



City and County of San Francisco

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

Meeting Minutes - Final

Health, Family, and Environment Committee

Members: Supervisors Sue Bierman, Leslie Katz, Tom Ammiano

Clerk: Rosemary Little-Horanzky

Thursday, January 14, 1999

10:00 AM

Room 263

Regular Meeting

Meeting Convened

The meeting convened at 10:18 a.m.

Present: 2 - Sue Bierman, and Leslie Katz

Absent: 1 - Tom Ammiano

REGULAR AGENDA

982017 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$130,500 from the State Office of Family Planning to provide TeenSMART outreach and counseling services and to enter into an agreement which includes rights in data clauses and which does not include patent infringement indemnification and false claims clauses. (Public Health Department)

11/25/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee. Speakers: Stephen L. Purser, Family Planning Coordinator, Department of Public Health.

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

Ayes: 2 - Bierman, Katz

Absent: 1 - Ammiano

982068 [Grant - Federal]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$597,898 from the U.S. Department of Commerce and Telecommunications and Information Administration to provide full implementation of the Reggie Project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses. (Public Health Department)

12/09/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Teri Dowling, Project Manager, Department of Public Health; Ted Lakey, Deputy City Attorney.

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

Ayes: 2 - Bierman, Katz

Absent: 1 - Ammiano

982025 [Gift Acceptance]

Resolution authorizing the Department of Public Health, San Francisco General Hospital and Laguna Honda Hospital, to accept and expend gifts bequeathed to San Francisco General Hospital (\$243,670), and Laguna Honda Hospital (\$82,809) from the estate of John Fortunio. (Public Health Department)

12/02/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee. Speakers: Anne Okubo, Department of Public Health.

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

Ayes: 2 - Bierman, Katz

Absent: 1 - Ammiano

982097 [Gift Acceptance, Juvenile Probation Dept]

Resolution authorizing the Chief Probation Officer for the Juvenile Probation Department to accept and expend a gift of Twelve Thousand Seven Hundred Eighty-Five Dollars and Five Cents (\$12,785.05) from the estate of Florine Friedlander, deceased. (Juvenile Probation Department)

12/09/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee. Speakers: John Overman, Office of Administration, Juvenile Probation Department.

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

Ayes: 2 - Bierman, Katz

Absent: 1 - Ammiano

ADJOURNMENT

The meeting adjourned at 10:29 a.m.