewal contract with San Francisco Senior Center in the amount of \$49,628 for the provision of senior center activities in Fiscal Year 1987-88.
- 3.10 FORENSIC SERVICES A renewal contract with Carolyn K. Harvey, D.P.M., in the amount of \$4,500 for the provision of podiatric services in Fiscal Year 1987-88.
- 3.11 FORENSIC SERVICES A renewal contract with H.H. Brady, D.D.S., in the amount of \$4,705 for the provision of restorative dental care services in Fiscal Year 1987-88.
- 3.12 CPHS (Communicable Disease Control) A renewal contract with The Regents of the University of California in the amount of \$103,777 for the provision of physician coverage for TB Clinics in Fiscal Year 1987-88.
- 3.13 AIDS OFFICE A request to apply for, accept and expend an augmentation grant in the amount of \$1,181,575 from the U.S. Public Health Service, Health Resources and Services Administration, to expand the AIDS Health Services Demonstration Project from October 1, 1987 through September 30, 1989.
- 3.14 SFGH (MIS) A new contract with First Consulting Group in the amount of \$95,000 for the provision of consulting services to assist in CORE implementation services for the period of July 1, 1987 to June 30, 1988.
- 3.15 SFGH (Children's Health Center) A renewal contract with Family Services Agency, Foster Grandparents Program, in the amount of \$5,070 for the provision of companionship in Fiscal Year 1987-88.
- 3.16 SFGH (Administration) A renewal contract with the Regents of the University of California in the amount of \$820,000 for the provision of Tertiary Services in Fiscal Year 1987-88.

- 3.17 SFGH (Nursing Administration) A contract modification with Travcorps in the amount of \$2,000 to provide Nursing registry services for the period of May 16, 1987 through September 30, 1987.
- 3.18 LHH (Medical Services) A request to contract on an emergency basis with the Regents of the University of California to provide Radiology Services for two months.
- 3.19 LHH (Administration) A contract modification with Weisburg & Aronson, Inc. in the amount of \$17,000 to provide legal services for the period of April 1, 1987 through June 30, 1987.
- 3.20 LHH (Medical Department) A renewal contract with the College of Podiatry to provide preventive and therapeutic footcare in the amount of \$9,750 in Fiscal Year 1987-88.
- 3.21 CMHS Funding for Forensic CAB.

SUPPLEMENTAL REQUESTS

- 3.22 CMHS (Youth Guidance Center) A supplemental request for \$37,062 to fund Youth Guidance Center Psychiatric Clinic's Juvenile Sex Offender Program approved by the State Department of Mental Health and included in the County Plan.
- 3.23 CENTRAL OFFICE, SFGH, CMHS, LHH A supplemental request for Nurses Salary Standardization in the amount of \$3.9 Million per Charter Section 8.403.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. CERTIFICATES OF APPRECIATION

John Hayes, Executive Director of Westside Community Mental Health Center

Ruth Gonzales, Assistant Administrator, San Francisco General Hospital
Paul Schwabacher, Director of Environmental Health Services

6. CONTINUATION OF CONSIDERATION OF A RESOLUTION ON HIV TESTING

7. PRESENTATION OF ENVIRONMENTAL HEALTH DIVISION

(to include report from Hazardous Materials Advisory Committee '86-'87)

8. UPDATE ON EDUCATION OF 911 SYSTEM

9. CONSIDERATION OF THE PROPOSED AMBULANCE DIVERSION POLICY AND EVALUATION COMPONENT

10. OTHER BUSINESS

HEALTH COMMISSION
Department of Public Health
101 Grove Street, Room 309
San Francisco, California 94102



PAT FRANKS
AIDS Research Program
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*



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DIRECTOR OF HEALTH

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TEL. (415) 558-3348

CALENDAR

SPECIAL HEALTH COMMISSION MEETING

Tuesday, June 23, 1987

2:30 P.M.

101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. THE HEALTH COMMISSION WILL ACT ONLY ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE. NO OTHER AGENDA ITEMS WILL BE CONSIDERED AT THIS MEETING.

1. ROLL CALL
2. CONSENT CALENDAR OF THE BUDGET COMMITTEE
 - 2.1 CENTRAL OFFICE - Extension of Contract (Option No. 1) with Health Management Systems for 12 months for the provision of retroactive claims reprocessing to third party payors for accounts receivable that otherwise become uncollectable for the period of 7/1/87 through 6/30/88.
 - 2.2 SFGH - MIS A renewal contract with Peter B. Harrison, M.D. in the amount of \$75,000 to provide expert technical consulting services for the implementation of the SFGH CORE Information System.
 - 2.3 SFGH - MIS A new contract with First Consulting Group in the amount of \$95,000 for the period of July 1, 1987 through June 30, 1988 to assist in CORE implementation.
 - 2.4 CENTRAL OFFICE, SFGH, LHH - MIS A renewal contract with Stephen M. Gee in the amount of \$63,940 for the period of July 1, 1987 through June 30, 1988 to provide detailed requirements analysis and design for Phase 2 and 3 of DPH "Core" System plus Wang System support, training and consulting.
 - 2.5 CENTRAL OFFICE, SFGH, LHH - MIS A renewal contract with Aquarius Public Management, Inc. in the amount of \$91,350 for the period of July 1, 1987 through June 30, 1988 to provide detailed requirements analysis and design for Phase 2 and 3 of DPH "Core" System, plus continued consultation on "Core" Phase 1 implementation.
 - 2.6 LHH - Medical/Rehabilitation A renewal contract with San Francisco Hearing & Speech Center in the amount of \$8,426.60 to provide audiology services from July 1, 1987 through June 30, 1988.

- 2.7 **FORENSICS** A renewal contract in the amount of \$1,044,166 with Youth Projects, Inc. (Jail Psychiatric Services) to provide outpatient psychiatric services to individuals in the criminal justice system for the period of July 1, 1987 through June 30, 1988.
- 2.8 **CSAS - Alcohol Treatment** A renewal contract with Mission Council on Alcohol Abuse for the Spanish Speaking, Inc., in the amount of \$109,278 for bilingual, non-residential alcohol treatment services in FY 87-88.
- 2.9 **CSAS - Alcohol Treatment** A renewal contract with Pacific Mental Health Services, Inc., Operation Concern, in the amount of \$87,563 for the provision of non-residential alcohol counseling, information and education services in FY 87-88.
- 2.10 **CSAS - Alcohol Treatment** A renewal contract with Friendship House Association of American Indians, Inc. in the amount of \$82,217 for the provision of residential alcohol recovery services in FY 87-88.
- 2.11 **CSAS - Alcohol Treatment** A renewal contract with Youth Projects, Inc. in the amount of \$91,868 for the provision of non-residential alcohol counseling, prevention, education and information services in FY 87-88.
- 2.12 **CSAS - Alcohol Treatment** A renewal contract with National Council on Alcoholism-Bay Area in the amount of \$102,675 for the provision of 24-hour alcohol information and referral services and prevention, education, and information services to schools in FY 87-88.
- 2.13 **CSAS - Alcohol Treatment** A renewal contract with Bay View-Hunter's Point Foundation for Community Improvement in the amount of \$213,171 for the provision of alcohol counseling, home visits, information and education services in FY 87-88.
- 2.14 **CSAS - Alcohol Treatment** A renewal contract with the Salvation Army, Inc. in the amount of \$707,167 for the provision of alcohol detoxification and residential recovery services in FY 87-88.
- 2.15 **CSAS - Alcohol Treatment** A renewal contract with Chemical Awareness Treatment Services, Inc. in the amount of \$510,259 for the provision of alcohol residential recovery and identification/transportation services in FY 87-88.
- 2.16 **CSAS - Alcohol Treatment** A renewal contract with Baker Places, Inc. in the amount of \$122,924 for the provision of residential alcohol recovery services to gay men in San Francisco in FY 87-88.
- 2.17 **CSAS - Drug Treatment** A renewal contract with Westside Community Health Center in the amount of \$554,588 for the provision of outpatient drug abuse counseling, information, education and prevention services to youth/adolescents in FY 87-88.

- 2.18 CSAS - Drug Treatment A renewal contract with Walden House, Inc. in the amount of \$1,306,222 for the provision of long term residential drug treatment services to youth and young adults, and dual diagnostic services in FY 87-88.
- 2.19 CSAS - Drug Treatment A renewal contract with San Francisco Suicide Prevention, Inc. in the amount of \$66,226 for the provision of drug abuse education, information, and referral services in FY 87-88.
- 2.20 CSAS - Drug Treatment A renewal contract with Bayview-Hunters Point Foundation for Community Improvement in the amount of \$160,924 for the provision of outpatient drug counseling, prevention, education and information services in FY 87-88.
- 2.21 CSAS - Drug Treatment A renewal contract with Women's Institute for Mental Health (the Iris Project) in the amount of \$270,812 for the provision of outpatient substance abuse counseling, prevention, education and information services to women, with special services for lesbians in FY 87-88.
- 2.22 CSAS - Drug Treatment A renewal contract with Asian American Recovery Services, Inc., in the amount of \$318,385 for residential drug treatment services to Asian American substance abusers in FY 87-88.
- 2.23 CSAS - Drug Treatment A renewal contract with Multicultural Prevention Resource Center, in the amount of \$149,402 for the provision of multicultural alcohol and drug abuse information, education and prevention in FY 87-88.
- 2.24 CMHS - Adult Acute A renewal contract with St. Francis Memorial Hospital in the amount of \$300,000 for the provision of 24-hour acute psychiatric inpatient services to adult patients in FY 87-88.
- 2.25 CMHS - Adult Acute A renewal contract with Baker Places, Inc. in the amount of \$1,425,475 for the provision of 24-hour residential and continuing care services in FY 87-88.
- 2.26 CMHS - Adult, Geriatrics, Child A renewal contract with Family Service Agency of San Francisco in the amount of \$2,294,178 for the provision of partial day, outpatient, continuing care and outreach services in FY 87-88.
- 2.27 CMHS - Adult Acute A renewal contract with Mental Health Management I, Inc. in the amount of \$924,873 for the provision of subacute locked skilled nursing, partial day and 24-hour services in FY 87-88.
- 2.28 CPHS - Family Health A request to apply for, accept and expend an augmentation in the amount of \$64,631 from the State Department of Health from the period 10/1/87 through 9/30/88 to provide WIC services.

HEALTH COMMISSION
101 Grove Street / Room 311
San Francisco, California 94102



PAT FRANKS
AIDS Research Program
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SF CA 94143-0936 *

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Sandy Ouye Mori
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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, APRIL 21, 1987

2:00 P.M., ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. ON APRIL 21. (PLEASE NOTE EARLIER STARTING TIME). THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL
2. APPROVAL OF MINUTES
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)
 - 3.1 (Central Office) Reconsider Emergency Medical Services request to modify contract with Federal Ambulance Company, Inc., Allied Medical Services, Inc., dba, King American Ambulance Company, and San Francisco Ambulance Service in the amount of \$260,700 for fiscal year 1986-87 to provide for necessary back-up services by private Advanced Life Support providers.
 - 3.2 (CMHS - CSAS) Consider request to modify a contract with Youth Projects Inc. in the amount of \$49,840 to maintain the provision of special AIDS prevention and education services with SB 1251 Funds.
 - 3.3 (SFGH-MIS) Consider request to modify a contract with SMS Systems Corporation in the amount of \$57,970 to provide additional consulting services for the SFGH Core System.
 - 3.4 (SFGH - MIS) Consider a request to modify a contract with Peter Harrison in the amount of \$18,000 to provide consulting services to SFGH Core System.

- 3.5 (CMHS - Adult Acute) Consider request to modify a contract with Mental Health Management I (Canyon Manor) in the amount of \$201,436 to increase contract from 30 beds to 40 beds providing an additional 3491 Units of Service.
- 3.6 (CPHS - Family Health) Consider request to modify a contract with Carlene Keller in the amount of \$5,000 for the period of October 15, 1986 to October 14, 1987 to provide additional time on protocols, training and oversee compliance requirements to City, State and Federal standards.
- 3.7 (CPHS - Family Health) Consider request to enter into a new contract with Jeanpierre & Company in the amount of \$17,000 from Certification to June 30, 1987 to provide a cost study of perinatal providers under contract with DPH.
- 3.8 (CPHS - Family Health) Consider request to enter into a Term Purchase Agreement with the Regents of the University of California in the amount of \$125,000 to provide Comprehensive Family Planning Services for the period of January 1, 1987 through December 31, 1987.
- 3.9 (Central Office - AIDS Office) Consider request to apply for, accept and expend a grant in the amount of \$946,767 to fund a research project for "Epidemiologic Study of the Natural History of HIV in Male Homosexuals/Bisexuals previously enrolled in Studies of Hepatitis B Infection" from August 1, 1987 through July 31, 1988.
- 3.10 (CPHS - Family Health) Consider request for contract with Women's Needs Center, Youth Projects Inc., in the amount of \$90,000 to provide comprehensive medical, social and educational family planning from January 1, 1987 to June 30, 1987.
- 3.11 (Central Office - AIDS Office) Consider renewal of contract with the Regents of University of California in the amount of \$103,042 for May 30, 1986 through May 29, 1987 to provide pre-test education and post-test education for clients participating in the Alternate Test Site Program.
- 3.12 (Central Office - AIDS Office) Consider request for new contract with Regents of the University of California in the amount of \$8,451 for October 1, 1986 through August 31, 1987 to provide technical assistance for AIDS prevention through an expansion of consulting programs associated with HIV antibody testing.
- 3.13 (Central Offices - AIDS Office) Consider renewal of contract with the Regents of the University of California in the amount of \$136,696 for July 1, 1986 through June 30, 1987 to provide health promotion and education service for AIDS prevention through training for Mental Health Professionals, training for Substance Abuse Professionals and support for the FOCUS newsletter.

