# COUNTROL

# City and County of San Francisco Meeting Minutes

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

# City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, December 14, 2009

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

#### **MEETING CONVENED**

The meeting convened at 10:30 a.m.

## **REGULAR AGENDA**

# <u>091373</u> [Accept and Expend Grant - SF General Hospital Shuttle Bus Project - \$100,245] Sponsor: Maxwell

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend a grant totaling \$100,245 from the Bay Area Air Quality Management District to implement a shuttle service connecting San Francisco General Hospital and Mission Bay campuses with major transit hubs in San Francisco; for the period of January 15, 2010, through January 15, 2012.

11/24/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Female Speaker, Department of Public Health; Douglas Yep.

#### **RECOMMENDED..** by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

# 091375 [Accept and Expend Grant - Southeast Health Opportunities - \$450,000]

Sponsors: Maxwell; Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$450,000 to assist with a project entitled "Southeast Health Opportunities (SHOP);" for the period of September 30, 2009, through September 29, 2010.

11/24/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Toni Rucker, Department of Public Health; Nancy Cross. (Supervisor Dufty added as co-sponsor.)

#### **RECOMMENDED..** by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

# 091423 [Accept and Expend Grant - Public Health Emergency Response - \$2,151,772] Sponsors: Mayor; Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$2,151,772 from the California Department of Public Health (CDPH), to assist with a project entitled "Public Health Emergency Response;" for the period of July 31, 2009, through July 30, 2010.

12/08/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Dr. Erica Pond, Department of Public Health. (Supervisor Dufty added as co-sponsor.)

#### RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

# Op1330 [Urging the Department of Social Services to Immediately Reverse the Policy Excluding a Person with Any Felony Conviction from Serving as an In-Home Supportive Services Homecare Provider]

Sponsors: Avalos; Mar, Dufty and Mirkarimi

Resolution urging the Department of Social Services to immediately reverse the policy excluding a person with any felony conviction or serious misdemeanor from serving as an In-Home Supportive Services independent homecare provider.

11/17/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Avalos; Donna Wilmont, Planning for Elders; Anthony Nicco, Department of Aging and Adult Services, In Home Supportive Services Program Manager; Anne Hinton, Executive Director, Department of Aging and Adult Services; Ms. Cooks; Patrick Hoctel, In Home Supportive Services Public Authority; Jeff Adachi, Public Defender; Walter Paulson; Vera Haile, In Home Supportive Services Task Force; Daisy McArthur, In Home Supportive Services; Bruce Allison, Poor Magazine; Sir Latour, In Home Supportive Services Homecare Worker; Richard Robinson; Adrian Montanado; Juan Antonio Molina, In Home Supportive Services Homecare Worker; Mr. Crump, Poor Magazine; Douglas Yep; Manuel La Fontaine; Nancy Cross; James Chioncini, Planning for Elders and In Home Supportive Services Task Force; Sophia, SEIU, United Healthcare Workers; Dr. Parker; Alexander; Cheyenne Chin, SEIU, United Healthcare Workers West; Male Speaker.

#### **RECOMMENDED** by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

### **ADJOURNMENT**

The meeting adjourned at 11:33 a.m.