



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, November 12, 1998

10:00 AM

Regular Meeting

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

Meeting Convened:

Meeting Convened at 10:09 a.m.

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

REGULAR AGENDA

981768 [Grant - Federal/State]

Resolution authorizing the Director of Administrative Services to retroactively apply for, accept, and expend grant support in the amount of \$100,000 from the United States Department of Energy through the California Energy Commission for the purpose of establishing electric vehicle charging infrastructure throughout the San Francisco Bay Area; waiving indirect costs. (Administrative Services Department)

10/20/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard. in Committee. Speakers: Karen Kegg, Budget Analyst's Office; Rick Ruvolo, Commute Assistance, Department of Administrative Services; Supervisor Ammiano, member, Board of Supervisors.

Amend page 1, line 3, by replacing "retroactively apply for," with "apply for (retroactively),".

AMENDED

Resolution authorizing the Director of Administrative Services to apply for (retroactively), accept, and expend grant support in the amount of \$100,000 from the United States Department of Energy through the California Energy Commission for the purpose of establishing electric vehicle charging infrastructure throughout the San Francisco Bay Area; waiving indirect costs. (Administrative Services Department)

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

Ayes: 3 - Bierman, Katz, Ammiano

981835 [Information System Contract]

Resolution authorizing the Director of Public Health and the Purchaser to execute two agreements which include mutual indemnification language between the City and County of San Francisco and Shared Medical Systems Corporation. (Public Health Department)
(Companion measure to File 981836.)

10/28/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee. Speakers: Karen Kegg, Budget Analyst's Office; Monique Zmuda, Executive Administrator, Department of Public Health.

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

Ayes: 3 - Bierman, Katz, Ammiano

981836 [Information Systems Contract]

Resolution authorizing the Director of Public Health and the Purchaser to execute an agreement between the City and County of San Francisco and Shared Medical Systems Corporation: remote computing option. (Public Health Department)
(Companion measure to File 981835.)

10/28/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee. Speakers: Karen Kegg, Budget Analyst's Office; Monique Zmuda, Executive Administrator, Department of Public Health.

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

Ayes: 3 - Bierman, Katz, Ammiano

981809 [AIDS Drug Assistance Program]

Sponsors: Leno; Katz

Hearing to investigate the premature lapses in eligibility for San Franciscans participating in the AIDS Drug Assistance Program.

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

Heard in Committee. Speakers: Supervisor Leno, member, Board of Supervisors; Tom Jamison, Phil Flowers, Pharmacist and the Vice President of Professional Management Development Corporation; Bill Barnes, Mayor's Office; Fred Dillon, State Policy Director, San Francisco AIDS Foundation; David Franks, Representative, AIDS Drug Assistance Program (ADAP); Michael Montgomery; Michelle Long-Dixon, Director, Health Services; Michael Hall; Roger Navarrete; Fred Becker, International Longshore & Warehouse Union (ILWU); Jerry Martin, International Longshore & Warehouse Union (ILWU); Mark Pierce; Herman Lavais, AIDS Drug Assistance Program (ADAP) Coordinator, 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: 3 - Bierman, Katz, Ammiano

981847 [Antimicrobial Agents]**Sponsor: Katz**

Ordinance amending Administrative Code Sections 39.2 and 39.8 by revising the definition of antimicrobial agents and extending the existing exemption for such antimicrobial agents.
(Amends Sections 39.2 and 39.8.)

11/02/98; RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

Heard in Committee. Speakers: Supervisor Katz, member, Board of Supervisors; Christopher Chow, Commission on the Environment; Supervisor Ammiano, member, Board of Supervisors.

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

Ayes: 3 - Bierman, Katz, Ammiano

Adjournment

Meeting adjourned at 11:27 a.m.