- 3.14 (SFGH - Children's Health Center) Consider request to renew a contract with Family Service Agency, Foster Grandparents Program, in the amount of \$5,070 for the term July 1, 1986 through June 30, 1987 to provide companionship services to assist SFGH medical staff when pediatric patient's parents aren't available.
- 3.15 (Central Office - Aids Office) Consider renewal of a contract with Irwin Memorial Blood Bank in the amount of \$220,923 for the period of November 1, 1986 through October 31, 1987 to provide a collaborative AIDS Transfused Blood Study.
- 3.16 CPHS - Family Health) Consider request to apply for accept and expend a grant in the amount of \$526,129 from the State Department of Health for the period of October 1, 1987 to September 30, 1988 to provide WIC services.
- 3.17 (CPHS - Family Health) Consider request to accept and expend funds in the amount of \$664,893 from the State Department of Health for the period of July 1, 1987 to June 30, 1988 for continuation of CHDP services to the residents of San Francisco. (Comment: Client Ethnicity Data is not kept by CHDP, they will attempt to obtain from DSS; Provider Data is not collect by CHDP.)
- 3.18 (CPHS - Family Health) Consider request to apply for, accept and expend a grant in the amount of \$150,000 from the State Department of Health for the period of August 1, 1987 to June 30, 1988 to provide nutrition and cancer prevention services.
- 3.19 (Central Office - AIDS Office) Consider rsquest to apply for, accept and expend a grant in the amount of \$1,313,436 from the Federal Center for Disease Control for the period of May 1, 1987 to April 30, 1988 to provide AIDS prevention and risk reduction services.

4. DIRECTOR'S REPORT

5. CMHS CONTRACTOR NEGOTIATION PRINCIPLES FOR '87-'88

6. STATUS REPORT ON SUB ACUTE FACILITY

7. PERSONNEL DEPARTMENT PRESENTATION (Ed Gazzano)

8. PRESENTATION OF A PLAN FOR AMBULANCE DIVERSION PROCEDURES

9. REVENUE/EXPENDITURE REPORT (Year to Date) (Larry Meredith)

10. CONSIDERATION OF A RESOLUTION ON GOVERNOR'S "DISENGAGEMENT PROPOSAL"

11. OTHER BUSINESS

HEALTH COMMISSION
Department of Public Health
101 Grove Street, Room 309
San Francisco, CA 94102



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DIRECTOR OF HEALTH

Sandy Ouye Mori
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CALENDAR

HEALTH COMMISSION MEETING

Tuesday, June 16, 1987
3:00 P.M.

101 Grove Street, Room 300
San Francisco

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL
2. APPROVAL OF MINUTES OF SPECIAL MEETING OF MAY 26, 1987 and REGULAR MEETING OF JUNE 2, 1987.
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE
 - 3.1 CPHS (Family Health) A renewal contract with International Institute in the amount of \$29,677 to provide perinatal services for the period of July 1, 1987 through June 30, 1988.
 - 3.2 CPHS (Family Health) A Renewal contract with Ella Hill Hutch Community Center in the amount of \$127,400 to provide case management services for teen fathers for the period July 1, 1987 through June 30, 1988.
 - 3.3 CPHS (Family Health) A Companion Item to the grant request for perinatal services - a renewal contract with Urban Indian Health Board in the amount of \$38,250 to provide perinatal services for the period of July 1, 1987 through June 30, 1988.
 - 3.4 CPHS (Family Health) A Renewal contract with Northeast Medical Services in the amount of \$57,120 to provide perinatal services for the period of July 1, 1987 through June 30, 1988.
 - 3.5 CPHS (Family Health) A Renewal contract with Mt. Zion Hospital in the amount of \$236,204 to provide perinatal and case management services for the period of July 1, 1987 through June 30, 1988.

- 3.7 CPHS (Family Health) A Renewal contract with Family Service Agency in the amount of \$458,747 to provide case management services for the period of July 1, 1987 through June 30, 1988.
- 3.8 CPHS (Family Health) A Renewal contract with Regents of the University of California in the amount of \$279,840 to provide perinatal services and data management services for the Perinatal Forum providers for the period of July 1, 1987 through June 30, 1988.
- 3.9 CPHS (Family Health) A Renewal contract with St. Lukes Neighborhood Health Center in the amount of \$53,232 to provide perinatal services for the period of July 1, 1987 through June 30, 1988.
- 3.10 CSAS A contract modification with the University of California San Francisco to extend the term of the contract four months for the period of 4/1/87 through 6/30/87 and adding \$8,371 to maintain the provision of methadone maintenance services to persons at risk for transmitting or acquiring human immuno-deficiency virus (HIV).
- 3.11 CPHS (Family Health) A contract modification with the Regents of the University of California in the amount of \$19,440 to increase well baby and data management services to authorized levels.
- 3.12 CPHS (Family Health) A request to modify a contract with International Institute in the amount of \$2,510 to increase Perinatal Services to refugee women as originally provided for in the Perinatal Grant for the period of May 1, 1987 through June 30, 1987.
- 3.13 CSAS A contract modification with the National Council on Alcoholism - Bay Area in the amount of \$20,000 to provide new alcohol information, education and prevention services to youth in schools. This is a companion measure to modification to a contract with Westside Community Mental Health Center.
- 3.14 CSAS A contract modification with Westside Community Mental Health Center, Inc. to reduce the contract in the amount of \$20,000 and transferring alcohol prevention services to National Council on Alcoholism-Bay Area. This is a companion measure to modification to a contract with National Council on Alcoholism-Bay Area, above.
- 3.15 CMHS (CE&I) Request to accept and expend a continuation grant of \$20,600 from the State Department of Mental Health for primary prevention in the schools for the period of July 1, 1987 through June 30, 1988.
- 3.16 CMHS (CE&I) Request to apply for, accept and expend a continuation grant in the amount of \$281,675 from the State Department of Mental Health for mental health consultation and education services for the period of July 1, 1987 through June 30, 1988.
- 3.17 SFGH (Nursing Administration) A contract modification with Nurse Providers in the amount of \$2,000 extending the contract term an additional three months from June 30 to September 30, 1987 for nursing registry services.

- 3.18 **SFGH (Nursing Administration)** A contract modification with Nurse Providers in the amount of \$2,000 extending the contract term an additional three months from June 30 to September 30, 1987 for nursing registry services.
- 3.19 **SFGH (Nursing Administration)** A contract modification with Stat Nursing Services, Inc. in the amount of \$2,000 extending the contract term an additional three months from June 30 to September 30, 1987 for nursing registry services.
- 3.20 **SFGH (Nursing Administration)** A contract modification with medical Personnel Pool in the amount of \$2,000 extending the contract term an additional three months from June 30 to September 30, 1987 for nursing registry services.
- 3.21 **SFGH Nursing Administration)** A contract modification with Allied Nursing Services in the amount of \$2,000 extending the contract term an additional three months from June 30 to September 30, 1987 for nursing registry services.
- 3.22 **CPHS (Family Health)** A contract modification with Ramsell Corporation in the amount of \$7,500 to provide medication repackaging services for the period of July 1, 1987 to August 31, 1987.
- 3.23 **CPHS (Family Health)** A contract modification with Norma Jacak, M.D., in the amount of \$5,800 to provide Cytology Services for the period of July 1, 1987 through August 31, 1987.
- 3.24 **CPHS (MIA Program)** A contract modification with Mission Neighborhood Health Center in the amount of \$1,810 for the period of April 1, 1987 through June 30, 1987 to provide 92 additional units of primary health care to indigent residents of the Mission District.
- 3.25 **FORENSICS** A continuing resolution pertaining to FY 1987-88 renewal contract with Youth Projects, Inc. (Jail Psychiatric Services) to extend the term of the 86-87 contract on a month-to-month basis through October 31, 1987 or until the 87-88 is certified by the Controller.
- 3.26 **CSAS** A continuing resolution pertaining to FY 1987-88 renewal contracts, authorizing CSAS to extend the terms of the listed contractors on a month-to-month basis through October 31, 1987.

DIVISION OF ALCOHOL PROGRAMS

Baker Places, Inc. (Acceptance Place)
Bayview-Hunter's Point Foundation for Community Improvement
(Center for Problem Drinkers)
Chemical Awareness & Treatment Services, Inc.
Friendship House Association of American Indians, Inc.
Henry Ohlhoff House, Inc.
Liberation House, Inc.

Mission Council on Alcohol Abuse for the Spanish Sepaking, Inc.
National Council on Alcoholism - Bay Area, Inc.
North of Market Senior Services, Inc.
Pacific Mental Health Services, Inc. (Operation Concern)
St. Vincent de Paul Society of San Francisco, Inc.
The Salvation Army, (Harbor Light Center)
San Francisco Mental Health Funds, Inc. (City-Wide Alcoholism
Advisory Board
San Francisco Pretrial Diversion Project, Inc. (Substance Abuse
Referral Unit)
State of California, Department of Rehabilitation
Women's Alcoholism Center, Inc.
Youth Projects, Inc. (Haight Ashbury Alcohol Treatment Services)

DIVISION OF DRUG PROGRAMS

Asian American Recovery Services, Inc.
Bayview-Hunter's Point Foundations for Community Improvement,
Inc. (Bayview Drug Treatment)
Horizons Unlimited of San Francisco, Inc.
San Francisco Drug Abuse Advisory Board
San Francisco Suicide Prevention, Inc.
Walden House, Inc.
Westside Community Mental Health Center, Inc.
Women's Institute for Mental Health, Inc.

- 3.27 CSAS A continuing resolution pertaining to FY 1986-87 contracts, authorizing CSAS to extend the terms of the listed contractors on a month-to-month basis through October 31, 1987 or when the new contract provider is selected, whichever is first.

Bay Area Addiction Research and Treatment, Inc.
Bayview-Hunter's Point Foundation for Community Improvement
(Bayview Drug Treatment and 18th Street Services)
California Detoxification Services, Inc.
Regents of the University of California
(Substance Abuse Services at San Francisco General Hospital,
Wards 92 and 93)
Westside Community Mental Health Center, Inc.
Youth Projects, Inc.
(Drug Detoxification, Rehabilitation and Aftercare Project and
Consortium to Combat AIDS)
Martha A. Jessup, R.N., M.S.

- 3.28 Central Office (Emergency Medical Services) A contract modification with Federal Ambulance Company, Inc., King-American Ambulance Company, and San Francisco Ambulance Service, Inc. in the amount of \$180,000 to provide back-up service by advanced life support providers for 911 calls for the period of July 1, 1987 through December 31, 1987.

- 3.29 Central Office - Emergency Services/MIS A Renewal contract with Protocol Systems, Inc. in the amount of \$102,000 for the period of July 1, 1987 through December 31, 1988 to provide user support and training for Emergency Medical Services Information System (EMSIS) and Ambulance Computer Aided Dispatch (CAD) System.
- 3.30 CPHS (Family Health) A Request to apply for, accept and expend an augmentation in the amount of \$15,687 from the State Department of Public Health from the period of 10/1/86 to 9/30/88 to provide WIC services.
- 3.31 Central Office - Emergency Services/MIS A Renewal contract with Protocol Systems, Inc. in the amount of \$102,000 for the period of July 1, 1987 through December 31, 1988 to provide user support and training for Emergency Medical Services Information System (EMSIS) and Ambulance Computer Aided Dispatch (CAD) System.
4. DIRECTOR'S REPORT (Dr. David Werdegarr)
5. PRESENTATION OF CERTIFICATE OF APPRECIATION TO BEN ABRAMOVICH OF LAGUNA HONDA HOSPITAL
6. CONSIDERATION OF A RESOLUTION ON HIV TESTING (Commissioner Naomi Gray)
7. CONSIDERATION OF HEALTH DEPARTMENT AZT POLICY
8. TIME SPECIFIC: 4:00: SPECIAL HEARING ON WOMEN'S HEALTH NEEDS
9. OTHER BUSINESS

HEALTH COMMISSION
Department of Public Health
101 Grove Street #309
San Francisco, California 94102



PAT FRANKS
AIDS Research Program
1326 Third Avenue
SF CA 94143-0936 *

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CITY AND COUNTY OF SAN FRANCISCO
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Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 558-3348

CALENDAR

HEALTH COMMISSION MEETING

Tuesday, June 2, 1987

2:00 P.M.

101 Grove Street, Room 300
San Francisco

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:15 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL
2. APPROVAL OF MINUTES OF MEETING OF MAY 19, 1987.
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE
 - 3.1 CSAS Request to accept and expend an augmentation to a grant from the State of California, Department of Education and Alcohol and Drug Programs in the amount of \$13,780 for drug abuse prevention services for the period of 11/1/86 through 12/31/86.
 - 3.2 CSAS A companion measure to the grant request above - to modify the contract with the Center for Human Development, Inc., in the amount of \$13,780 to extend the contract period two months and proportionately increase units of service for drug abuse prevention, information and education for the period of 11/1/86 through 12/31/86.
 - 3.3 CPHS (Family Health) A request to accept and expend a grant in the amount of \$1,898,187 from the State Department of Health Services for perinatal services for the period July 1, 1987 through June 30, 1988.
 - 3.4 CPHS (Family Health) A Companion Item to the grant request for perinatal services - a Renewal contract with International Institute in the amount of \$29,677 to provide perinatal services for the period of July 1, 1987 through June 30, 1988.
 - 3.5 CPHS (Family Health) A Companion Item to the grant request for perinatal services - a renewal contract with Ella Hill Hutch Community Center in the amount of \$127,400 to provide case management services for teen fathers for the period July 1, 1987 through June 30, 1988.

