AMENDED IN COMMITTEE 4/20/17 RESOLUTION NO. 158-17

FILE NO. 170267

[Agreement Amendment - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - \$58,504,385]

Resolution retroactively authorizing the Department of Public Health, Behavioral Health Services to enter into Amendment No. A05 to a multi-year agreement for substance use disorder services with the State Department of Health Care Services, in the amount of \$58,504,385 for the term of July 1, 2014, through June 14, 2017; and authorizing and designating the Department of Public Health County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount.

WHEREAS, The San Francisco Department of Public Health (DPH) provides substance use disorder services for Medi-Cal beneficiaries; and

WHEREAS, Oversight of these substance use disorder services is provided by the DPH County Alcohol and Drug Program Administrator within DPH's Behavioral Health Services branch (DPH-BHS); and

WHEREAS, The California Department of Health Care Services (DHCS) is responsible for the administration of Medi-Cal services contracts; and

WHEREAS, On February 27, 2017, DHCS forwarded to the San Francisco Alcohol and Drug Program Administrator Amendment No. A05 to the Multi-Year Agreement for Substance Use Disorder Services for the term of July 1, 2014, through June 30, 2017, in the amount of \$58,504,385 (Agreement); and

WHEREAS, DHCS requests the Agreement be signed by the Board of Supervisors or their designee and submitted by the close of business on May 1, 2017; and

WHEREAS, DHCS requires a resolution, board minutes, order, motion, or ordinance from the Board of Supervisors that specifically approves and authorizes the execution of the Agreement; and

WHEREAS, The Agreement includes a hold harmless clause, which provides that the City will hold the State harmless from (1) any claims and losses resulting to contractors, subcontractors, individuals, firms, and corporations furnishing or supplying work services, materials, or supplies in connection to the performance of this agreement, and (2) any claims and losses resulting to any person, firm, or corporation who may be injured or damaged in connection to the City's performance of this agreement; and

WHEREAS, on April 11, 2017, DHCS subsequently forwarded a letter providing DPH with advance written notice of the cancellation of Agreement #14-90096, effective June 15, 2017, when the new Agreement #16-93237 begins; now, therefore be it

RESOLVED, That DPH-BHS is hereby retroactively authorized to enter into a FYs 2014-2017 Substance Use Disorder Services Contract with DHCS for the term of July 1, 2014, through June 14, 2017, when the new contract between DPH and DHCS becomes effective, in the amount of \$58,504,385; and, be it

FURTHER RESOLVED, That said Agreement shall include an indemnification of the State of California as set forth above; and, be it

FURTHER RESOLVED, That the DPH County Alcohol and Drug Administrator is hereby authorized and designated by the Board of Supervisors to sign said Agreement and to approve Agreement amendments for less than ten percent (10%) of the contracted amount.

RECOMMENDED:

Director of Health

Barbara A. Garcia, MPA

Department of Public Health **BOARD OF SUPERVISORS**



City and County of San Francisco **Tails**

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

Resolution

File Number:

170267

Date Passed: May 02, 2017

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April 20, 2017 Budget and Finance Sub-Committee - AMENDED

April 20, 2017 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

May 02, 2017 Board of Supervisors - ADOPTED

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy and

Excused: 1 - Yee

File No. 170267

I hereby certify that the foregoing Resolution was ADOPTED on 5/2/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board