



City and County of San Francisco

Meeting Minutes

Homelessness and Behavioral Health Select Committee

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

Members: Hillary Ronen, Rafael Mandelman, Shamann Walton

Clerk: Brent Jalipa

(415) 554-7712 ~ brent.jalipa@sfgov.org

Friday, October 13, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Hillary Ronen, and Rafael Mandelman

Excused: 1 - Shamann Walton

The Homelessness and Behavioral Health Select Committee met in regular session, in-person with remote access and public comment via telephone, on Friday, October 13, 2023, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:04 a.m.

Remote Access to Information and Participation

The Board of Supervisors (www.sfbos.org) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: www.sfgovtv.org), and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>). Members of the public may also submit their comments by email to the Clerk listed above; all comments received will be made a part of the official record.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen and Vice Chair Mandelman were noted present. Member Walton was noted not present. A quorum was present.

Supervisor Walton Excused from Attendance

Chair Ronen moved that Supervisor Walton be excused from the Homelessness and Behavioral Health Select Committee meeting of October 13, 2023. The motion carried by the following vote:

Ayes: 2 - Ronen, Mandelman

Excused: 1 - Walton

COMMUNICATIONS

Brent Jalipa, Homelessness and Behavioral Health Select Committee Clerk, instructed members of the public, that when general public comment is called, to contribute live comments in-person or by dialing the telephone number published on the agenda and scrolling across the screen. Clerk Jalipa further announced that in-person public comment will be taken before remote public comment is called.

*(Those who are providing public comment remotely must dial *3 to be added to the remote queue to speak. Written comments may be submitted through email (brent.jalipa@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

230929 [Accept and Expend Grant - Retroactive - Purchaser Business Group on Health - CalHIVE Behavioral Health Integration (BHI) Improvement Collaborative - \$100,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$100,000 from the Purchaser Business Group on Health for participation in a program, entitled "CalHIVE Behavioral Health Integration (BHI) Improvement Collaborative," for the period of July 1, 2023, through January 31, 2027. (Public Health Department)

09/05/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speaker(s): Rachel Clee (Department of Public Health); presented information and answered questions raised throughout the discussion.

Chair Ronen moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Ronen, Mandelman

Excused: 1 - Walton

230990 [Grant Agreement Amendment - Episcopal Community Services - Cova Non-Congregate Shelter - Not to Exceed \$15,091,353]

Sponsor: Mayor

Resolution approving the third amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing (“HSH”) for services at the Cova Non-Congregate Shelter; extending the grant term by 10 months from November 1, 2023, for a total term of December 18, 2021, through August 31, 2024; increasing the agreement amount by \$5,150,877 for a total amount not to exceed \$15,091,353; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

09/19/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speaker(s): Emily Cohen (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); Chris Callandrillo (Episcopal Community Services); presented information and answered questions raised throughout the discussion. Pedro Vega; LeighAnn Pankey; spoke in support of the hearing matter. Raymond Hodge; spoke on various concerns relating to the hearing matter.

The Committee requested the Department of Homelessness and Supportive Housing to report to the Board of Supervisors on Episcopal Community Service’s performance on this grant agreement as part of the June 2024 budget process.

Chair Ronen moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 2 - Ronen, Mandelman

Excused: 1 - Walton

230991 [Grant Agreement Amendment - Episcopal Community Services - Henry Hotel - Not to Exceed \$14,591,945]

Sponsor: Mayor

Resolution approving the third amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing (“HSH”) for property management and supportive services at the Henry Hotel, a permanent supportive housing site; extending the grant term by 20 months from October 31, 2023, for a total term of July 1, 2019, through June 30, 2025; increasing the agreement amount by \$4,853,433 for a total amount not to exceed \$14,591,945; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

09/19/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speaker(s): Emily Cohen (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Chris Callandrillo (Episcopal Community Services); spoke on various concerns relating to the hearing matter.

Chair Ronen moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 2 - Ronen, Mandelman

Excused: 1 - Walton

230992 [Grant Agreement Amendment - Episcopal Community Services - Housing First Permanent Supportive Housing - Not to Exceed \$47,159,399]

Sponsor: Mayor

Resolution approving the first amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing (“HSH”) for property management and supportive services at five permanent supportive housing buildings; extending the grant term by 16 months from February 29, 2024, for a total term of January 1, 2021, through June 30, 2025; increasing the agreement amount by \$20,829,789 for a total amount not to exceed \$47,159,399; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

09/19/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speaker(s): Emily Cohen (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

Chair Ronen moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 2 - Ronen, Mandelman
Excused: 1 - Walton

231010 [Temporary Shelter and Homeless Services - Behested Payment Waiver]

Sponsors: Mayor; Ronen, Mandelman and Engardio

Resolution authorizing the Office of the Mayor and the Department of Homelessness and Supportive Housing to solicit donations from various private entities and organizations to support the expansion of temporary shelter and other homeless services to support people experiencing homelessness, notwithstanding the Behested Payment Ordinance.

09/26/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speaker(s): Emily Cohen (Department of Homelessness and Supportive Housing); presented information and answered questions raised throughout the discussion.

Chair Ronen moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 2 - Ronen, Mandelman
Excused: 1 - Walton

ADJOURNMENT

There being no further business, the Homelessness and Behavioral Health Select Committee adjourned at the hour of 11:14 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Homelessness and Behavioral Health Select Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.