- 3.6 CPHS (Family Health) A Companion Item to the grant request for perinatal services - a renewal contract with Urban Indian Health Board in the amount of \$38,250 to provide perinatal services for the period of July 1, 1987 through June 30, 1988.
- 3.7 CPHS (Family Health) A Companion Item to the grant request for perinatal services - a renewal contract with Northeast Medical Services in the amount of \$57,120 to provide perinatal services for the period of July 1, 1987 through June 30, 1988.
- 3.8 CPHS (Family Health) A Companion Item to the grant request for perinatal services - a renewal contract with Mt. Zion Hospital in the amount of \$236,204 to provide perinatal and case management services for the period of July 1, 1987 through June 30, 1988.
- 3.9 CPHS (Family Health) A Companion Item to the grant request for perinatal services - a renewal contract with Mission Neighborhood Health Center in the amount of \$142,330 to provide perinatal services for the period of July 1, 1987 through June 30, 1988.
- 3.10 CPHS (Family Health) A Companion Item to the grant request for perinatal services - a renewal contract with Family Service Agency in the amount of \$458,747 to provide case management services for the period of July 1, 1987 through June 30, 1988.
- 3.11 CPHS (Family Health) A Companion Item to the grant request for perinatal services - a renewal contract with Regents of the University of California in the amount of \$279,840 to provide perinatal services and data management services for the Perinatal Forum providers for the period of July 1, 1987 through June 30, 1988.
- 3.12 Central Office - AIDS Office - Medical Research A request to provide through a Term Purchase Agreement with the U.C.S.F. staffed Neuro-AIDS Clinic at San Francisco General Hospital professional services in the amount of \$10,000 to AIDS Research Project study participants for the period of 7/1/87 through 10/31/87.
- 3.13 SFGH - MIS A modification to the SMS contract in the amount of \$100,000 to acquire expert consulting services to assist in the Core Information System for the period of 7/1/87 through 6/30/88.
- 3.14 CMHS (Adult Acute & Geriatric) A renewal contract with Progress Foundation in the amount of \$2,855,800 to provide 24-Hour Residential, Partial Day, Continuing Care and Outpatient Services for the period of 7/1/87 through 6/30/88.
- 3.15 CMHS (Adult Acute) A renewal contract with Conard House, Inc. in the amount of \$604,671 to provide residential services for the period of 7/1/87 through 6/30/88.

- 3.16 **CMHS (Geriatric)** A renewal contract with Pacific Presbyterian Medical Center in the amount of \$51,000 to provide inpatient services to Geriatric clients for the period of 7/1/87 through 6/30/88.
- 3.17 **CPHS (Senior Health Services)** A renewal contract with Suicide Prevention/Friendship Line in the amount of \$30,288 to provide telephone information and referral, crisis intervention and follow up for the period of 7/1/87 through 6/30/88.
- 3.18 **CMHS** A continuing resolution pertaining to FY 1987-88 renewal contracts, authorizing CMHS to extend the terms of the listed contractors on a month-to-month basis through October 31, 1987:

Alpha Omega, Inc
Baker Places
Bayview Hunter's Point Foundation for Community Improvement
Central City Hospitality
Community Advisory Board, District V and Mental Health Services, dba,
Coastline Community Advisory Board
Community Crisis Services of San Francisco
Crestwood Hospitals, Inc.
District I, Community Advisory Board
District IV, Citizens Advisory Board
Efficient Medical Transportation
Family Service Agency
Mental Health Management, Inc.
MSC Psychiatric Services Corporation
Northern California Ambulatory Health Services, Children's Hospital of
San Francisco
Pacific Mental Health Services
Ramsell Corporation
St. Francis Memorial Hospital
St. Mary's Hospital and Medical Center
San Francisco Mental Health Education Funds, Inc.
Telecare Corporation
The County of San Mateo

- 3.19 Request to apply for, accept and expend a grant in the amount of \$729,944 from the State Department of Health Services for continuation of anonymous AIDS testing and counseling for the period of July 1, 1987 through June 30, 1988.
- 3.20 Request to accept and expend a grant in the amount of \$87,437 from the State Department of Health Services for Special Needs and Priorities (SNAP funded services for the period of July 1, 1987 through June 30, 1988.)

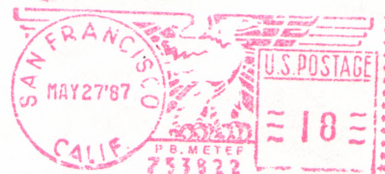
- 3.21 Request to apply for the 1987-88 allocation of funds from the State's County Health Services fund to continue health services for medically indigent adults (MIA's) in the estimated amount of \$28,607,881.
- 3.22 Request to accept and expend a new grant in the amount of \$11,082 from the State Department of Mental Health for primary prevention in the schools for the period of July 1, 1987 through June 30, 1988.
- 3.23 Central Office - Fiscal A renewal contract with Marshall & Stevens, Inc. in the amount of \$11,500 to provide updated assets valuation services at SFGH and LHH for the period of 6/8/87 through 7/24/87.
4. DIRECTOR'S REPORT Dr. Werdegar
5. PRESENTATION OF FORENSICS UNIT
6. CONTINUATION OF THE BARKING DOG ORDINANCE
7. CONSIDERATION OF A RESOLUTION REGARDING HIV TESTING
8. CONSIDERATION OF A PROPOSED CHARTER AMENDMENT REGARDING TEMPORARY NURSES
9. '87-'88 BUDGET REVIEW (Dr. Larry Meredith)
10. OTHER BUSINESS

HEALTH COMMISSION
101 Grove Street
San Francisco, CA 94102

PAT FRANKS
AIDS Research Program
1326 Third Avenue
SF CA 94143-0936

*

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Department of Public Health
101 Grove Street
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David Werdegard, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
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TEL (415) 558-3348

CALENDAR

SPECIAL HEALTH COMMISSION MEETING

Tuesday, May 26, 1987

3:30 P.M.

101 Grove Street, Room 300

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 2:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL
2. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)
 - 2.1 CMHS (Adult Community) A renewal contract with Instituto Familiar de la Raza, Inc., in the amount of \$233,485 to provide outpatient, case management and community outreach services for the period of 7/1/87 through 6/30/88.
 - 2.2 CMHS (Child and Family) A renewal contract with Mr. Zion Hospital, in the amount of \$56,711 to provide outpatient services to children for the period of 7/1/87 through 6/30/88.
 - 2.3 CMHS (Adult Community Client Services) A renewal contract with the Episcopal Sanctuary, in the amount of \$143,000 to provide community outreach services to the disenfranchised homeless of San Francisco for the period of 7/1/87 through 6/30/88.
 - 2.4 Pacific Presbyterian Medical Center, Garden Sullivan Hospital, in the amount of \$523,391 for a total of \$1,094,811 to provide community outreach services to the disenfranchised homeless of San Francisco for the period of 7/1/87 through 6/30/88.
 - 2.5 Central Office - AIDS Office A contract with the Regents of the University of California, AIDS Health Project in the amount of \$22,417 to provide development and support of a group of volunteer therapists willing to provide consultation/therapy for those under AIDS-related stress and psychiatric consultations about and evaluations of neurologically impaired AIDS/ARC patients for the period of April 1, 1987 through September 30, 1987.

- 2.6 **Central Office - CPHS** A contract modification with Youth Projects, Inc., in the amount of \$15,000 to increase primary care units of service for the period 4/1/87 through 6/30/87.
- 2.7 **Central Office - CPHS** A contract with Bayview Hunter's Point Multi-Purpose Senior Center in the amount of \$21,959 to fund personnel to augment therapeutic recreation and exercise functions of the Center for the period 5/1/87 to 10/31/87.
- 2.8 **Central Office - AIDS Office** A contract with Asian American Residential Recovery Services in the amount of \$14,000 to initiate an assessment of AIDS needs in the Asian communities for the period of 4/1/87 to 6/30/87.
- 2.9 **Central Office - AIDS Office** A contract with Multi-Cultural Prevention Resource Center in the amount of \$30,000 to develop and produce an AIDS education video targeting San Francisco's Black communities for the period of 4/1/87 through 6/30/87.
- 2.10 **Central Office - AIDS Office** A contract with El Instituto De La Raza, Inc., in the amount of \$15,000 to produce a Spanish language AIDS video targeting San Francisco's Latino community whose primary or only language is Spanish for the period of 4/1/87 through 6/30/87.
- 2.11 **Central Office - AIDS Office** A contract with Westside Community Mental Health Center in the amount of \$5,000 to provide printed AIDS educational material targeting the Black community for the period 4/1/87 through 6/30/87.
- 2.12 **CMHS (Child, Adolescent and Family Services)** A renewal contract with Parent-Infant Neighborhood Center in the amount of \$98,805 to provide partial day services for the period 7/1/87 through 6/30/88.
- 2.13 **CMHS (Adult Acute)** A renewal contract with Patient Rights Advocacy Services, in the amount of \$158,826 to provide community outreach services for the period of 7/1/87 through 6/30/88.
- 2.14 **CMHS (Adult Acute)** A renewal contract with Richmond Area Multi Services, Inc., in the amount of \$835,159 to provide multilingual mental health services for the period of 7/1/87 through 6/30/88.
- 2.15 **CMHS (Child, Adolescent & Family Services)** A renewal contract with Edgewood Children's Center, in the amount of \$169,590 to provide psychiatric day care and primary prevention services for the period of 7/1/87 through 6/30/88.
- 2.16 **CMHS (Child, Adolescent & Family Services)** A renewal contract with Chinese Newcomers Service Center, in the amount of \$30,708 to provide mental health outpatient, partial day and outreach services for the period of 7/1/87 through 6/30/88.

- 2.17 **CMHS (Adult Community)** A renewal contract with Westside Community Mental Health Center, in the amount of \$834,684 to provide mental health outpatient, partial day and outreach services for the period of 7/1/87 through 6/30/88.
- 2.18 **CMHS (Adult Community)** A renewal contract with Volunteer Center of San Francisco, in the amount of \$22,295 to provide community outreach services for the period of 7/1/87 through 6/30/88
- 2.19 **CMHS (Geriatrics)** A renewal contract with Support Services for Elders, in the amount of \$70,363 to provide continuing care case management to seniors for the period of 7/1/87 through 6/30/88.
- 2.20 **CMHS (Child, Adolescent & Family Services)** A renewal contract with San Francisco Suicide Prevention, in the amount of \$109,668 to provide community client services for the period of 7/1/87 through 6/30/88.
- 2.21 **CMHS (Child, Adolescent & Family Services)** A renewal contract with Catholic Social Services of San Francisco, in the amount of \$243,851 to provide community mental health outreach and outpatient services for the period of 7/1/87 through 6/30/88.
- 2.22 **CMHS (Child, and Family)** Authorization to contract with Children's Day Treatment Services in accordance with the provisions of Charter Section 8.300-1 (Proposition J).
- 2.23 **CMHS (Substance Abuse/AIDS Office)** A request to apply for a grant in the amount of \$536,150 (Requested amount for one year only) from the Federal Health Resources and Services Administration for the period of May 1, 1988 through April 30, 1993 to provide research, evaluation and treatment services for HIV infected substance abusers.
- 2.24 **CMHS (BOAS)** A renewal contract with District I Community Advisory Board, Inc. (dba Mission/Bayview CAB) in the amount of \$23,174 to provide mental health promotion services for the period of 7/1/87 through 6/30/88.
- 2.25 **CMHS (BOAS)** A renewal contract with District IV Community Advisory Board, Inc. (dba Northeast Community Advisory Board) in the amount of \$23,174 to provide mental health promotion services for the period of 7/1/87 through 6/30/88.
- 2.26 **CMHS ((BOAS)** A renewal contract with District V Community Advisory Board, Inc (dba Coastline Community Advisory board) in the amount of \$23,174 to provide mental health promotion services for the period 7/1/87 through 6/30/88.
- 2.27 **CMHS (BOAS)** A renewal contract with the San Francisco Mental Health Education Advisory Board in the amount of \$70,384 to provide mental health promotion for the mental health promotion for the period 7/1/87 through 6/30/88.
3. **CONSIDERATION OF THE PLAN FOR A MENTAL HEALTH FACILITY AT SAN FRANCISCO GENERAL HOSPITAL.**

HEALTH COMMISSION
ROOM 309 - 101 GROVE STREET
SAN FRANCISCO, CALIFORNIA 94102

POSTNET
1987 CLASS



PAT FRANKS
AIDS Research Program
1326 Third Avenue
SF CA 94143-0936

*

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CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 558-3348

CALENDAR

HEALTH COMMISSION MEETING

Tuesday, May 19, 1987
2:00 P.M.
101 Grove Street, Room 300

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL
2. APPROVAL OF MINUTES OF SPECIAL MEETING OF APRIL 21st AND PUBLIC HEARING OF MAY 5, 1987.
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE
 - 3.1 CMHS - A resolution authorizing the Department of Public Health to contract for janitorial services in accordance with Section 8.300.1 of the Charter, Prop. J., in the amount of \$17,280.
 - 3.2 CMHS - A resolution approving the San Francisco City and County Short-Doyle Plan for Mental Health Services in Fiscal Year 1987-88, Part A.
 - 3.3 CMHS (Child & Family) A renewal contract with La Cheim Residential Treatment Centers in the amount of \$16,589 to provide children's 24-Hour residential treatments services for the period 7/1/87 through 6/30/88.
 - 3.4 CMHS (Child & Family) A renewal contract with Regents of UC Center on Deafness in the amount of \$444,616 to provide outpatient and outreach services to deaf individuals and their families for the period 7/1/87 through 6/30/88.
 - 3.5 CMHS (BOAS) A renewal contract with Regents of U.C. Dept. of Psychiatry at San Francisco General Hospital, in the amount of \$604,181 to provide outpatient case management and outreach services for the period of 7/1/87 through 6/30/88.

