



City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

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

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, May 7, 2014

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 5 - Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 2:09 p.m.

REGULAR AGENDA

140352 [Hearing - Funding Proposals for HIV Services - FY2014-2015]

Sponsors: Wiener; Campos and Chiu

Hearing to discuss funding proposals for HIV services in the upcoming FY2014-2015 Budget, including expected Federal budget cuts for HIV care and prevention services; San Francisco has experienced huge HIV funding cuts from the Federal government in recent years and the Federal budget cuts for HIV care (Ryan White Care Act) and prevention (Centers for Disease Control and Prevention) services in the upcoming fiscal year are estimated to amount to \$2,700,000; including reports from the Department of Public Health, the Mayor's Budget Office, and community organizations on what the projected funding shortfalls will be for HIV services, what the impacts of these shortfalls will be, and how the City can work to fill them.

04/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/17/14; REFERRED TO DEPARTMENT. Referred to the Department of Public Health and the Mayor's Office of Budget.

Heard in Committee. Speakers: Greg Wagner (Department of Public Health); Leo Chiu (Mayor's Office); Carolyn Goossen (Office of Supervisor David Campos); presented information and answered questions raised throughout the discussion. Mike Smith (HIV/AIDS Provider Network); Female Speaker; Mr. Ortega; Laura Thomas; John Letterman; Dr. Joanne Eveland; Mr. Shehe; Mary Lawrence Hicks; Keri Kendzerski; Mark Stephen Ebelt; Nzbah Tom; Armando Hernandez; Eric Callo; Lorie Tempest; Larry Edmonds; Male Speaker; Michael Smith; Male Speaker; Charles Pitts; spoke on the matter.

FILED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

File Nos. 140206 and 140432 were heard together.

Supervisor Wiener was noted absent at 4:28 p.m. and for the remainder of the meeting.
Supervisor Farrell was noted absent at 4:37 p.m. and for the remainder of the meeting.

140206 [Hearing - Department of Public Health Budget Update for FYs 2014-2015 and 2015-2016]

Sponsor: Farrell

Hearing to receive an update on the Department of Public Health's budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner, Chief Financial Officer (Department of Public Health); Susan Currin, Chief Executive Officer (General Hospital); Ron Weigelt, Director of Human Resources (Department of Public Health); presented information and answered questions raised throughout the discussion. Heather Bollinger; Pete Tracher; Amber Quelvog; May Briselara; Robert Ivory; David Fleming; Meg Brizzolara; Aaron Cramer; Aimee S.; Mike Dangle; Annette Jagers; Gary Coots; Timothy Gholston; Bonnie Kim; John Rosworth; Lori Thoenme; Rebecca King Morrow; Martha Hawthorne; Nelda Malday; Linda Wu Cim; Margaret Moran; Suzanne Yu; Joanna; Honesto Cacho; Trina Oates; Brandon Dawkins; Jonathan; Larry Edmond; spoke on the matter.

FILED by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Absent: 2 - Farrell, Wiener

140432 [Hearing - Department of Public Health Staffing Levels, Patient Safety, and the City's Readiness for Healthcare Reform]

Sponsor: Avalos

Hearing on the Department of Public Health staffing levels, patient safety, and the City's readiness for Healthcare Reform.

04/22/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

05/01/14; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner, Chief Financial Officer (Department of Public Health); Susan Currin, Chief Executive Officer (General Hospital); Ron Weigelt, Director of Human Resources (Department of Public Health); presented information and answered questions raised throughout the discussion. Heather Bollinger; Pete Tracher; Amber Quelvog; May Briselara; Robert Ivory; David Fleming; Meg Brizzolara; Aaron Cramer; Aimee S.; Mike Dangle; Annette Jagers; Gary Coots; Timothy Gholston; Bonnie Kim; John Rosworth; Lori Thoenme; Rebecca King Morrow; Martha Hawthorne; Nelda Malday; Linda Wu Cim; Margaret Moran; Suzanne Yu; Joanna; Honesto Cacho; Trina Oates; Brandon Dawkins; Jonathan; Larry Edmond; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Avalos, Breed

Absent: 2 - Farrell, Wiener

140203 [Hearing - Human Services Agency Budget Update for FYs 2014-2015 and 2015-2016]**Sponsor: Farrell**

Hearing to receive and update on the Human Services Agency budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

CONTINUED to June 4, 2014, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

140204 [Hearing - Department of Public Works Budget Update for FYs 2014-2015 and 2015-2016]**Sponsor: Farrell**

Hearing to receive an update on the Department of Public Works budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mohammad Nuru, Director (Department of Public Works); Melisa Wayhouse (Mayor's Budget Office); provided an overview and responded to questions raised throughout the discussion. Larry Edmond; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

140210 [Hearing - Department of Children, Youth and Their Families and First Five Commission Budget Update for FYs 2014-2015 and 2015-2016]**Sponsor: Farrell**

Hearing to receive an update on the Department of Children, Youth and Their Families and First Five Commission budget for FYs 2014-2015 and 2015-2016.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

CONTINUED to June 4, 2014, by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

ADJOURNMENT

The meeting adjourned at 5:17 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.