



**City and County of San Francisco**  
**Meeting Minutes**  
**Public Health and Environment Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Supervisors Sue Bierman, Amos Brown and Michael Yaki*

*Clerk: Deborah Muccino*

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Tuesday, April 13, 1999

10:00 AM

City Hall, Legislative Chamber

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**Rescheduled Meeting**

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## Meeting Convened

*The meeting convened at 10:06 A.M.*

*President Tom Ammiano appointed himself and Supervisor Mark Leno to serve on the Committee for today's meeting only.*

*Supervisor Mark Leno noted present at 10:28 A.M.*

**Present:** 2 - Sue Bierman, and Tom Ammiano

**Absent:** 1 - Mark Leno

## REGULAR AGENDA

### 990532 [Contract, DPH - University of California (Berkeley)]

Resolution authorizing the Department of Public Health, Community Health Services, Community Mental Health Services, to enter into an agreement in the amount of \$7,844 with the University of California (Berkeley), the primary contractor, to provide data and consultation for a study of the cultural appropriateness of the instruments and approaches being used by community mental health services to measure performance indicators, client outcomes, and satisfaction, which does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Public Health Department)

03/17/99; RECEIVED AND ASSIGNED to Public Health and Environment Committee.

*Heard in Committee. Speaker: Male Doctor, Community Mental Health, Department of Public Health. Amended. On Page 1, line 3 replace "an agreement" to read "a subcontract agreement".*

*On Page 2, line 4, replace "an agreement" to read "a subcontract agreement".*

#### **AMENDED**

Resolution authorizing the Department of Public Health, Community Health Services, Community Mental Health Services, to enter into a subcontract agreement in the amount of \$7,844 with the University of California (Berkeley), the primary contractor, to provide data and consultation for a study of the cultural appropriateness of the instruments and approaches being used by community mental health services to measure performance indicators, client outcomes, and satisfaction, which does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Public Health Department)

**A motion was made that this matter be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 2 - Bierman, Ammiano

Absent: 1 - Leno

**990211 [Commission on Animal Control and Welfare]****Sponsors: Ammiano; Bierman**

Ordinance amending Health Code Section 41.1 (Commission of Animal Control and Welfare) to designate that only members appointed by the Board of Supervisors shall constitute voting members. (Amends Section 41.1.)

02/08/99; RECEIVED AND ASSIGNED to Public Health and Environment Committee.

*Heard in Committee. Speakers: None. Amended. On Page 2, line 6 after "representative" insert " the Director of the Department of Public Health or his or her designated representative, the Chief of Police or his or her designated representative, and the General Manager of the Recreation and Park Department or his or her designated representative who"; replace "Department's" with "Departments"; line 7 delete "a" and replace "member" with "members".*

**AMENDED**

(Amends Section 41.1.)

**A motion was made that this matter be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 2 - Bierman, Ammiano

Absent: 1 - Leno

**990411 [Alternatives to Institutional Care for Seniors/People with Disabilities]****Sponsors: Bierman; Leno, Brown, Ammiano and Becerril**

Resolution supporting the development of alternatives to institutional care for seniors and people with disabilities.

03/01/99; RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

03/25/99; TRANSFERRED to Public Health and Environment Committee.

*Heard in Committee. Speakers: Anthony Wagner, Executive Administrator, Laguna Honda Hospital; David Ishida, Executive Director, Commission on the Aging; Darrell Higashi, Acting Director, Mayor's Office of Housing; Karen Sherr, Planning for Elders in the Central City-Introduction; Luis Calderon, Consumers in Action for Personal Assistance; Abby Kovolsky, Jewish Family and Children's Services; Walter DeVaughn; Caroline Washington, Bayview Hunters Point Network for Elders; Anthony Nacco, Department of Human Services; Vera Haile, Planning for Elders in the Central City; Ricardo Leon, Senior Action Network; Peggy Cosler; Ruth Miller; Benson Nadell, S.F. Long Term Care Ombudsman Program; Taffeta Lassen, Healthcare Workers Local 250; Elizabeth Boardman; North and South of Market Adult Day Health; Mitch Jesserrich; Lisa Hamburger, Corporation for Supportive Housing; Marie Jobling, Planning for Elders in the Central City; Bruce Albert; Ressa Farley; Donna Calame, IHSS Public Authority. Amended. On Page 2, line 7 replace "2010 a projected 7000 people will need supportive housing" to read "2020 San Francisco will need 6,500 more supportive housing units".*

**AMENDED**

**A motion was made that this matter be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 2 - Bierman, Leno

Absent: 1 - Ammiano

**ADJOURNMENT**

*The meeting adjourned at 11:46 A.M.*