

1 [Contract Amendment - Retroactive - Heluna Health - Comprehensive Outreach and Case
2 Management Programming - Not to Exceed \$39,133,942]

3 **Resolution retroactively approving the fourth amendment to the contract between the**
4 **City and County of San Francisco and Heluna Health to provide comprehensive**
5 **outreach and case management programming to meet the needs of people**
6 **experiencing homelessness in San Francisco known as the San Francisco Homeless**
7 **Outreach Team, to extend the contract agreement term by two years, from July 1, 2019,**
8 **for a total term of August 1, 2014, through June 30, 2021, and to increase the contract**
9 **amount by \$15,367,886 for a total contract amount of \$39,133,942.**

10
11 WHEREAS, As part of the City’s efforts to end homelessness in San Francisco, the
12 Department of Public Health sought to procure services to deliver and manage outreach
13 services to individuals experiencing homelessness; and

14 WHEREAS, In 2014, the Department of Public Health issued a Request for Proposals
15 for services that resulted in the selection of the Heluna Health to provide and manage
16 outreach services to individuals experiencing homelessness; and

17 WHEREAS, In 2014, the Department of Public Health executed a contract with Heluna
18 Health in the amount of \$6,152,039 for those services; and

19 WHEREAS, A first amendment to the contract was approved by the Board of
20 Supervisors in Resolution No. 214-15, a copy of which is on file with the Clerk of the Board of
21 Supervisors in File No. 150403, which is hereby declared to be part of this resolution as if set
22 forth fully herein; and

23 WHEREAS, The Department of Public Health executed a no-cost second amendment
24 to this agreement in 2016, to update the contract terms to reflect new standardized terms, a
25 copy of which is on file with the Clerk of the Board of Supervisors in File No. 190768; and

1 WHEREAS, The Board of Supervisors established the Department of Homelessness
2 and Supportive Housing in August 2016, to serve as the City’s lead agency with respect to the
3 provision and coordination of services to people experiencing homelessness; and

4 WHEREAS, The Department of Homelessness and Supportive Housing assumed
5 management of the contract with Heluna Health for outreach services to individuals
6 experiencing homelessness; and

7 WHEREAS, The Department of Homelessness and Supportive Housing executed a no-
8 cost third amendment to this agreement in 2018, to update the contract terms and extend the
9 agreement term by one year, for a total term of August 1, 2014, through June 30, 2019, a
10 copy of which is on file with the Clerk of the Board of Supervisors in File No. 190768; and

11 WHEREAS, The Department of Homelessness and Supportive Housing desires to
12 extend the expiration date of the Heluna Health contract by two years, from July 1, 2019, to
13 June 30, 2021, and to increase the contract amount by \$15,367,886, from \$23,766,056 to
14 \$39,133,942; and

15 WHEREAS, A copy of the proposed fourth amendment is on file with the Clerk of the
16 Board of Supervisors in File No. 190768, substantially in final form, with all material terms and
17 conditions included, and only remains to be executed by the parties upon approval of this
18 Resolution; and

19 WHEREAS, This amendment requires Board of Supervisors approval under Section
20 9.118 of the San Francisco Charter; now, therefore be it

21 RESOLVED, That the Board of Supervisors hereby authorizes the Director of
22 Department of Homelessness and Supportive Housing and the Director of the Office of
23 Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to
24 execute an amendment to the contract with Heluna Health to extend the term from August 1,
25

1 2014 through June 30, 2019, to August 1, 2014 through June 30, 2021, and to increase the
2 contract amount by \$15,367,886, from \$23,766,056 to \$39,133,942; and be it

3 FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of
4 Homelessness and Supportive Housing to enter into any amendments or modifications to the
5 contract, prior to its final execution by all parties, that the Department determines, in
6 consultation with the City Attorney, are in the best interest of the City, do not otherwise
7 materially increase the obligations or liabilities of the City, are necessary or advisable to
8 effectuate the purposes of the contract, and are in compliance with all applicable laws; and

9 FURTHER RESOLVED, That within 30 days of the contract being executed by all
10 parties, the Department of Homelessness and Supportive Housing shall submit to the Clerk of
11 the Board of Supervisors a completely executed copy for inclusion in File No. 190768. This
12 requirement and obligation resides with the Department, and is for purposes of having a
13 complete file only, and in no manner affects the validity of the approved contract.

14
15 RECOMMENDED:

16
17 _____
18 Jeff Kositsky
19 Director
20 Department of Homelessness and
21 Supportive Housing
22
23
24
25