File No. _____230029_____   **Committee Item No.** _____8_____

                                                 Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: __Budget and Finance Committee__   **Date** _February 1, 2023_
Board of Supervisors Meeting   **Date** _____

Cmte Board

Cmte	Board	
☐	☐	**Motion**
☒	☐	**Resolution**
☐	☐	**Ordinance**
☐	☐	**Legislative Digest**
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☒	☐	**Grant Budget**
☐	☐	**Subcontract Budget**
☒	☐	**Contract/Agreement**
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☐	☐	**Award Letter**
☒	☐	**Application**
☐	☐	**Public Correspondence**

OTHER   **(Use back side if additional space is needed)**

☒	☐	_Budget Justification_
☒	☐	_DPH Statement on Retroactivity 1/26/2023_
☐	☐	
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Completed by: _Brent Jalipa_   **Date** _January 26, 2023_
Completed by: _Brent Jalipa_   **Date** _____

1 [Accept and Expend Grant - Retroactive - San Francisco Health Plan - CalAIM Incentive
2 Payment Program (IPP) - $316,800]

3 **Resolution retroactively authorizing the Department of Public Health to accept and**

4 **expend a grant in the amount of $316,800 from the San Francisco Health Plan for**

5 **participation in a program, entitled "CalAIM Incentive Payment Program (IPP)," for the**

6 **period of September 12, 2022, through February 28, 2023.**

7

8   WHEREAS, The San Francisco Health Plan (SFHP) has agreed to fund the

9 Department of Public Health (DPH) in the amount of $316,800 for participation in a program,

10 entitled "CalAIM Incentive Payment Program (IPP)," for the period of September 12, 2022,

11 through February 28, 2023; and

12   WHEREAS, The funding will be used to hire DPH information technology (IT) staff to

13 support the approvals process, technical build, and implementation of CareLink, and increase

14 the number of organizations and individuals who are able to use CareLink; and

15   WHEREAS, Staff will be onboarded and trained to optimize use and understanding of

16 these CareLink functionalities; and

17   WHEREAS, Advisory services will be procured to perform a review of Medi-Cal IT

18 security requirements; and

19   WHEREAS, Tracking of new CareLink accounts, and numbers of new staff onboarded

20 to be trained in CareLink will be performed; and

21   WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

22   WHEREAS, A request for retroactive approval is being sought because DPH received

23 the agreement on September 14, 2022, for a project start date of September 12, 2022; and

24   WHEREAS, The Department proposes to maximize use of available grant funds on

25 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

1   RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in

2   the grant budget; and, be it

3   FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and

4   expend a grant in the amount of $316,800 from the SFHP; and, be it

5   FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and

6   expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

7   FURTHER RESOLVED, That the Director of Health is authorized to enter into the

8   Agreement on behalf of the City; and, be it

9   FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully

10   executed by all parties, the Director of Health shall provide a copy to the Clerk of the Board of

11   Supervisors for inclusion in the official file.

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1 Recommended: Approved: _____/s/_____

2   Mayor

3 _____/s/_____

4 Dr. Grant Colfax   Approved: _____/s/_____

5 Director of Health   Controller

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File Number: ____230029_____
(Provided by Clerk of Board of Supervisors)

Grant Resolution Information Form
(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: **CalAIM Incentive Payment Program (IPP)**

2. Department: **Department of Public Health**
                            IT & ZSFGH Clinical Informatics

3. Contact Person: **Jeff Scarafia**   Telephone: **628-206-1236**

4. Grant Approval Status (check one):

       [**X**] Approved by funding agency   [ ] Not yet approved

5. Amount of Grant Funding Approved or Applied for: **$316,800**

6a. Matching Funds Required: **$0**
  b. Source(s) of matching funds (if applicable): **N.A.**

7a. Grant Source Agency: **San Francisco Health Plan**
  b. Grant Pass-Through Agency (if applicable): **N.A.**

8. Proposed Grant Project Summary:

    CareLink Client Summary Trainings to Build Capacity:
    *   **To hire Department of Public Health information technology staff to support the approvals process, technical build, and implementation of CareLink and increase the number of organizations and individuals who are able to use CareLink.**
    *   **To onboard and train staff and optimize use and understanding of these CareLink functionalities.**
    *   **We will track numbers of new CareLink accounts and numbers of new staff onboarded and trained in Carelink.**

    Project #1: San Francisco Department of Health (SFDPH) Information Technology (IT) Staff to Support Approvals Process, Technical Infrastructure Build, and Implementation of CareLink:
    *   **This funding will support the hiring of a SFDPH IT staff member to support the approvals process, technical build, and implementation of CareLink and increase the number of organizations and individuals who are able to use CareLink.**
    *   **Health plans and community-based organization (CBO) partners, including San Francisco Health Plan lead entities and Department of Homelessness and Supportive Housing (HSH), will have access to SFDPH CareLink, but will have a wide range of support needs for implementation. SFDPH CareLink is an IT platform that will provide access to client background and overviews, CalAIM Community Supports (CS) service history, visit histories at SFDPH and other city healthcare sites, information on shelter stays and transition into permanent supportive housing, and more to support implementation of CalAIM CS services in San Francisco.**

2) CareLink Client Summary Trainings to Build Capacity:

- **This funding will support the hiring of a trainer to build materials and lead CareLink clie summary trainings to onboard and train staff and optimize use and understanding of he CareLink functionalities needed to implement CalAIM initiatives in San Francisco.**
- **The San Francisco Health Network (SFHN) provides CareLink access for numerous groups within the community. With the expansion of CalAIM Enhanced Care Management (ECM) a d Commu ity Supports (CS) we anticipate a significant increase in requests for CareLink access from San Francisco Health Plan (SFHP) ECM lead entities, SF Department of Homeless ess a d Supportive Housing (HSH), and more than 50 community-based organizations. SFDPH IT is currently unable to support training and education requests to ensure users are able to implement the tools required to coordinate care.**

