



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, December 10, 1998

10:00 AM

Regular Meeting

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

Meeting Convened

Meeting Convened at 10:12 a.m.

Present: 2 - Sue Bierman, and Tom Ammiano

Absent: 1 - Leslie Katz

REGULAR AGENDA

981878 [EPA Water Quality Grant]

Resolution authorizing the General Manager of Public Utilities Commission to apply for, accept and expend a grant of up to \$150,000 from the U.S. Environmental Protection Agency for Wet Weather and Point Source Pollution Control Projects. (Public Utilities Commission)

11/04/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee. Speakers Wendy Iwata, Public Utilities Commission.

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

Ayes: 2 - Bierman, Ammiano

Absent: 1 - Katz

981962 [Contract, DPH - Regents of the University of California]

Resolution authorizing the Department of Public Health, Population and Health Prevention Division, to enter into a subcontract in the amount of \$155,334 with the Regents of the University of California, the primary contractor, to provide support personnel for the HIV Postexposure Prophylaxis Project (PEP); retroactive to December 1, 1998. (Public Health Department)

11/18/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee. Speakers: Dr. Joshua Bomberger, Department of Public Health.

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

Ayes: 2 - Bierman, Ammiano

Absent: 1 - Katz

981966 [Grant - Private Funds]

Resolution authorizing the Department of Human Services to accept and expend a grant in the amount of \$130,000 and \$20,000 from the Stuart Foundation and the Zellerbach fund respectively for a Family Assessment Center Planning Consultant contract. (Human Services Department)

11/20/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee. Speakers: John Tsutakawa, Senior Contract Manager, Office of Contract Compliance, Department of Human Services.

Amend title, line 2 after "ACCEPT" by adding "RETROACTIVELY" and line 12 after "acceptance" by adding "retroactively".

AMENDED

Resolution authorizing the Department of Human Services to accept retroactively and expend a grant in the amount of \$130,000 and \$20,000 from the Stuart Foundation and the Zellerbach fund respectively for a Family Assessment Center Planning Consultant contract. (Human Services 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 - Katz

981786 [Reproductive Health Care for Disabled Women]**Sponsor: Bierman**

Hearing to consider disabled women's access to reproductive health care, including pelvic examinations, contraception, mammogram and alternatives for treating conditions associated with menopause.

10/26/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee. Speakers: Phyllis Schoenwald, Planned Parenthood Golden Gate; Janet Overbough; Alice Wong; Kate Monica Klein, Department of Public Health; Mildred Crear, Department of Public Health.

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

ADJOURNMENT

Meeting Adjourned at 10:40 a.m.