

1 [Contract Agreement Amendment - Retroactive - HealthRIGHT 360 - Fiscal Intermediary
2 Check-Writing Services - Not to Exceed \$46,766,160]

3 **Resolution retroactively approving Amendment No. 1 to the agreement between**
4 **HealthRIGHT 360 and the Department of Public Health (DPH) for fiscal**
5 **intermediary check-writing services, in an amount not to exceed \$46,766,160; to**
6 **extend the term by one year and eleven months, from July 31, 2021, for a total**
7 **agreement term of January 1, 2021, through June 30, 2023; and to authorize DPH**
8 **to enter into amendments or modifications to the contract, as defined herein, that**
9 **do not increase the obligations or liabilities to the City and are necessary to**
10 **effectuate the purposes of the contract.**

11
12 WHEREAS, The Department of Public Health selected HealthRIGHT 360
13 through a competitive solicitation in December 2019 to provide fiscal intermediary
14 check-writing services for a period of January 1, 2021 through July 31, 2021, for a total
15 contract amount not to exceed \$9,987,371; and

16 WHEREAS, Under this contract, HealthRIGHT 360 enables the provision of
17 community-based residential care facilities for adults and elderly people with mental
18 illness, client wraparound services, out-of-network provider reimbursement, emergent
19 behavioral health related needs, workforce and training, and emergency housing
20 stabilization and related services; now, therefore, be it

21 **RESOLVED**, That the Board of Supervisors hereby authorizes the Director of
22 Public Health and the Director of the Office of Contract Administration/Purchaser, on
23 behalf of the City and County of San Francisco, to amend the agreement with
24 HealthRIGHT 360 to increase the agreement amount by \$36,778,789 for a total amount
25 not to exceed \$46,766,160, and to extend the term by one year and eleven months from

1 July 31, 2021, for a total agreement term of January 1, 2020, through June 30, 2023;
2 and, be it

3 FURTHER RESOLVED, That the Board of Supervisors authorizes the
4 Department of Public Health 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;
9 and, be it

10 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed
11 by all parties, the Director of Health and/or the Director of the Office of Contract
12 Administration/Purchaser shall provide the final contracts to the Clerk of the Board for
13 inclusion into the official File No. 210009.

14
15 RECOMMENDED:

16
17 /s/
18 Dr. Grant Colfax
19 Director of Health
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21
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24
25



City and County of San Francisco
Tails
Resolution

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

File Number: 210009

Date Passed: November 09, 2021

Resolution retroactively approving Amendment No. 1 to the agreement between HealthRIGHT 360 and the Department of Public Health (DPH) for fiscal intermediary check-writing services, in an amount not to exceed \$46,766,160; to extend the term by one year and eleven months, from July 31, 2021, for a total agreement term of January 1, 2021, through June 30, 2023; and to authorize DPH to enter into amendments or modifications to the contract, as defined herein, that do not increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract.

November 03, 2021 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

November 03, 2021 Budget and Finance Committee - RECOMMENDED AS AMENDED

November 09, 2021 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 210009

I hereby certify that the foregoing
Resolution was ADOPTED on 11/9/2021 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

11/19/21

Date Approved