- 3.6 **CMHS (Child, Adolescent and Family Services)** A renewal contract with Arriba Juntos in the amount of \$328,655 to provide therapeutic adolescent day treatment services for the period 7/1/87 through 6/30/88.
- 3.7 **CMHS (Geriatric)** A renewal contract with Canon Kip Community House in the amount of \$106,278 to provide community client services for the period of 7/1/87 through 6/30/88.
- 3.8 **CMHS (Child and Family)** A contract modification with St. Mary's Hospital and Medical Center in the amount of \$150,000 increasing the number of clients served by 15 and adding 366 units of service for the period of 2/1/87 to 6/30/87.
- 3.9 **CMHS (Geriatrics, Adult Acute)** A contract modification with Crestwood Hospitals, Inc. in the amount of \$300,000 to increase 24-Hour and partial day subacute locked skilled nursing services for the period 2/1/87 through 6/30/87.
- 3.10 **CMHS (Geriatrics, Adult Acute)** A contract modification with Crestwood Hospitals, Inc. in the amount of \$300,000 to increase 24-Hour and partial day subacute locked skilled nursing services for the period 2/1/87 through 6/30/87.
- 3.11 **CMHS (Adult Community)** A renewal contract with Swords to Plowshares in the amount of \$142,697 to provide outreach and continuing care services to homeless Vietnam-war veterans for the period of 7/1/87 through 6/30/88.
- 3.12 **CMHS (Child, Adolescent & Family Services)** A renewal contract with Oakes Children's Center, Inc. in the amount of \$106,793 to provide psychiatric partial day care services for the period of 7/1/87 through 6/30/88.
- 3.13 **CMHS (Adult Community)** A renewal contract with Central City Hospitality House, Inc., in the amount of \$510,000 to provide outreach services via a self-help drop in center for the period period of 7/1/87 through 6/30/88.
- 3.14 **CMHS (Child, Adolescent & Family Services)** A renewal contract with Audrey L. Smith Developmental Center, Inc., in the amount of \$82,577 to provide partial day services for the period of 7/1/87 through 6/30/88.
- 3.15 **CMHS (Adult Community)** A renewal contract with Bayview/Hunter's Point Foundation for Community Improvement, Inc. in the amount of \$2,840.485, to provide mental health outpatient day treatment, outreach and case management services for the period of 7/1/87 through 6/30/88.
- 3.16 **CMHS (Geriatrics)** A renewal contract with North of Market Senior Services in the amount of \$26,559 to provide community outreach services for the period of 7/1/87 through 6/30/88.

- 3.17 **CMHS (Central Office)** A renewal contract with International Institute, in the amount of \$77,786 to provide preventive health services for the period of 7/1/87 through 6/30/88.
- 3.18 **Central Administration Planning** - A request to apply for a grant in the amount of \$300,000 from the State Department of Health Services for the period of September 1, 1987 through August 31, 1988, to fund various capital improvement projects under Cycle IV of AB 3245.
- 3.19 **Central Administration Planning** - A request to apply for a grant in the amount of \$1,770,665 from the State Department of Health Services for the period of August 1, 1987 to July 31, 1988 to fund various capital improvement projects under AB 830.
- 3.20 **Central Administration Planning** - A request to accept and expend a grant of \$502,829 from the State Department of Health Services for the period of July 1, 1987, through June 30, 1988, for the continuation of the AIDS Home Support Project.

SUPPLEMENTAL REQUESTS

1. **Central Office (Public Health, EMS, AIDS, Substance Abuse)** Consider a Request for Supplemental Appropriation in the amount of \$827,038 to fund: an AIDS contract with Garden Sullivan Hospital; EMS contract to continue private ambulance backup services; EMS data entry services and forms in support of the MIS: EMS development of DPH Disaster Plan; and, the correction of salary and mandatory fringe benefit accounts in various divisions of Department 83 (which includes CSAS and Forensics in 1987-87). The source of funds will be unspent appropriations in salary and mandatory fringe benefit accounts.
2. **CMHS** -Consider a Request for Supplemental Appropriation in the amount of \$1,266,591 to fund the County's matching requirement for Napa State Hospital utilization and to increase MIA and Short-Doyle revenues to reflect actual budgeted amounts. The source of funds will be unspent appropriations in salary and mandatory fringe benefit accounts as well as funds reserved in the General Fund expressly for this purpose.
3. **San Francisco General Hospital** Consider a Request for Supplemental Appropriation in the amount of \$541,700 which will enable the hospital to develop a Magnetic Resonance Imaging (MRI) capacity. The source of funds to support this request will be from Medicare, Medi-Cal, insurance and other collections based on MRI patient charges. This Supplemental Request will not be implemented until 1987-88 fiscal year..
4. **DIRECTOR'S REPORT** Dr. David Werdegarr
5. **TASK FORCE ON JUVENILE DEPENDENCY (for information only)**
(Judge Daniel Weinstein)
6. **PRESENTATION TO THE STOP AIDS PROJECT** (Commissioner Jim Foster)
7. **DEPARTMENT'S REPORT AND PUBLIC COMMENT ON PLAN FOR A MENTAL HEALTH FACILITY AT SAN FRANCISCO GENERAL HOSPITAL and PUBLIC COMMENT**
8. **BARKING DOGS ORDINANCE**

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
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Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 558-3348

CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, MAY 5, 1987
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 2:00 P.M. ON MAY 5, 1987. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

***AFTER THE BUDGET COMMITTEE MEETING, THE COMMISSION WILL ADJOURN AND RECONVENE AT SOUTHEAST COMMUNITY COLLEGE.

SPECIAL COMMUNITY HEARING ON ACCESS TO AMBULATORY CARE
May 5, 1987
Southeast Community College, Community Room
4:00 P.M.
1800 Oakdale Avenue

1. ROLL CALL

2. APPROVAL OF MINUTES

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.1 CPHS - Disease Control - STD Control - Request to apply for a grant of \$327,161 for the period of 10/1/87 through 9/30/88 from the Center for Disease Control for sexually transmitted disease prevention services.

3.2 CMHS - BOAS - Renewal contract with Poolman, Shih & Platten, Inc. in the amount of \$153,300 to provide mental health MIS and billing system services for the period of 7/1/87 to 6/30/88.

3.3 CMHS - Substance Abuse Services - Request to apply for a grant of \$600,000 for the period of 7/1/87 through 6/30/89 from the Federal Alcohol, Drug Abuse and Mental Health Administration for services to youth at high risk of substance abuse.

3.4 CPHS - Family Health - Request to apply for, accept and expend a grant of \$96,957 for the period of 7/1/87 through 6/30/88 from the California Department of Health Services for the continuation of Family Planning Education Services.

3.5 Request to apply for, accept and expend a grant in the amount of \$190,000 from the California State Department of Health Services to provide for the continuation of the Refugee Preventive Health Services Program for the period of 7/1/87 through 6/30/88.

3.6 Consideration of funding levels for CAB's.

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegard, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, APRIL 7, 1987
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. ON APRIL 7. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL
2. APPROVAL OF MINUTES
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.1 (Central Office Administration - Planning) Consider request to contract with Elizabeth Owen & Associates, Ltd. in the amount of \$23,000 for three month period to conduct a marketing survey and provide health plan consultant services.

3.2 (CMHS - CSAS) Consider request for a site approval for Horizons Unlimited so that they may consolidate its administrative and treatment services at a new site located at 440 Potrero Avenue.

3.3 (CMHS - CSAS) Consider request for a site approval for Chemical Awareness & Treatment Services (CATS) at 965 Mission Street.

3.4 (Central Office - EMS) Consider request to modify contract with Federal Ambulance Company, Inc., Allied Medical Services, Inc. dba, King American Ambulance Company, and San Francisco Ambulance Service in the amount of \$260,700 for fiscal year 1986-87 to provide for necessary back-up services by private Advanced Life Support providers.

3.5 (CMHS - Adult Community, Geriatrics, and Children) Consider request to modify a contract with Family Service Agency for fiscal year 1986-87 in the decreased amount of \$20,547 to adjust for funds not received by the Department of Public Health.

3.6 (CMHS-CSAS) Consider request to apply for, accept and expend a grant from the State Department of Alcohol and Drug Programs in the amount of \$186,300 which is a three month extension of a 12 month grant for the prevention of the spread of HIV through substance abuse prevention.

3.7 (CPHS - Family Health - Dental) Consider a request to apply for, accept and expend a grant in the amount of \$27,000 for the period of July 1, 1987 to June 30, 1988 to provide child dental disease prevention services.

3.8 (CMHS - Adult Community, Geriatrics, Children) Consider a request to modify a contract with Telecare Corporation changing the terms of the contract for fiscal year 1986-87

3.9 (CMHS - CSAS) Consider a request to modify a contract with Bay View Hunter's Point Foundation in the amount of \$25,000 for fiscal year 1986-87 to maintain the provision of services through the Multicultural AIDS/Needle Users Project.

4. DIRECTOR'S REPORT

5. UPDATE ON SITE FOR SUB-ACUTE LODGE PROGRAM

6. DESIGNATION OF MENTAL HEALTH CONSERVATORSHIP

7. APPROVAL OF A.I.D.S. POLICIES AND PRIORITIES

8. RESOLUTION IN SUPPORT FOR USE OF U.S. PUBLIC HEALTH HOSPITAL AS REGIONAL A.I.D.S. TREATMENT CENTER

9. PROGRESS REPORT ON AMBULANCE DIVERSION PROCEDURES

10. RESOLUTION AUTHORIZING DIRECTOR OF HEALTH TO REAPPROPRIATE FUNDS CONSISTENT WITH THE CITY ADMINISTRATIVE CODE AND THE CHARTER

11. REVIEW OF STATE "DISENGAGEMENT PROPOSAL" FOR HEALTH CARE FUNDING

12. OTHER BUSINESS

NOTE: PERFORMANCE BY RAPPER'S CONTEST FINALISTS.

Box 0832

HEALTH COMMISSION
101 Grove Street
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U C S F
94/43
Box 0936

Pat Franks
AIDS Research Proj.
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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, MARCH 17, 1987
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. ON MARCH 17. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL
2. APPROVAL OF MINUTES
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.1 (CMHS) Consideration of contract modification with Baker Places, Inc., in the amount of \$115,500 to provide additional co-op apartments for the period of the period of 11-1-86 to 6-30-87.

3.2 (CMHS - Substance Abuse Services) Consideration of contract Modification with Women's Alcoholism Center in the amount of \$122,294 to reduce a 4% COLA to 3% and include the planned DSS revenue.

3.3 (CMHS - Substance Abuse Services) Consideration of contract modification with Walden House, Inc. in the amount of \$88,000 to provide residential and aftercare services to "dual diagnosis" clients for FY 86-87.

3.4 (CPHS-Family Health) Consideration of a contract with Women's Needs Center, Youth Projects, Inc., in the amount of \$90,000 to provide comprehensive medical, social and educational family planning from January 1, 1987 to December 31, 1987.

3.5 (Administration) Consideration of a contract modification with Protocol Systems, Inc. in the amount of \$19,900 for the period of March 1, 1987 to June 30, 1987 to manage the installation of the Emergency Medical Services Information System (EMSIS).

3.6 (Central Office-Planning) San Francisco AIDS Research Center Planning Consider application for a grant of \$140,000 from the State Department of Health for development and implementation of AIDS Research Center.

3.7 (CSAS) -AIDS Community Outreach Demonstration Project. Consider application for a grant of \$1,000,000 from the Alcohol, Drug Abuse and Mental Health Administration, U. S. Public Health Service to develop a program directed at substance abusers in San Francisco and Alameda Counties.

3.8 (CPHS- Family Health) -Perinatal AIDS Education, Outreach and Training Consider application for a grant of \$250,000 from Maternal and Child Health, Department of Health and Human Services to provide outreach, education, training, implementation and evaluation of DPH perinatal AIDS guidelines.

3.9 (CPHS-Bureau of Communicable Disease) -Tuberculosis Control Continuation Grant. Consider application for, Accept and Expend a grant of \$117,905 from the Federal Centers for Disease Control to continue TB outreach, surveillance, containment and follow-up services.

3.10 (Administration -AIDS Office) Consider a contract with Fairbank, Bregman and Maullin in the amount of \$62,500 for the period of February 3, 1987 to June 30, 1987 to perform a survey to assess AIDS risk behaviors in San Francisco's Latino communities.

3.11 (Administration -AIDS Office) Consider a contract with Polaris Research and Development in the amount of \$62,500 for the period of February 3, 1987 to June 30, 1987 to perform a survey to assess AIDS risk behaviors in San Francisco's Black communities.

3.12 (AIDS Office) AIDS Information and Education - Consider a resolution to apply for a grant in the amount of \$533,700 from the State Department of Health Services, Office of AIDS.

3.13 (CPHS -Bureau of Communicable Disease) -Studies of Heterosexuals with AIDS or At Risk for AIDS. Consider a resolution to apply for a grant of \$228,702 from the National Institute of Allergy and Infectious Disease for a study to determine seroprevalence of HIV infection in women screened at City Clinic who are at risk for STD's

3.14 (CPHS-Bureau of Communicable Disease) -Immunization Continuation Grant Consider a resolution to apply for, accept and expend a grant of \$33,400 from the State Department of Health to continue Immunization project which raises and or maintains immunization levels in kindergarten entrants, transfers, infants and pre-schoolers in San Francisco.

