

1 [Contract Amendment - YMCA of San Francisco - Mental Health Services to Children and
2 Youth - Not to Exceed \$11,577,751]

3 **Resolution approving Amendment No. 2 to the agreement between the City and County**
4 **of San Francisco, acting by and through the Department of Public Health (DPH), and**
5 **YMCA of San Francisco, to provide mental health services to children and youth, to**
6 **extend the term by one year from June 30, 2027, for a new term of July 1, 2018, through**
7 **June 30, 2028, and to increase the amount by \$1,590,148 for a new total not to exceed**
8 **amount of \$11,577,751; and to authorize DPH to enter into amendments or**
9 **modifications to the agreement that do not materially increase the obligations or**
10 **liabilities to the City and are necessary to effectuate the purposes of the agreement or**
11 **this Resolution.**

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13 WHEREAS, On July 20, 2016, and March 24, 2017, respectively, the Department of
14 Public Health (DPH) issued a Request for Qualifications (RFQ 17-2016) for Mental Health
15 Services Act School Based Programs and a Request for Proposals (RFP 1-2017) for Mental
16 Health Outpatient Treatment Services and Optional Specialized Mental Health Treatment
17 Services; and

18 WHEREAS, YMCA of San Francisco submitted a proposal and was the highest ranked
19 proposer; and

20 WHEREAS, DPH awarded the contract to YMCA of San Francisco; and

21 WHEREAS, The contract is consistent with the Department of Human Resources on
22 behalf of the Civil Service Commission’s approval obtained on August 31, 2023, under PSC
23 number DHRPSC0001937; and

24 WHEREAS, On January 1, 2018, DPH and YMCA of San Francisco entered into an
25 agreement for mental health services to children and youth (“Original Agreement”); and

1 WHEREAS, The Original Agreement has a term of July 1, 2018, through June 30,
2 2022, and a not to exceed amount of \$5,835,911; and

3 WHEREAS, DPH amended the Original Agreement on June 1, 2022, to extend the
4 term by five years and to increase the maximum expenditure by \$4,151,692 to \$9,987,603, for
5 mental health services to children and youth (the “First Amendment”); and

6 WHEREAS, DPH wishes to amend the agreement by extending the term to June 30,
7 2028, and increasing the maximum expenditure by \$1,590,148 to \$11,577,751 (the “Second
8 Amendment”); and

9 WHEREAS, The Second Amendment is consistent with the Department of Human
10 Resources on behalf of the Civil Service Commission’s approval obtained August 31, 2023,
11 under PSC number DHRPSC0001937; and

12 WHEREAS, Charter, Section 9.118(b) requires Board of Supervisors approval by
13 Resolution of any contract which, when entered into, extends over 10 years, and of any
14 contract which, when entered into, costs the City \$10,000,000 or more; and

15 WHEREAS, The proposed amendment contained in File No. 260076, is substantially in
16 final form, with all material terms and conditions included, and only remains to be executed by
17 the parties upon approval of this Resolution; now, therefore, be it

18 RESOLVED, That the Board of Supervisors hereby approves the amendment in
19 substantially the form contained in File No. 260076; and, be it

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

1 FURTHER RESOLVED, That within 30 days of the amendment being fully executed by
2 all parties, DPH shall submit to the Clerk of the Board of Supervisors a completely executed
3 copy for inclusion in File No. 260076; this requirement and obligation resides with the
4 Department, and is for purposes of having a complete file only, and in no manner affects the
5 validity of approved amendment.

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10 RECOMMENDED

11 /s/ Jenny Louie for

12 Daniel Tsai

13 Director of Health

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