



City and County of San Francisco
Meeting Minutes - Final
Health, Family, and Environment Committee

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

Members: Supervisors Sue Bierman, Leslie Katz, Tom Ammiano

Clerk: Rosemary Little-Horanzky

Thursday, October 22, 1998

10:00 AM

Regular Meeting

Veterans Building
401 Van Ness Ave., Room 410
San Francisco, CA 94102

Meeting Convened

Meeting Convened at 10:13 a.m.

Present: 3 - Sue Bierman, Leslie Katz, and Tom Ammiano

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

981642 [Grant - State Funds]

Resolution authorizing the Department of Public Health, Division of Population Health and Prevention, Community Health and Safety, to retroactively accept and expend a grant in the amount of \$22,695 from the California Integrated Waste Management Board for the solid waste facilities permit and inspection program and to enter into an agreement which includes an indemnification clause and does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Public Health Department)

09/29/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

This Matter was RECOMMENDED.. on the Consent Agenda.

981702 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Emergency Medical Services, to accept retroactively and expend a grant in the amount of \$20,000 from the State EMS Authority to complete the local EMS Plan and to enter into an agreement which includes a rights in data clause and which does not include patent infringement indemnification and false claims clauses. (Public Health Department)

10/13/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

This Matter was RECOMMENDED.. on the Consent Agenda.

981703 [Grant - Private]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, HIV Research Section, to accept retroactively and expend a grant in the amount of \$321,317 from Public Health Foundation Enterprises, Inc. to conduct a preventive HIV vaccine Phase III efficacy trial and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses. (Public Health Department)

10/13/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

This Matter was RECOMMENDED.. on the Consent Agenda.

Hearing in Committee. Speakers: None.

A motion was made to PASS THE CONSENT AGENDA. The motion carried by the following vote:

Ayes: 3 - Bierman, Katz, Ammiano

REGULAR AGENDA

981317 [Long-term Care for San Francisco's Citizens]

Sponsor: Brown

Hearing to consider the prospects of long-term care for citizens of San Francisco and to consider community based and institutional alternatives for such care.

08/03/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee. Speakers: Supervisor Brown, member, Board of Supervisors; Anthony Wagner, Executive Administrator, Community Health Network and the Co-Chair, Long-Term Care Pilot Project Task Force; Jennie Chin Hansen, Executive Director, On Lok Senior Health Services and the Co-Chair, Long-Term Care Pilot Project Task Force; Bruce Livingston; Sonny Quini Quini; Peggy Coster; Kay Bromley, Volunteer, Laguna Honda Hospital; Joan Braconi, Local 250; Larry Funk, Executive Administrator, Laguna Honda Hospital.

A motion was made that this matter be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 2 - Bierman, Ammiano

Absent: 1 - Katz

981098 [Mental Health System]**Sponsors: Bierman; Katz**

Hearing to consider the status of the mental health system in San Francisco, particularly with regard to availability and types of services offered, accessibility to these services, eligibility requirements for services and success in implementing a single standard of care.

06/29/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

10/19/98; SUBSTITUTED.

10/19/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee. Speakers: Anne Kronenberg, Executive Administrator, Department of Public Health; Ronald Gene Hill, member, Health Commission; Jennifer Friedenbach, Coalition on Homelessness; Rev. Glenda Hope, Network Ministries; Jane Kahan, Mental Health Association; Eve Meyer, Executive Director, San Francisco Suicide Prevention; Peggy Coster; Dr. Mitchell Katz, Director, Public Health; Jennifer Friedenbach, Coalition on Homelessness; Stephen C. Zollman, Patient Rights Advocacy Services; Maria Leib, member, Mental Health Board; Steven Vernon, FSA; Deanna Barendboim, Connecting Point; Daniel Ip, Co-Chair, Asian-American Mental Health Task Force; Michael Wise, Consumer; Patricia Yost, Family Service Agency; Mark Adams, Peer Counselor and member, Mental Health Board; Marykate Connor, Executive Director, Caduceus Outreach Services (COR SERVICES); Steve Leoni, Consumer; Evelyn Lee, Richmond Area Multi Service Center.

A motion was made that this matter be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 2 - Bierman, Katz

Absent: 1 - Ammiano

SPECIAL ORDER**981337 [Families in City Shelter System]****Sponsors: Bierman, Ammiano, Brown, Katz and Medina**

Resolution supporting a policy of giving high priority to homeless families in the City shelter system, such that no family seeking emergency shelter should be turned away or kept on the connecting point waiting list because the system is full but should instead be given emergency accommodations until shelter placement is available.

08/10/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee. Speakers: Maggie Donahue, Director of Housing and Homeless Program, Department of Human Services; Daniel Pascoe, Connecting Point; Sandra Stewart, Family Right and Dignity Project; Steve Bingham, National Center for Youth; Lerita Cavness; Maggie Donahue, Director of Housing and Homeless Program, Department of Human Services; Salvador Menjivar; Rebecca Vilkomerson; Jason Albertson; Jackie Henderson, Family Right and Dignity Project; Charmaine Williams, Housing Specialist; Joyce Miller, Coalition on Homelessness; Heather Hoffman; Jesus Gumban; Deluia Jackson, Homeless; Rhonda Williams, Homeless; Martha Ryan, Executive Director, Homeless Prenatal Program; Ramona Benson; Rachel Timone; Miguel Carera, Housing Not Bombs/COH; Ana Zamora; Lucina, Translator; Levna; Noordes; Lucy; Francis Cedentes; Vennetta Coffman; Tanya Hernandez; Carl Robinson, Homeless; Sandra James, Homeless; John Wilson, Coalition on Homelessness; Sandra Asectine.

A motion was made that this matter be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 2 - Bierman, Katz

Absent: 1 - Ammiano

Supervisor Leno added as co-sponsor.

A motion was made that this matter be RECOMMENDED AS AMENDED to the Board of Supervisors. The motion carried by the following vote:

Ayes: 2 - Bierman, Katz

Absent: 1 - Ammiano

Adjournment

Meeting adjourned at 1:25 p.m.