3.15 (CPHS-Bureau of Communicable Disease) -AIDS Surveillance Augmentation. Consider application for, acceptance and expenditure of a grant of \$42,839 from the Department of Health and Human Services to determine the seroprevalence of HIV infection in heterosexual minority women at risk for STD.

4. DIRECTOR'S REPORT
5. CENTRAL AID STATION - Public Hearing
6. GUIDELINES FOR THE CONTROL OF HIV INFECTION IN ADOLESCENTS
7. PRESENTATION OF AIDS EDUCATION IN SCHOOLS
8. CONSIDERATION OF MOU BETWEEN DEPARTMENT OF SOCIAL SERVICES AND DPH (Mental Health).
9. CONSIDERATION OF A RESOLUTION ON MOTORCYCLE HELMET LAW
10. CONSIDERATION OF RESOLUTION FROM HAZARDOUS MATERIALS ADVISORY COMMITTEE
11. PRESENTATION OF MBE/WBE PROGRAM AT SFGH and CONSIDERATION OF A RESOLUTION ON MBE/WBE.
12. DESCRIPTION OF CURRENT STATE MENTAL HEALTH FUNDING - COUNTY PLAN B
13. REVENUES AND EXPENDITURES (6 Month Report)

2001-2002 CY BUDGET
TO: CLERK, SUPERIOR COURT
DEPARTMENT OF SOCIAL SERVICES
MOUNTAIN VIEW, CALIFORNIA

HEALTH COMMISSION

Department of Public Health
101 Grove Street, S09
San Francisco, CA 94102

Pat Franks
AIDS Research Proj.
SFGH-Bldg. 1, Rm. 202 *

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SPECIAL ADDENDUM TO THE

CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, MARCH 17, 1987

2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR WILL HAVE THE FOLLOWING ITEM AS AN ADDENDUM AND WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. ON MARCH 17. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.16 (SFGH) Consideration of a supplemental appropriation request by San Francisco General Hospital to reappropriate \$1.3 million in personnel and operating accounts to cover deficits in temporary salaries and overtime. No additional Ad Valorem requested.

HEALTH COMMISSION
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101 Grove Street, Rm. 309
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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, FEBRUARY 17, 1987
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. ON FEBRUARY 17. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.1 (CMHS) Business and Operations-Renewal contract for 1986-87 with Superior Business Services to provide key-to-tape data input in the amount of \$11,000.00.

3.2 (AIDS Office) Contract modification with Shanti Project in the amount of \$15,211 to increase funding for the Residence Program both through ad valorem increasing and private funding allowing for 1,274 additional residence days.

3.3 (AIDS Office) New contract with Alameda County Health Services to convey Federal Public Health Services/HRSA funds for the period of October 1, 1986 through September 30, 1987 for the provision of home health care, extended hospital care and long-term housing services for persons with AIDS in Alameda County in the amount of \$129,774.

3.4 (MIA/Homeless Program) Contract modification with Hospice of San Francisco to extend home health care to homeless persons with AIDS or ARCs part of the hotel social support program being developed in the amount of \$40,214 for the period March 1, 1987 through June 30, 1987.

3.5 (CPHS Family Health) Resolution to apply for a grant in the amount of \$1,868,187 from the State Department of Health Services/Maternal & Child Health Branch to provide for continuation of comprehensive perinatal services.

3.6 (SFGH) Approval of Clinical Nursing Training Agreement between the University of San Francisco and San Francisco General Hospital.

3.7 (Central Office/MIA Program) Resolution authorizing the Medically Indigent Adult Program to apply for, accept and expend a grant of \$1,000 from Pacific Bell Telephone Company to provide supplies and services in support of the Health Care for the Homeless Program.

4. DIRECTOR'S REPORT (Dr. Werdegarr)
5. CONSIDERATION OF THE PERINATAL PLAN
6. INFORMATION ON STATE AND FEDERAL FUNDS FOR AIDS: Present and Future
7. CONSIDERATION OF THE AIDS PLAN AND BUDGET ISSUES
8. UC-AFFILIATION AGREEMENT
9. OTHER BUSINESS

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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, FEBRUARY 3, 1987

2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. ON FEBRUARY 3. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.1 (AIDS Activity Office) Approval of a contract modification with the Stop AIDS Project for FY 1986-87 to reduce the contract by \$14,500 in City General Funds to \$92,800.

3.2 (AIDS Activity Office) Approval of a renewal contract with the Stop AIDS Project in the amount of \$79,730 in State grant funds to provide AIDS prevention services for FY 1986-87.

3.3 (AIDS Activity Office) Approval of a renewal contract with the San Francisco AIDS Foundation in the amount of \$177,392 to provide AIDS information and education services for FY 1986-87.

3.4 (Community Health) Approval of a resolution to apply for, accept, and expend State Maternal and Child Health grants in the total amount of \$1,868,187 for community based perinatal services (\$1,247,553), for the Adolescent Family Life Program (\$520,634), and for the Title V Demonstration Project (\$100,000) for FY 1986-87.

3.5 (Community Health) Approval of a resolution to accept and expend a grant in the amount of \$750,000 from the Kaiser Family Foundation for an injury prevention program for the elderly.

3.6 (CSAS) Approval of a resolution to apply for a grant in the amount of \$6,500,000 from the Department of Health and Human Services for the creation of a Center on Alcohol Related Immunological Disorders.

4. DIRECTOR'S REPORT (Dr. Werdegar)
5. CONSIDERATION OF SERVICES AT CENTRAL AID STATION (Flo Stroud)
6. APPROVAL OF THE PROPOSED FISCAL YEAR 1987-88 EXPENDITURE BUDGET FOR THE DEPARTMENT OF HEALTH
7. REVIEW OF LEASES AT SAN FRANCISCO GENERAL HOSPITAL
8. OTHER BUSINESS

HEALTH COMMISSION
Department of Public Health
101 Grove Street
San Francisco, CA 94102

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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, January 20, 1987
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. ON JANUARY 20. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.1 (Communicable Disease Bureau) Authorization to apply for a grant in the amount of \$20,000 from the State Office of AIDS for a study of the seroprevalence of HIV infection among STD patients.

3.2 (Central Office) Approval of a new contract with Catholic Social Services in the amount of \$75,000 to provide case management services to homeless persons with AIDS and ARC.

3.3 (Family Health) Approval of a new contract with Anthony Sciarrotta in the amount of \$5,760 to provide dental education to elementary school children.

3.4 (Laguna Honda) Approval of a renewal contract with Emil Smetko, D.P.M. in the amount of \$5,200 to provide podiatric services to Laguna Honda patients.

3.5 (Laguna Honda) Approval of a lease agreement with Viacom, Inc. to permit the placement of television cable across Laguna Honda Hospital grounds.

3. CONSENT CALENDAR, CONTINUED:

3.6 (CSAS) Approval of the Detailed Spending Plan for FY 1987-88 CSAS Treatment Priorities.

3.7 (CMHS) Approval of a contract to continue the provision of psychiatric services in the jails

3.8 (Central Office) Approval of a plan to ensure proper insurance coverage for the City in regard to contracts with Youth Projects, Inc.

4. DIRECTOR'S REPORT (Dr. Werdegarr)

5. ELECTION OF OFFICERS (President Lee)

6. CONSIDERATION OF THE SUBSTANCE ABUSE 5 YEAR PLAN

7. CONSIDERATION OF THE MENTAL HEALTH 5 YEAR PLAN

8. REVIEW OF THE PROPOSED EXPENDITURE BUDGET FOR FY 1987-88 (L. Meredith)

9. APPROVAL OF POLICY ON THE DISTRIBUTION OF MIA FUNDS AND ON THE DIVERSION OF PATIENTS FROM SFGH

PROPOSED ACTIONS: Approval of a resolution stating the policy of the Health Commission that all MIA patients will be treated at San Francisco General Hospital and that diversions of patients from SFGH will be reduced and eventually eliminated, and

Approval of a resolution reaffirming the policy of the Health Commission that all State MIA funding for the care of medically indigent adults be provided to the Department of Health and to other providers designated by the Department of Health

HEALTH COMMISSION
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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, January 6, 1987
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. ON January 6. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.1 (Public Health) Approval of an amendment to the Administrative Code authorizing the Clinical Laboratory to enter into contracts to provide laboratory tests for demonstration and evaluation purposes.

3.2 (Public Health) Approval of a contract modification with the International Institute increasing the contract by \$20,518 to \$212,627 to provide education and tracking of vaccine administration to newborns and other contacts of pregnant women who are Hepatitis positive.

3.3 (SFGH) Approval of a contract with the University of California in the amount of \$720,000 to provide tertiary care services.

3.4 (SFGH) Approval of a contract modification with Lincourt & Lewin increasing the contract by \$59,000 to \$420,800 to continue the review of the SFGH patient accounting system.

3.5 (Laguna Honda) Approval of a contract modification with Joan Dunkel increasing the contract by \$4,275 to \$13,875 to provide increased staff development services.

3.6 (Laguna Honda) Approval of a contract modification with Weissburg & Aronson increasing the contract by \$60,000 to \$143,400 to provide legal consultation in accreditation matters.

3.7 (CMHS) Approval of a contract modification with the Edgewood Children's Center increasing the contract by \$20,000 to \$166,069 to add a primary prevention program for children at risk for school related problems.

3.8 (CMHS) Approval of a contract modification with Conard House, Inc. increasing the contract by \$100,000 to \$592,815 to provide an additional 30 Cooperative Apartment beds.

3.9 (CMHS) Approval of a contract modification with Progress Foundation to increase the contract by \$100,000 to \$2,788,155 to develop an intensive cooperative apartment program.

3.10 (CMHS) Approval of a contract modification with Westside Community Mental Health Center increasing the contract by \$17,500 to \$783,043 to provide outreach services to Ethiopian refugees and to increase funding of day treatment services.

3.11 (AIDS) Authorization to apply for, accept, and expend a grant from Burroughs- Welcome Co. in the amount of \$65,773 to conduct a pilot study on the safety of concurrent administration of AZT and acyclovir to asymptomatic patients with HIV infection.

3.12 (Administration) Authorization to apply for Special Needs and Priorities (SNAP) grants from the State Department of Health in the total amount of \$200,000 for the following projects: 1) Perinatal Outreach Education; 2) Continuation of Refugee Dental Services; 3) The Refugee Health Fair; 4) Training of SFGH interpreters; 5) Community Clinic Quality Assurance Program; 6) Planning for the renovation of the Ivy Street Clinic; 7) Ethylene Oxide Venting system; 8) Handicapped elevator renovation; 9) Medical Speciality Clinic Relocation and Ward 92 renovation; 10) Automated Indexing for AVSS; 11) Automated Billing and Patient Information/Tracking for the Home Health Care System; and 12) Automated financial reporting system.

4. DIRECTOR'S REPORT

5. CONSIDERATION OF THE MIA FUNDING POLICY

6. SITE APPROVAL PROCESS FOR CMHS PROGRAMS

HEALTH COMMISSION
Department of Public Health
101 Grove Street, Room 309
San Francisco, CA 94102

Pat Franks
AIDS Research Proj.
SFGH-Bldg. 1, Rm. 202 *

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HEALTH COMMISSION

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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, DECEMBER 2, 1986
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. ON DECEMBER 2. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.1 (CMHS) Approval of a contract modification for FY 1986-87 with Bayview Hunters' Point Foundation to increase the contract by \$20,296 to \$2,794,157 to increase outreach and outpatient services.

3.2 (CMHS) Authorization to accept and expend an augmentation of \$127,000 from the State Department of Mental Health relating to AB 3632 for the assessment and case management of children.

3.3 (CMHS) Approval of a new contract with St. Francis Memorial Hospital for \$1,002,944 to provide acute psychiatric inpatient services.

3.4 (CSAS) Approval of a contract modification with National Council on Alcoholism to increase the contract by \$19,240 to \$98,191 to fund training services.

3.5 (CSAS) Approval of a contract modification with Youth Projects, Inc. increasing the Mid-City Project by \$57,000 to \$826,770 to allow for the continuation of AIDS/Drug prevention and education services.

3.6 (CSAS) Authorization to apply for a grant from the U. S. Department of Health and Human Services for \$100,000 for the prevention of abuse and neglect in infants of chemically dependent women.

3.7 (CSAS) Authorization to accept and expend a grant from the State Department of Alcohol and Drug Programs for \$90,000 for the continuation of the School Community Primary Prevention Project which provides drug abuse prevention and education in elementary and middle schools.

3.8 (CSAS) Authorization to accept and expend a grant for \$100,000 from the Ford/Harvard Innovations Program for enhancements to the Arlington Hotel project which provides a sober residence for recovering alcoholics.

3.9 (Adm) Authorization to accept and expend an allocation of \$25,931 from the State Department, Health Incentive funds for training.

3.10. (MIS) Approval of a contract modification with Protocol Systems by increasing the contract by \$40,000 to \$286,680 to allow for a six month continuation for assistance with the emergency services systems.

3.11 (Community Health) Authorization to apply for a grant for up to \$157,000 from the State Department of Health for hypertension services.

3.12 (Community Health) Authorization to apply for a grant for \$100,000 from the Ford/Harvard Incentives Program to enhance eldercare services.

3.13 (Senior Services) Authorization to accept and expend a grant from the State Department of Health for \$50,000 for the Srx program.

3.14 (Planning) Authorization to apply for a grant of up to \$300,000 from the Health Care Financing Administration for a health maintenance organization for AIDS/ARC patients.

3.15. (AIDS) Authorization to apply for a grant of \$100,000 from the Ford/Harvard Innovations Program to enhance AIDS education in the schools.

3.16. (Disease Control) Approval of an agreement with the University of California to provide surveillance and epidemiological services related to public health.

