

1 [Accept and Expend Grant - Delegation of Charter, Section 9.118 Authority - San Francisco
2 Health Authority d.b.a. the San Francisco Health Plan - Incentive Payment Program -
3 Department of Public Health Epic Enhancement Implementation Project - \$6,000,000]

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.**

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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,
25

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 dollars
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 it

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

1 FURTHER RESOLVED, That within 30 days of the Grant Agreement being fully
2 executed by all parties, the Department of Public Health shall submit to the Clerk of the Board
3 of Supervisors a completely executed copy for inclusion in File No. 250621; this requirement
4 and obligation resides with the Department, and is for purposes of having a complete file only,
5 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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