

1 [Accept and Expend Grant - Homes for the Homeless Fund LLC - Placement Solutions for
2 Patients and Tenants Whose Needs Exceed Current PSH Capacity - \$3,750,000]

3 **Resolution authorizing Department of Public Health (DPH) to accept and expend grant**
4 **funds from the Homes for the Homeless Fund LLC, a wholly owned subsidiary of the**
5 **Housing Accelerator Fund for participation in a program, entitled “Placement Solutions**
6 **for Patients and Tenants Whose Needs Exceed Current PSH Capacity”;** approving the
7 **Grant Agreement between City, acting by and through the DPH, and Homes for the**
8 **Homeless Fund LLC for the purpose of transforming the care DPH provides to patients,**
9 **for a term of two years from July 1, 2026, through June 30, 2028, for a total not to**
10 **exceed amount of \$3,750,000; authorizing the Director of Public Health to make**
11 **necessary, non-material changes to the Grant Agreement before its execution, as**
12 **defined herein; and approving the Grant Agreement pursuant to Charter, Section**
13 **9.118(a).**

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15 WHEREAS, The Homes for the Homeless Fund LLC (HHF) in the role of fiscal
16 intermediary as a wholly owned subsidiary of the Housing Accelerator Fund (HAF), has
17 agreed to fund the Department of Public Health (DPH) in the amount of \$3,750,000 for
18 participation in a program, entitled “Placement Solutions for Patients and Tenants Whose
19 Needs Exceed Current Permanent Supportive Housing (PSH) Capacity,” for the period of July
20 1, 2026, through June 30, 2028; and

21 WHEREAS, DPH seeks to transform the care it provides to behaviorally complex
22 patients experiencing barriers to getting the right services to age-in-place or to be moved to a
23 higher level of care; and

24 WHEREAS, With the grant funding, this program will complete a deeper, systemwide
25 analysis of the current barriers for this population, create an interdisciplinary team with

1 executive and systems-level support, implement innovative, transitional services for a pilot
2 group of patients, evaluate the impact, and identify promising avenues to address this
3 challenge going into the future; and

4 WHEREAS, Administrative Code, Section 10.170-1 requires accept and expend
5 approval by the Board of Supervisors of any grant funds of \$100,000 or more; and

6 WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

7 WHEREAS, Charter, Section 9.118(a) requires approval by the Board of Supervisors
8 by Resolution of any contract, which when entered into has anticipated revenue of \$1 million
9 dollars or more; and

10 WHEREAS, The Department proposes to maximize use of available grant funds on
11 program expenditures by not including indirect costs in the grant budget; and

12 WHEREAS, The proposed Agreement contained in File No. 260515, is substantially in
13 final form, with all material terms and conditions included, and only remains to be executed by
14 the parties upon approval of this Resolution; now, therefore, be it

15 RESOLVED, That the Board of Supervisors hereby approves the Agreement in
16 substantially the form contained in File No. 260515; and, be it

17 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
18 indirect costs in the grant budget; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors authorizes DPH to make any
20 modifications to the Agreement, prior to its final execution by all parties, that DPH determines,
21 in consultation with the City Attorney, are consistent with this Resolution, in the best interest of
22 the City, do not materially increase the obligations or liabilities of the City, are necessary or
23 advisable to effectuate the purposes of the Agreement, and are in compliance with all
24 applicable laws, including City's Charter; and, be it

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1 FURTHER RESOLVED, That DPH is hereby authorized to accept and expend a grant
2 in the amount of \$3,750,000 from the HHF; and, be it

3 FURTHER RESOLVED, That DPH is hereby authorized to accept and expend the
4 grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

5 FURTHER RESOLVED, That under Charter, Section 9.118(a), the Board of
6 Supervisors approves the Grant Agreement for these funds; and, be it

7 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
8 Agreement on behalf of the City; and, be it

9 FURTHER RESOLVED, That within 30 days of the Agreement being fully executed by
10 all parties, DPH shall submit to the Clerk of the Board of Supervisors a completely executed
11 copy for inclusion in File No. 260515; and, be it

12 FURTHER RESOLVED, That this requirement and obligation resides with the
13 Department, and is for purposes of having a complete file only, and in no manner affects the
14 validity of approved Agreement.

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1 Recommended:

Approved: _____ /s/ _____

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Mayor

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_____ /s/ _____

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Daniel Tsai

Approved: _____ /s/ _____

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Director of Health

Controller

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