4. DIRECTOR'S REPORT (Dr. Werdegarr)

5. REVENUES AND EXPENDITURES FOR FY 1986-87 (L. Meredith)

6. REVIEW OF 1987-88 BUDGET FOR MIS AND CAPITAL PROJECTS (L. Meredith)

ACTION PROPOSED: Motion to approve the submission of the budgets.

7. SUBSTANCE ABUSE PRIORITIES FOR FY 1987-88 (Reiko True)

ACTION PROPOSED: Motion to approve the priorities.

8. CONSIDERATION OF CMHS ACTION PLAN FOR FY 1987-88 (Reiko True)

ACTION PROPOSED: Motion to approve the plan.

9. OTHER BUSINESS

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
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DIRECTOR OF HEALTH

Monique J. Zmuda
SECRETARY

TEL. (415) 558-3348

MINUTES HEALTH COMMISSION MEETING

The regular meeting of the Health Commission was called to order on Tuesday, November 18, 1986 at 2:00 p.m. by President Lee.

1. ROLL CALL:

Present: Commissioner Philip Lee, President
Commissioner Naomi Gray, Vice President
Commissioner James Foster
Commissioner Richard Sanchez, M.D.
Commissioner Y. Clement Shek, D.D.S.

Absent: Commissioner John Blumlein
Commissioner Rosabelle Tobriner

2. APPROVAL OF MINUTES:

The minutes of the October 21, 1986 meeting of the Health Commission in regard to the report on CMHS Adult Services were amended to read: "Dr. True stated that SFGH medical staff make the determination of Medi-Cal certification at SFGH and that CMHS reviews this process for contracted services."

The minutes of the November 4, 1986 meeting of the Health Commission were approved.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE:

The following items on the consent calendar were approved:

3.1 (CMHS) Approval of a contract modification to the Catholic Social Services, increasing the contract by \$50,000 to \$232,847 to provide services to Central American Refugees.

3.2 (CMHS) Approval of a contract modification to the Family Services Agency contract to increase it by \$171,075 to \$1,781,707 to provide psychiatric consultation to Laguna Honda, to increase staff for geriatric programs, to increase physician coverage for the adult programs, and to increase State funded case management services to children.

3.3 (CMHS) Approval of a new contract with Pacific Presbyterian Medical Center for \$50,000 to provide evaluation and treatment of older persons who require acute psychiatric hospitalization.

3.4 (CMHS) Approval of a contract renewal with Northern California Ambulatory Health Services for \$1,898,368 to provide day treatment, crisis intervention and outpatient services.

3.6 (CSAS) Approval of a contract modification with Westside Community Mental Health Center reducing the contract by \$182,083 which removes funding for the Asian American Recovery Services, and approval of a new contract with Asian American Recovery Services for the same amount to fund the same services under separate contract.

3.7 (CSAS) Approval of the State mandated alcohol plan and budget for FY 1986-87.

3.8 (AIDS Office) Approval of a contract modification with Garden Sullivan Hospital to increase it by \$300,000 to \$571,420 to fund the cost of extended care for AIDS patients which is disallowed by Medi-Cal.

3.10. (Community Health) Authorization to apply for, accept and expend \$320,600 from the State Department of Health Services for family planning services for FY 1987-88.

3.11. (Community Health) Authorization to apply for, accept and expend a private grant of \$470,064 from the Family Planning Council for family planning services for calendar year 1987.

3.12. (Community Health) Authorization to combine two resolutions previously approved by the Health Commission and Board of Supervisors to combine the 1986-87 State Family Planning grant and the augmentation of family planning funds into one contract which totals \$462,194.

3.13 (SFGH) Approval of a new contract with Travcorps for \$20,000 to provide critical care and emergency room registry nursing services

3.14 (Toxics) Approval of a supplemental appropriation for \$744,981 to implement the hazardous materials ordinance .

Approved unanimously.

4. DIRECTOR'S REPORT:

Environmental Health:

In recent media reports on Health Code violations in San Francisco restaurants, there were favorable comments on the work of the Department's environmental health inspectors.

Public Inebriates:

As part of a plan to reduce over-crowding at the jail, the Sheriff will no longer house inebriates in the County Jails. This will increase the number of public inebriates who are currently transported by the Mobile Assistance Patrol and the number arriving at the Ozanam Detoxification Center, two of the Department's programs. Dr. Werdegard noted that an expansion of services is

Director's Report, Continued:

Public Health:

As of November 13, 1986, 6,422 doses of the flu vaccine had been administered at the various clinic sites. This is somewhat less than last year's total of 6,831 doses. The Central Aid Station will continue to offer flu shots until December 25, 1986. The Health Centers also have some reserve doses.

Comments:

In response to questions from Commissioner Shek, Mr. Phil Sowa, Administrator of SFGH, stated that SFGH had been on diversion for a total of 241 hours in the third quarter of calendar year 1986. While the census has been lower, the acuity of the patients has risen. He also stated that Ward 4C will open in the future as a swing bed unit.

Commissioner Sanchez expressed concern about the continuing high rate of Medi-Cal decertified days in all patient care areas and the over-reliance upon acute care. He stated that the Department needs to develop sub-acute health programs in order to reduce the numbers of patients who remain in acute care longer than necessary.

5. REVIEW OF MBE/WBE PERFORMANCE:

Geri Brown, Manager of Contracts and Administrative Support, presented a progress report on the Department's Minority Business Enterprise (MBE) and Women's Business Enterprise (WBE) programs. She noted that of the approximately \$133 million annual procurement budget for the Department of Health for FY 1986-87, only \$7 million or 5% of the total was subject to the Department's selection. The other expenditures were under the control of the City Purchaser or were not eligible for the program because of non-profit status, preemptions by State and federal requirements, or were subject to Human Rights Commission waivers.

In fiscal year 1985-86, the first full year of implementation, the MBE goal of 30% of the available procurement budget with a set aside of 10% of the total dollar amount was established. Ms. Brown reported that the Health Department achieved 18.89% or \$2,632,566 in purchases from minority businesses. The WBE goal of 10% with a set aside of 2% was established for the same year. Ms. Brown reported that the Department achieved 3.85% or \$536,879 in purchases from women owned businesses.

Ms. Brown noted that the set asides for this fiscal year for minority owned businesses have been increased to 30.33% or \$2,735,820. The set asides for women owned businesses have been increased to 7.05% or \$488,251. The overall goals have also been increased. The minority owned business goal is 39.48% or \$2,735,820 and the women owned business goal is 11.27% or \$780,723. Ms. Brown stated that the Department anticipates increasing its achievements in FY 1986-87.

Ms. Brown also reported on efforts that are being made to increase minority business and women owned business participation in the RFP process. These include putting all for profit contracts out to bid, encouraging certification of MBE and WBE businesses, increasing outreach to MBE and WBE businesses, developing MBE/WBE plans in each division, incorporating MBE and WBE goals in the MBO program, and assisting MBE and WBE contractors in the RFP process.

MBE/WBE Performance, Continued:

In response to a question from Commissioner Gray, Ms. Brown stated that set asides have been temporarily discontinued on advice from the City Attorney's Office pending the outcome of a legal challenge to set asides currently before the courts.

Ed Walera, Financial Officer at SFGH, reported on SFGH participation in the MBE/WBE program. He noted that the City Charter dictates how the hospital must purchase and that much of the purchasing is under the authority of the City's Purchaser. In addition, of the \$44 million budget of SFGH, \$25 million is in contracts with the University of California which further reduces the amount available for purchasing from MBE and WBE contractors.

Commissioner Gray noted that she had met with Health Department staff and with staff from the City Purchaser's Office to facilitate the implementation of the MBE/WBE program. These meetings will continue and the Health Commission will be appraised as to the progress of implementation of the program.

6. PUBLIC HEARING ON FUNDING PRIORITIES FOR FY 1987-88:

Commissioner Lee began the public hearing noting that this would be the first of several such hearings to consider the budget for fiscal year 1987-88. The Health Commission is particularly interested in the policy implications of new funding proposals. The Commission heard testimony from providers and community persons on the following programs and services of the Health Department :

Funding for CMHS Contractors: The directors of two provider agencies under contract to the Health Department testified that the City's reimbursement to contractors was not sufficient to meet the increasing costs of the programs and to provide adequate salaries for program staff.

Services to Children: A representative from Coleman Youth Advocates presented broad priorities for services to children including the development of a sub-acute psychiatric facility for adolescents, the addition of substance abuse prevention and treatment programs for youth, and the expansion of school health education programs. A representative from the Edgewood Children's Center spoke to the need to continue the Day Treatment program at the Cleveland School and noted that many of these programs were supported with short term grants and needed stable, long term funding commitments from the Department.

Services to Seniors: A representative from North of Market Senior Services spoke to the need for short term skilled nursing facility (SNF) beds for the frail elderly. These SNF beds would ease the transition from acute hospitalization to the community after episodes of acute illness.

A representative from the Mayor's Council on Food and Hunger for increased dental services for seniors. In particular, he noted that many poor seniors in the North and South of Market Areas need replacement dentures and that these dental problems contribute to the malnutrition often seen in these groups.

Budget Priorities, Continued:

Mental Health Services: The Chairperson of the SFGH Psychiatric Community Advisory Board commented on needed increases in inpatient psychiatric services and in residential programs.

A mental health consumer noted concerns for patients rights in hospital settings and asked that client advocate services be increased proportionate to the increases in psychiatric hospital services. She also asked that consumer-run alternatives such as self help and peer programs be incorporated at all levels of mental health care.

Several clients and the program director of the Women's Alcoholism Center requested increased funding of alcoholism services to women with children. The program director stated that women do not receive parity in substance abuse funding and that an augmentation to this service is needed.

San Francisco General Hospital: Critical Care Registered Nurses requested that full staffing of critical care units be made a priority.

Health Care for the Uninsured: A representative from the Community Health Coalition noted the large number of uninsured in San Francisco and she emphasized the need to continue the development of the Organized Health Systems project to provide care for these consumers.

AIDS: A representative from Open Hand requested City support for nutrition programs for persons with AIDS and disabling ARC.

Native American Health Care Issues: A representative of Friendship House noted the broad social service and public health needs in the Native American Community that require an interdepartmental collaboration to develop a coordinated approach to the problems.

Community Health: A member of the Community Public Health Advisory Board stated that the efforts of the Health Department should emphasize public health interventions rather than medical interventions.

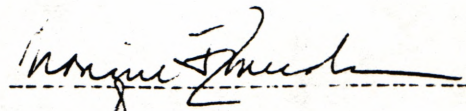
Commissioner Lee thanked all the participants in the hearing for their input and stated that the proposed budget would be taken up by the Commission at a future meeting in January, 1986.

7. EXPANSION OF CO-OP FLAT SERVICES FOR MENTAL HEALTH CLIENTS:

Dr. True, Deputy Director for Mental Health, presented the Department's plan to expand Co-Op Apartment capacity. Emergency contracts with three agencies in the amount of \$300,000 were presented for approval so that the expansion can begin in December, 1986.

ACTION TAKEN: The Health Commission approved an emergency authorization to proceed with expansion of Co-Op bed capacity within the CMHS system.

The Commission adjourned the meeting at 5 P.M.


Monique J. Zmuda,
Secretary to the Commission

HEALTH COMMISSION
Department of Public Health
101 Grove Street, Room 309
San Francisco, CA 94102

Pat Franks
AIDS Research Proj.
SFGH-Bldg. 1, Rm. 202 *

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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, NOVEMBER 18, 1986
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. ON NOVEMBER 18. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.1 (CMHS) Approval of a contract modification to the Catholic Social Services, increasing the contract by \$50,000 to \$232,847 to provide services to Central American Refugees.

3.2 (CMHS) Approval of a contract modification to the Family Services Agency contract to increase it by \$171,075 to \$1,781,707 to provide psychiatric consultation to Laguna Honda, to increase staff for geriatric programs, to increase physician coverage for the adult programs, and to increase State funded case management services to children.

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3.4 (CMHS) Approval of a contract renewal with Northern California Ambulatory Health Services for \$1,898,368 to provide day treatment, crisis intervention and outpatient services.

3.5 (CMHS) Approval of a new contract with St. Francis Memorial Hospital for \$1,002,944 to provide acute psychiatric inpatient services.

Consent Calendar, Continued

3.6 (CSAS) Approval of a contract modification with Westside Community Mental Health Center reducing the contract by \$182,083 which removes funding for the Asian American Recovery Services, and approval of a new contract with Asian American Recovery Services for the same amount to fund the same services under separate contract.

3.7 (CSAS) Approval of the State mandated alcohol plan and budget for FY 1986-87.

3.8 (AIDS Office) Approval of a contract modification with Garden Sullivan Hospital to increase it by \$300,000 to \$571,420 to fund the cost of extended care for AIDS patients which is disallowed by Medi-Cal.

3.9 (AIDS Office) Approval of contract modifications of two S.F. AIDS Foundation contracts to consolidate the federal funding for support services provided at the alternate test site programs into one contract and allocating prior year carry over federal funding into one S. F. AIDS Foundation contract.

3.10. (Community Health) Authorization to apply for, accept and expend \$320,600 from the State Department of Health Services for family planning services for FY 1987-88.

3.11. (Community Health) Authorization to apply for, accept and expend a federal grant of \$470,064 from the Family Planning Council for family planning services for calendar year 1987.

3.12. (Community Health) Authorization to combine two resolutions previously approved by the Health Commission and Board of Supervisors to combine the 1986-87 State Family Planning grant and the augmentation of family planning funds into one contract which totals \$462,194.

