1	[Accept and Expend Grant - Delegation of 9.118 Authority - San Francisco Health Authority		
2	d.b.a. the San Francisco Health Plan - Incentive Payment Program - Department of Public Health Epic Enhancement Implementation Project - \$6,000,000]		
3			
4	Resolution authorizing the Department of Public Health to accept and expend a grant in		
5	the amount of \$6,000,000 from the California Department of Health Care Services		
6	(DHCS) through San Francisco Health Plan (SFHP) for participation in a program		
7	entitled, "Incentive Payment Program ("IPP") San Francisco Department of Public		
8	Health Epic Enhancement Implementation Project," for a term of one year from July 1,		
9	2025, through June 30, 2026; and delegating authority under Charter, Section 9.118(a)		
10	to the Director of Health to approve a Grant Agreement between the City, by and		
11	through the Department of Public Health, and the SFHP.		
12			
13	WHEREAS, The California Department of Health Care Services (DHCS), through San		
14	Francisco Health Plan (SFHP) as a pass-through entity, has agreed to fund the San Francisco		
15	Department of Public Health (DPH) in the amount of \$6,000,000 for participation in a program		
16	entitled, "Incentive Payment Program ("IPP") San Francisco Department of Public Health Epic		
17	Enhancement Implementation Project," for a term of one year from July 1, 2025, through June		
18	30, 2026; and		
19	WHEREAS, DPH, through its Epic Information Technology Department, will implement		
20	the project entitled, "Incentive Payment Program (IPP) Department of Public Health (SFDPH)		
21	Epic Enhancement Implementation"; and		
22	WHEREAS, The purpose of this project is for the DPH California Advancing and		
23	Innovating Medi-Cal (CalAIM) Community Supports (CS) and Enhanced Care Management		
24	(ECM) providers to be able to continue to use Epic software to receive referrals, document,		

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1	bill for services, and implement a new project that connects Behavioral Health Services (BHS)		
2	to CS and ECM; and		
3	WHEREAS, Expected outcomes are providing a single, integrated platform for ECM		
4	coordination of client appointments and the ability to support more closed-loop referrals from		
5	BHS to Community Supports providers, an enhanced ability to coordinate care, generate		
6	data-driven reports, and track key client outcomes such as Emergency Department (ED)		
7	utilization, hospital admissions, medical/mental/substance use services utilization, and		
8	enrollment in ECM and CS programs to engage in target improvement projects; and		
9	WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and		
10	WHEREAS, A request for approval is being sought because DPH received the award		
11	letter on May 15, 2025, for a project start date of July 1, 2025; and		
12	WHEREAS, Charter, Section 9.118(a) requires Board of Supervisors' approval by		
13	Resolution of any contract that when entered into has anticipated revenue of \$1 million dollar		
14	or more; and		
15	WHEREAS, The Department proposes to maximize use of available grant funds on		
16	program expenditures by not including indirect costs in the grant budget; now, therefore, be		
17	RESOLVED, That DPH is hereby authorized to accept and expend the grant funds in		
18	the amount of \$6,000,000, pursuant to Administrative Code, Section 10.170-1; and, be it		
19	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of		
20	indirect costs in the grant budget; and, be it		
21	FURTHER RESOLVED, That the Board of Supervisors hereby delegates authority		
22	under Charter, Section 9.118(a) to the Director of Health to approve the Grant Agreement with		
23	SFHP for implementation of the project entitled "IPP San Francisco Department of Public		
24	Health Epic Enhancement Implementation" for a total amount of \$6,000,000, and for a term of		
25	one year from July 1, 2025, through June 30, 2026; and, be it		

FURTHER RESOLVED, That within 30 days of the Grant Agreement being fully executed by all parties, the Department of Public Health shall submit to the Clerk of the Board of Supervisors a completely executed copy for inclusion in File No. 250621; this requirement and obligation resides with the Department, and is for purposes of having a complete file only, and in no manner affects the validity of approved Grant Agreement. 

1	Recommended:	Approved:/s/
2		Mayor
3	/s/	_
4	Daniel Tsai	Approved:/s/
5	Director of Health	Controller
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