

1 [Agreement - Department of Public Health - Whole Person Care Pilots Program]

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3 **Resolution authorizing the Director of Health to sign an agreement, on behalf of the**
4 **City and County of San Francisco, with the California Department of Health Care**
5 **Services for participation in the Whole Person Care Pilots Program to fund**
6 **coordination of health, behavioral health, and social services in a patient-centered**
7 **manner with the goal of improved beneficiary health and wellbeing through more**
8 **efficient and effective use of resources.**

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10 WHEREAS, On May 13, 2016, the Department of Health Care Services (“DHCS”)
11 received approval from the Center for Medicare and Medicaid Services (“CMS”) for the Whole
12 Person Care (WPC) Pilots Program; and

13 WHEREAS, The purpose of the WPC Pilots is the coordination of health, behavioral
14 health, and social services, as applicable, in a patient-centered manner in order to improve
15 beneficiary health and wellbeing through more efficient and effective use of resources; and

16 WHEREAS, WPC Pilots will provide support to integrate care for a particularly
17 vulnerable group of Medi-Cal beneficiaries who have been identified as high users of multiple
18 systems and continue to have poor health outcomes; and

19 WHEREAS, Through collaborative leadership and systematic coordination WPC Pilot
20 entities will identify target populations, share data between systems, coordinate care real time,
21 and evaluate individual and population progress – all with the goal of providing
22 comprehensive coordinated care for the beneficiary resulting in better health outcomes; and

23 WHEREAS, On July 1, 2016, the San Francisco Department of Public Health
24 (“SFDPH”) submitted an application to DHCS to participate as a lead agency in the WPC
25 pilots; and

1 WHEREAS, If SFDPH’s application is approved, it could receive up to approximately
2 \$23,600,000 in funding and will be required to meet specific service metrics in order to draw
3 down the funds; and

4 WHEREAS, DCHS requires a resolution from the WPC applicant’s governing board
5 specifically authorizing the applicant’s signatory to enter into the agreement to participate in
6 the WPC pilot; and

7 WHEREAS, DHCS has indicated that the WPC pilot application, a copy of which is on
8 file with the Clerk of the Board of Supervisors in File No. 161071, will become the agreement
9 between DHCS and SFDPH, with supplementary terms and provisions; and

10 WHEREAS, DCHS plans to notify WPC applicants of approval of their participation on
11 October 24, 2016, and requires WPC applicants to accept by November 3, 2016; and

12 WHEREAS, In order to meet the DCHS very tight timeline, SFDPH must seek Board
13 pre-approval prospectively if DCHS approves the SFDPH application; now, therefore, be it

14 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health to
15 sign the agreement, on behalf of the City and County of San Francisco, to participate in the
16 WPC Pilot, if DCHS approves the SFDPH application; and, be it

17 FURTHER RESOLVED, That the Board of Supervisors directs SFDPH to provide a
18 copy of the final agreement, if the application is approved and the funding is granted, when
19 SFDPH requests the Board of Supervisors to authorize the acceptance and expending of
20 funds through future legislation.