3.13 (SFGH) Approval of a new contract with Travcorps for \$20,000 to provide critical care and emergency room registry nursing services

4. DIRECTOR'S REPORT (Dr. Werdegarr)

5. REVIEW OF MBE/WBE PERFORMANCE (Geri Brown)

6. PUBLIC HEARING ON THE FUNDING PRIORITIES FOR FY 1987-88 (3:00 P.M.)

SIGN UP CARDS WILL BE AVAILABLE FOR ORAL PRESENTATIONS. SPEAKERS SHALL CONFINE REMARKS TO 3 MINUTES, AND CONFINE REMARKS TO THE QUESTION ABOVE. WRITTEN COMMENTS ARE HELPFUL TO THE COMMISSION AND CAN BE SENT TO THE ABOVE ADDRESS.

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, NOVEMBER 4, 1986
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. ON NOVEMBER 4. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL
2. APPROVAL OF MINUTES
3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Shek)

3.1 (Family Health) Authorization to accept and expend a grant of \$112,751 from the State Department of Health to provide perinatal services to high need populations.

3.2 (Community Health) Authorization to accept and expend a grant of \$50,000 from the Department of Health Resources to extend home health services.

3.3 (Planning) Approval of a new contract with Poolman, Shih and Platten for \$38,000 to conduct and actuarial and financial analysis and provided other management services for the organized health system study.

3.4 (CMHS) Approval of a contract modification with Youth Projects increasing the contract by \$20,000 to \$808,930 to increase AIDS prevention services.

4. DIRECTOR'S REPORT (Dr. Werdegarr)
5. REVIEW OF REVENUES AND EXPENDITURES (L. Meredith)
6. REVIEW OF PRIORITIES FOR NEW FUNDING FOR FY 1987-88 (L. Meredith)

ACTION PROPOSED: Motion to approve the priorities for new funding.

7. REVIEW OF YOUTH GUIDANCE CENTER RESOURCES (R. True)
8. DISCUSSION OF MASTER'S REPORT OF THE JAILS (R. True)
9. SUPPLEMENTAL APPROPRIATION FOR EMS AND AMBULANCE SERVICES

ACTION PROPOSED: Motion to approve the supplemental appropriation.

10. SUPPLEMENTAL APPROPRIATION FOR HAZARDOUS MATERIALS ORDINANCE

ACTION PROPOSED: Motion to approve the supplemental appropriation.

11. REVIEW OF CAPITAL PROJECTS FOR SFGH (P. Sowa)

Motion Proposed: Motion to approve a supplemental appropriation to be re-submitted to the Mayor, and approval of request of release of funding on reserve by the Controller.

12. RESOLUTION TO PROVIDE SERVICES TO HOMELESS PERSONS WITH AIDS/ARC.

MOTION PROPOSED: Approval of a resolution to provide housing and case management services to homeless persons with AIDS and ARC.

13. OTHER BUSINESS

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, OCTOBER 21, 1986

2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. ON OCTOBER 21. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Shek)

3.1 (Central Office) Authorization to apply for a grant from the State Department of Health for pre-natal care.

3.2 (SFGH) Approval of a new contract with Super Types for \$7,500 to provide transcription services.

3.3 (CMHS) Approval of a contract modification with Ramsell Corporation increasing it by \$768 for a total of \$970,552 to increase reimbursement to residential care facility operators.

3.4 (Central Office) Approval of a contract with Rose Resnick Center for the Handicapped for \$40,229 to provide transportation of handicapped persons going to medical appointments.

3.5 (Senior Services) Authorization to apply for a grant from the California Department of Public Health for \$40,000 to provide pharmacy and outreach services in the SRx program.

3.6 (Disease Control) Authorization to apply for, accept and expend a grant from the Center for Disease Control for \$43,026 to continue the Hepatitis B Vaccine Study.

3.7 (Community Health) Approval of a contract with Bayview Hunters Point Foundation for \$97,000 to provide case management services to students at Balboa High School and to coordinate a health education program.

4. DIRECTOR'S REPORT (Dr. Werdegarr)
5. SPECIAL COMMISSION ACTIONS (M. Zmuda)
 - a. Approval of certificates of honor for department employees
 - b. Commendation of psychiatrists and psychologists providing mental health services to MIA patients.
6. RESIDENTIAL CARE LICENSE FOR COMING HOME HOSPICE (Flo Stroud)

MOTION PROPOSED: Resolution supporting the application of a residential care license from the State Department of Social Services for the Coming Home Hospice Program.

Motion urging the DSS Commission and the Board of Supervisors to support the application of a residential care license from the State Department of Social Services.
7. APPROVAL OF BY-LAWS OF THE SFGH AND THE VOLUNTEER ORGANIZATIONS (M. Zmuda)

MOTION PROPOSED: Motion approving the by-laws of the volunteers for Laguna Honda Hospital and the SFGH Auxiliary.
8. TOXIC MANAGEMENT PLAN AND COMPLIANCE TO TOXIC LAWS

The Health Commission will provide the department with direction on the proposed supplemental appropriation for the Toxic Waste Management Program and the implementation of the Hazardous Materials Program.
9. REVIEW OF BUDGET PRIORITIES FOR FY 1987-88 (L. Meredith)
10. REVIEW OF CMHS ADULT SERVICES (Reiko True)
11. CONSIDERATION OF CHDP RECOMMENDATIONS REGARDING CHILD HEALTH (Flo Stroud)

ACTION PROPOSED: Motion approving the department's recommendations and action plan to enhance children services and billing for those services.
12. CONSIDERATION OF GRAND JURY REPORT FOR FY 1986-87 (Dr. Werdegarr)
13. OTHER BUSINESS

Philip Randolph Lee, M.D.
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NOTICE OF COMMUNITY BASED PUBLIC HEARING FUTURE NEEDS OF LAGUNA HONDA HOSPITAL

TUESDAY OCTOBER 7, 1986 4 P.M. TO 6 P.M.
BORNE AUDITORIUM, LAGUNA HONDA HOSPITAL
275 LAGUNA HONDA BLVD. SAN FRANCISCO

THE BUDGET COMMITTEE MEETING OF THE COMMISSION WILL CONVENE AT 2:00 P.M. AT 101 GROVE STREET, ROOM 300. THE CONSENT CALENDAR REPRESENTS THE ITEMS CONSIDERED AND RECOMMENDED BY THE BUDGET COMMITTEE FOR APPROVAL.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. CONSENT CALENDAR (Commissioner Blumlein)

3.1 (SFGH) Approval of a new contract with SMS for \$991,944 to provide MIS consultation services for the SFGH CORE system.

3.2 (EMS) Approval of a new contract with CISCO for \$13,600 to provide consultation for the paramedic Division's Computer Aided Dispatch System.

3.3 (CMHS) Approval of a new contract with the Episcopal Sanctuary for \$250,000, in joint venture with DSS, for a homeless transition program.

3.4 (CMHS) Site approval for Episcopal Sanctuary to provide case management services at 201 Eighth Street.

3.5 (Family Health) Approval of a new contract with Carlene Keller for \$7,500 for quality assurance services for family planning and women's health clinics.

3.6 (Family Health) Approval of a new contract with Pippa Gordon for \$5,000 to provide education on natural family planning.

3.7 (Family Health) Approval of a renewal contract with the Ella Hill Hutch Community Center for \$100,000 to provide teenage pregnancy prevention services.

3.8 (Family Health) Approval of a contract modification with the Coalition for Medical Rights to increase it by \$7,500 for perinatal services.

3.9 (Family Health) Approval of a contract modification with the University of California increasing it by \$17,515 to provide perinatal services.

3.10 (Family Health) Approval of a resolution to apply for a grant from the Robert Wood Johnson Foundation for \$800,000 to fund a teen health clinic at Mission High School.

3.11 (SFGH) Approval of a new contract with Precision Key punch for \$7,500 for medical transcription services.

3.12 (SFGH) Approval of a renewal contract with Dictation West for \$15,000 for medical transcription services.

3.13 (SFGH) Approval to apply for, accept, and expend a grant from the Department of Health and Human Services, Bureau of Health Professions for \$156,000 for the Family Practice Residency Program.

3.14 (SFGH) Approval to apply for, accept, and expend a supplemental application from the Department of Health and Human Services, Bureau of Health Professions for \$27,000 for extended care training for the Family Practice Residency Program.

✓ 3.15 (AIDS Activity Office) Approval to accept and expend a grant from the Public Health Service for \$3,197,114 to fund a demonstration project for AIDS related substance abuse and mental health services, health screening, housing and extended care services.

✓ 3.16 (Disease Control Office) Approval to apply for, accept, and expend a supplemental grant from the Dept. of Health and Human Services for \$215,780 to reduce the incidence of sexually transmitted diseases.

3.17 (Forensic Services) Approval of a contract renewal with Carolyn K. Harvey, D.P.M. for \$3,500 to provide podiatric services in the jails.

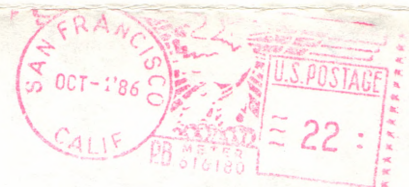
3.18 (CSAS) Approval of a contract renewal with Brian Kuester for \$21,976 to administer the Drinking Driver and First Offender programs.

4. PUBLIC HEARING ON LAGUNA HONDA HOSPITAL

The Commission's purpose in holding a hearing is to obtain community and consumer input on the needs for services at Laguna Honda Hospital and Rehabilitation Center, and to consider policy matters which can impact the delivery of health services to patients at Laguna Honda.

INDIVIDUALS MAY CALL 558-3348 TO REGISTER TO SPEAK AT THE HEARING. SIGN-UP CARDS WILL ALSO BE AVAILABLE AT THE HEARING TO THOSE WHO WISH TO MAKE ORAL PRESENTATION. SPEAKERS SHALL CONFINE REMARKS TO THE TOPIC ABOVE, AND SHALL BE HEARD ONCE FOR UP TO 3 MINUTES. WRITTEN COMMENTS ARE HELPFUL TO THE COMMISSION AND MAY BE SUBMITTED FOR INCLUSION IN THE COMMISSION'S PACKET IF RECEIVED BY THURSDAY, OCTOBER 2, 1986 AT THE ABOVE ADDRESS.

HEALTH COMMISSION
Office of the Secretary
Department of Public Health
101 Grove Street, Room 309
San Francisco, CA 94102



Patricia Franks
899 Green St. #506
San Francisco, CA 94133

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
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Y. Clement Shek, D.D.S.
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Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102



David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

Monique J. Zmuda
SECRETARY

TEL. (415) 558-3348

CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, September 2, 1986 - 2:00 P.M.
Monique Zmuda, Secretary to Commission

THE BUDGET COMMITTEE MEETING WILL CONVENE AT 12:30 P.M. at 101 GROVE STREET, ROOM 300. THE CONSENT CALENDAR ON THIS AGENDA IS ALSO THE BUDGET COMMITTEE AGENDA.

1. ROLL CALL
2. APPROVAL OF MINUTES
3. DIRECTOR OF HEALTH REPORT (Dr. Werdegarr)
4. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)
 - 4.1 (AIDS Activity Office) Approval of a new contract adding State grant funds to the Shanti Project for FY 1986-87 in the amount of \$90,145 to provide emotional support services and practical support services to persons with AIDS.
 - 4.2 (AIDS Activity Office) Approval of a new contract adding State funds to the Hospice of San Francisco for FY 1986-87 in the amount of \$210,900 to provide home health care and hospice services to persons with AIDS.
 - 4.3 (AIDS Activity Office) Renewal contract with Pacific Mental Health Services, Operation Concern for FY 1986-87 in the amount of \$44,555 to provide health promotion and education for AIDS prevention through group support services.
 - 4.4 (AIDS Activity Office) Approval of a renewal contract with University of California, San Francisco, AIDS Health Project for FY 1986-87 in the amount of \$388,927 to provide health promotion and education for AIDS prevention through individual and group support services and education services to professional service providers.
 - 4.5 (AIDS Activity Office) Approval to accept and expend a grant from the Department of Health and Human Services, Centers for Disease Control in the amount of \$347,648 for HTLV-III testing and counseling.

4.6 (Communicable Disease Control) Approval to apply for, accept, and expend a continuing grant from the Department of Health and Human Services, Centers for Disease Control in the amount of approximately \$600,000 to provide diagnostic services through the San Francisco City Clinic.

4.7 (Family Health) Approval of a renewal contract with Mt. Zion Hospital and Medical Center, Adolescent Family Life Program for FY 1986-87 in the amount of \$33,625 to provide case management services to pregnant and parenting teens and their infants.

4.8 (Family Health) Approval of a renewal contract with Mt. Zion Hospital and Medical Center, Adolescent Family Life Program for FY 1986-87 in the amount of \$197,948 to provide comprehensive services to pregnant teens and infants, adolescents, and women and infants.

4.9 (Family Health) Approval to accept and expend a grant from the Department of Health and Human Services, WIC Supplemental Food Section in the amount of \$58,330 to augment the FY 1986-87 WIC funds due to a small case load expansion.

4.10. (Community Health) Approval to apply for, accept, and expend a grant from the State Department of Health Services, Infectious Disease Branch in the amount of \$12,411 to educate new teenage mothers delivering at SFGH about necessary infant and preschool immunizations.

4.11 (Administration) Approval of a renewal contract with the San Francisco Community Clinic Consortium (SFCCC) in the amount of \$17,451 to develop a quality assurance pilot program between the Department of Health and the SFCCC for FY 1986-87.

4.12 (CSAS) Approval of renewal contract with Friendship House, Association of America for FY 1986-87 in the amount of \$80,606 to provide residential alcoholism recovery services to the Native American community.

4.13 (CSAS) Approval of a renewal contract with The Salvation Army for FY 1986-87 in the amount of \$700,003 to provide a detoxification unit, a Women's Recovery Center, and the Bridgeway Residential Project.

4.14 (CSAS) Approval of a renewal of a Project "J" contract with the San Francisco Pretrial Diversion Project for FY 1986-87 in the amount of \$56,000 to provide diversion/court referral services for alcoholic offenders.

4.15 (CSAS) Approval of a contract renewal with the State of California Department of Rehabilitation in the amount of \$3,756 for the provision of rehabilitation services to disabled clients including those classified as alcoholic.

5. REVIEW OF LEWIN AND LINCOURT CONTRACT

6. SITE APPROVAL OF 111 POIRERO STREET FOR MENTAL HEALTH PROGRAMS (Reiko True)

7. AMBULANCE DESTINATION POLICY (John Turns M.D.)

8. REPORT FROM THE CORONER (Boyd Stephens, M.D.)

9. OTHER BUSINESS

Philip Randolph Lee, M.D.
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David Werdegarr, M.D., M.P.H.
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Monique J. Zmuda
SECRETARY

TEL (415) 558-3348

CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, September 2, 1986 - 2:00 P.M.
Monique Zmuda, Secretary to Commission

THE BUDGET COMMITTEE MEETING WILL CONVENE AT 12:30 P.M. at 101 GROVE STREET, ROOM 300. THE CONSENT CALENDAR ON THIS AGENDA IS ALSO THE BUDGET COMMITTEE AGENDA.

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2. APPROVAL OF MINUTES
3. DIRECTOR OF HEALTH REPORT (Dr. Werdegarr)
4. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

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4.3 (AIDS Activity Office) Renewal contract with Pacific Mental Health Services, Operation Concern for FY 1986-87 in the amount of \$44,555 to provide health promotion and education for AIDS prevention through group support services.

4.4 (AIDS Activity Office) Approval of a renewal contract with University of California, San Francisco, AIDS Health Project for FY 1986-87 in the amount of \$388,927 to provide health promotion and education for AIDS prevention through individual and group support services and education services to professional service providers.

4.5 (AIDS Activity Office) Approval to accept and expend a grant from the Department of Health and Human Services, Centers for Disease Control in the amount of \$347,648 for HTLV-III testing and counseling.

4.6 (Communicable Disease Control) Approval to apply for, accept, and expend a continuing grant from the Department of Health and Human Services, Centers for Disease Control in the amount of approximately \$600,000 to provide diagnostic services through the San Francisco City Clinic.

4.7 (Family Health) Approval of a renewal contract with Mt. Zion Hospital and Medical Center, Adolescent Family Life Program for FY 1986-87 in the amount of \$33,625 to provide case management services to pregnant and parenting teens and their infants.

4.8 (Family Health) Approval of a renewal contract with Mt. Zion Hospital and Medical Center, Adolescent Family Life Program for FY 1986-87 in the amount of \$197,948 to provide comprehensive services to pregnant teens and infants, adolescents, and women and infants.

4.9 (Family Health) Approval to accept and expend a grant from the Department of Health and Human Services, WIC Supplemental Food Section in the amount of \$58,330 to augment the FY 1986-87 WIC funds due to a small case load expansion.

4.10. (Community Health) Approval to apply for, accept, and expend a grant from the State Department of Health Services, Infectious Disease Branch in the amount of \$12,411 to educate new teenage mothers delivering at SFGH about necessary infant and preschool immunizations.

4.11 (Administration) Approval of a renewal contract with the San Francisco Community Clinic Consortium (SFCCC) in the amount of \$17,451 to develop a quality assurance pilot program between the Department of Health and the SFCCC for FY 1986-87.

4.12 (CSAS) Approval of renewal contract with Friendship House, Association of America for FY 1986-87 in the amount of \$80,606 to provide residential alcoholism recovery services to the Native American community.

4.13 (CSAS) Approval of a renewal contract with The Salvation Army for FY 1986-87 in the amount of \$700,003 to provide a detoxification unit, a Women's Recovery Center, and the Bridgeway Residential Project.

4.14 (CSAS) Approval of a renewal of a Project "J" contract with the San Francisco Pretrial Diversion Project for FY 1986-87 in the amount of \$56,000 to provide diversion/court referral services for alcoholic offenders.

4.15 (CSAS) Approval of a contract renewal with the State of California Department of Rehabilitation in the amount of \$3,756 for the provision of rehabilitation services to disabled clients including those classified as alcoholic.

5. REVIEW OF LEWIN AND LINCOLN CONTRACT

6. SITE APPROVAL OF 111 POTRERO STREET FOR MENTAL HEALTH PROGRAMS (Reiko True)

7. AMBULANCE DESTINATION POLICY (John Turns M.D.)

8. REPORT FROM THE CORONER (Boyd Stephens, M.D.)

9. OTHER BUSINESS

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Department of Public Health

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Y. Clement Shek, D.D.S.,
COMMISSIONER

Rosabelle Fobner,
COMMISSIONER

David Werdegarr, M.D., M.P.H.
DIRECTOR OF HEALTH

REVISED CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, JUNE 17, 1986 - 2:00 P.M.

Monique Zmuda, Secretary to Commission

THE BUDGET COMMITTEE MEETING WILL CONVENE AT 12:30 P.M. at 101 GROVE STREET, ROOM 300. THE CONSENT CALENDAR ON THIS AGENDA IS ALSO THE BUDGET COMMITTEE AGENDA.

1. ROLL CALL
2. APPROVAL OF MINUTES
3. DIRECTOR OF HEALTH REPORT (Dr. Werdegarr)
4. CONSENT CALENDAR (John Blumlein)

4.1 (Senior Health) Approval of a renewal contract with Suicide Prevention/Friendship Line for \$28,846 to provide a 24 hour crisis intervention and follow-up services for FY 1986-87.

4.2 (Senior Health) Approval of a renewal contract with the San Francisco Senior Center for \$48,894 to provide community services and counseling to seniors in FY 1986-87.

4.3 (Family Health) Approval of a renewal contract with the Ramsell Corporation for \$45,000 to provide repackaging and delivery of medication and for pharmaceutical consulting for FY 1986-87.

4.4 (Family Health) Approval of a renewal contract with Deborah Rogow for \$10,000 to provide training and educational development in FY 1986-87.

4.5 (AIDS Activity Office) Approval of a renewal contract with the Shanti Project for \$905,153 for FY 1986-87 to provide support services to persons with AIDS.

✓ 4.6 (AIDS Activity Office) ^{\$554,000} Authorization to apply for a grant in the amount of ~~\$420,000~~ from the State Department of Health Services to augment AIDS education and prevention services for the FY 1986-87.

4.7 (AIDS Activity Office) Authorization to modify the SF AIDS Foundation and the Youth Project contracts by reducing them by \$7,256 and \$6,925 respectively and transferring these amounts plus \$13,699 from the AIDS Activity Office to the Garden Sullivan to pay for increased services for the months of May and June, 1986.

✓ 4.8 (CMHS) Approval of the Short Doyle Plan Part A for Mental Health Services for FY 1986-87. *\$21.8 million allocation*

✓ 4.9 (CMHS) Approval of a contract renewal with Baker Places for \$1,250,257 for FY 1986-87 for residential treatment services.

4.10 (CMHS) Approval of a contract renewal with Alpha Omega Inc. for \$88,580 for 24 hour residential care to dually diagnosed mentally/developmentally disabled adults for FY 1986-87.

4.11 (CMHS) Approval of a renewal contract with Poolamn, Shih, and Platten for \$191,046 for development, implementation and maintenance of a management information and billing system for FY 1986-87.

✓ 4.12 (CSAS) Approval of the funding priorities for drug programs for fiscal year 1986-87.

4.13 (CSAS) Approval of a renewal contract with California Alcohol Treatment Services for \$189,992 to provide counseling and education services for persons convicted of a second offense of driving while intoxicated for FY 1986-87.

4.14 (CSAS) Approval of a modification of the contract with Brian Kuester to increase the contract by \$3,577 and to extend the term of the contract from April 30, 1986 to July 31, 1986.

4.15 (CSAS) Approval of a continuing resolution to maintain the contract with Marty Jessup for a month-to-month basis until the contract is negotiated for fiscal year 1986-87.

✓ 4.16 (SFGH) Approval of a contract for \$600,000 to provide tertiary medical services to MIA eligible patients for FY 1985-86. *to UCSF*

4.17 (CMHS) Ratification of a revision to a supplemental appropriation previously approved to increase the amount of State funding by \$195,241 fro \$1,612,909 to \$1,808,150 which would be used to pay increases in board and care services.

5. REVIEW OF REVENUES AND EXPENDITURES (Larry Meredith)

6. REVIEW OF FUNDING PRIORITIES FOR AIDS SERVICES (Dr. Lee)

7. APPROVAL OF DEPARTMENT'S MIA APPLICATION FOR FUNDING (Bob Prentice)

8. APPROVAL OF MENTAL HEALTH POLICY ON MINORITY SERVICES (Reiko True)

9. REVIEW OF EMERGENCY SERVICES AND DISPATCH FUNCTION (Dr. Werdegart)

10. OTHER BUSINESS

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health

101 Grove Street
San Francisco, California 94102



Philip Randolph Lee, M.D.,
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John Blumlein,
VICE-PRESIDENT

James M. Foster,
COMMISSIONER

Naomi T. Gray
COMMISSIONER

Richard Sanchez, M.D., TUESDAY, APRIL 1, 1986 - 4:30 P.M.
COMMISSIONER Monique Zmuda, Secretary to Commission

Y. Clement Shek, D.D.S.,
COMMISSIONER

Rosabelle Tobriner,
COMMISSIONER

CALENDAR

HEALTH COMMISSION MEETING

PLEASE NOTE CHANGE OF LOCATION AND TIME

4:00 P.M. TO 6:00 P.M.

SAN FRANCISCO GENERAL HOSPITAL, CARR AUDITORIUM

BUILDING 3, ROOM 100 (ON THE 22ND STREET SIDE)

THE BUDGET COMMITTEE MEETING WILL CONVENE AT 2:30 P.M. at 101 GROVE STREET, ROOM 300. THE CONSENT CALENDAR ON THIS AGENDA IS ALSO THE BUDGET COMMITTEE AGENDA.

1. ROLL CALL
2. APPROVAL OF MINUTES
3. CONSENT CALENDAR (John Blumlein)

3.1 (AIDS Activity Office) Approval of a modification of the contract with Pacific Presbyterian Medical Center, Garden Sullivan Hospital to increase it by \$70,000 in order to expand inpatient services to persons with AIDS.

3.2 (CMHS) Approval of a contract renewal with Instituto Familiar de la Raza to provide outpatient services in the amount of \$225,293 for FY 1986-87.

3.3 (CMHS) Approval of a contract renewal with San Francisco Mental Health Education Fund, Inc. to provide administrative services to the Mental Health Advisory Board in the amount of \$69,004 for FY 1986-87.

Consent Calendar, Continued.

3.4 (CMHS) Approval of a contract renewal with Parent-Infant Neighborhood Center, Inc. for \$60,004 to provide preventive mental health services to high risk families for FY 1986-87.

3.5 (CMHS) Approval of a contract renewal with Efficient Medical Transportation Services for \$117,765 to provide back-up transportation to CMHS clients for FY 1986-87.

3.6 (CMHS) Approval of a modification to the contract with Telecare Corporation increasing it by \$96,868 in order to increase 24 hour inpatient funding for Gladman Hospital for FY 1985-86.

3.7 (CMHS) Approval of a new contract with Central City Hospitality House to provide a 24 hour self help mental health center for FY 1985-86.

3.8 (Community Health) Authorization to accept and expend a grant for \$195,996 from the Stuart Foundation for the Case Management Project at Balboa High School.

3.9 (Family Health) Authorization to apply for, accept and expend a grant from various private funders for a Childcare Health Network Project.

3.10 (Disease Control) Authorization to apply for, accept and expend a grant for \$41,000 from the State Department of Health Services for the Immunization Project.

3.11 (Family Health) Authorization to apply for, accept and expend a grant from the State Department of Health for \$450,238 for the Women, Infants and Children Program (WIC).

3.12 Authorization to accept and expend a grant for \$235,704 from the State Department of Health Services for the Refugee Preventive Health Project.

3.13 ((EEO) Authorization to accept and expend a grant from the Office of Statewide Health Planning and Development for \$50,000 for the Minority Health Professional Career Opportunities Project.

3.14 (CSAS) Authorization to apply for, accept and expend an award for \$100,000 for the Innovation in State and Local Government: Arlington Hotel Project.

4. PUBLIC HEARING ON AIDS.

The Commission's purpose in holding a hearing on AIDS is to receive input from the public on the services available, and to evaluate the existing policies on AIDS.

SIGN-UP CARDS WILL BE AVAILABLE TO THOSE WHO WISH TO MAKE ORAL PRESENTATIONS. SPEAKERS SHALL CONFINE REMARKS TO THE QUESTIONS ABOVE, AND SHALL BE HEARD ONCE FOR UP TO 3 MINUTES. WRITTEN COMMENTS ARE HELPFUL TO THE COMMISSION AND SHOULD BE SUBMITTED BY FRIDAY, APRIL 28 TO THE HEALTH COMMISSION AT THE ABOVE ADDRESS.

EB

HEALTH COMMISSION
Department of Public Health
101 Grove Street, Room 309
San Francisco, CA 94102



Patricia Franks
899 Green St. #506
San Francisco, CA 94133

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Richard Sanchez, M.D., TUESDAY, APRIL 1, 1986 - 4:30 P.M.

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CALENDAR

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PLEASE NOTE CHANGE OF LOCATION AND TIME

4:00 P.M. TO 6:00 P.M.

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