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: **September 12, 2022**   End-Date: **February 28, 2023**

10a. Amount budgeted for contractual services: **$280,800**

b. Will contractual services be put out to bid? **Yes.**

c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? **Yes.**

d. Is this likely to be a one-time or ongoing request for contracting out? **One-time**

11a. Does the budget include indirect costs?   [ ] Yes   [**X**] No

b1. If yes, how much? **N. .**
b2. How was the amount calculated? **N. .**

c1. If no, why are indirect costs not included?
   [ ] Not allowed by granting agency   [**X**] To maximize use of grant funds on direct services
   [ ] Other (please explain):

c2. If no indirect costs are included, what would have been the indirect costs? **5% of Direct Costs**

12. Any other significant grant requirements or comments:
The grant does not require an ASO ame dme   .

We respectfully request for approval to accept and expend these funds retroactive to September 12, 2022. The Department received the agreement on September 14, 2022.

Project Description: HN EH102 FY2223 Enhanced Care
Project ID: 10039576
Proposal ID: CTR00003354
Fu d ID: 11580
Version ID: V101
 u hority ID: 10001
 c vity ID: 0001

Disabi i A   ss Ch k is *(D par m n mus forward a op of a   omp   d Gran Informa ion Fo ms to the Mayo 's Office of Disability)

13. This Grant is intended for activities at (check all that apply):

[X] Existing Site(s)   [ ] Existing Structure(s)   [ ] Existing Program(s) or Service(s)
[ ] Rehabilitated Site(s)   [ ] Rehabilitated Structure(s) [ ] New Program(s) or Service(s)
[ ] New Site(s)   [ ] New Structure(s)

14. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;

2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;

3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.

If such access would be technically infeasible, this is described in the comments section below:

Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Toni Rucker, PhD
(Name)

DPH ADA Coordinator
(Title)

Date Reviewed: _____12/21/2022 | 5:27 PM PST_____

Toni Rucker
A84292F7331F44D...
(Signature Required)

D par m n H ad or D sign   Approva of Gran Informa ion Form:

Dr. Grant Colfax
(Name)

Director of Health
(Title)

Date Reviewed: _____12/22/2022 | 7:10 PM PST_____

Naveena Bobba
528C36E49CB9433...
(Signature Required)
Naveena Bobba, Deputy Director for

CalAIM Incentive Payment Program (IPP)
CareLink Build/Implementation Budget
Funded by the San Francisco Health Plan (SFHP)
September 12, 2022 to February 28, 2023

DIRECT COSTS	TOTALS
Sub-Contracts	
Consultants hired through the Epic Wave 2 TOPs contracts. DPH to conduct a bid process to determine vendor to be awarded. Contracted vendor will provide services for the technical infrastructure build and implementation of CareLink. Rate based on the Epic Wave 2 TOPs contract estimated at ~ $160/hr.	$280,800
Travel Expenses	
Travel Expenses will be reimbursed for the actual cost incurred up to the publish CONUS rate (https://www.gsa.gov/travel/plan-book/per-diem-rates) in effect at the time of contract. Travel expenses shall be paid for the actual cost incurred, only with advance approval by the City. The City intends to follow the standard City policy for Travel Reimbursement for City Employees as a baseline travel reimbursement policy for Vendors. This amount is currently an estimate only. Actual TBD once incurred.	$36,000
Other Direct Costs	
n/a	n/a
Total	$316,800

San Francisco Department of Public Health (SFDPH)
IT & ZSFGH Clinical Informatics

CalAIM Incentive Payment Program (IPP)

BUDGET JUSTIFICATION
09/12/2022 – 02/28/2023

A.	**PERSONNEL**	
B.	**MANDATORY FRINGE**	
1.	Total Salaries	$0
	Total Fringe	$0
	TOTAL PERSONNEL:	**$0**
C.	**TRAVEL**	**$36,000**
D.	**EQUIPMENT**	**$0**
E.	**SUPPLIES**	**$0**
F.	**CONTRACTUAL**	**$280,800**
H.	**OTHER**	**$0**
	TOTAL DIRECT COSTS	**$316,800**
I.	**INDIRECT COSTS**	**$0**
	TOTAL BUDGET:	**$316,800**

LETTER OF AGREEMENT

This letter represents an agreement between the San Francisco Health Plan (SFHP) and San Francisco Department of Public Health ("Grantee"). Pursuant to this agreement, SFHP will provide a grant to Grantee in exchange for support and deliverables to support capacity and infrastructure building activities and interventions that will improve Enhanced Care Management (ECM) and/or Community Supports in populations of focus among SFHP members.

These funds are intended for activities that support the CalAIM incentive Payment Program (IPP) and the implementation and expansion of ECM and Community Supports by your organization.

Based on the Grantee's application, the following activities and outcomes are to be completed with the grant funds.

Grant Description: Funded Activities

- Technical Infrastructure Building and implementation of CareLink

This funding agreement is effective from September 12, 2022 to February 28, 2023.

SFHP will distribute the full payment disbursement of $316,800 to San Francisco Department of Public Health within five business days of executing this Letter of Agreement.

Receipt of these funds indicates that the awardee will implement and comply with the grant, as set forth in the approved grant application.

Reporting

San Francisco Department of Public Health will provide SFHP with a brief grant report of completed activities and purchases and vendor acquired services via email at CALAIMECMILOS@SFHPORG by April 30, 2023. Please use the report template below.

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Signatures

	SFHP Name/Title	SFHP Signature	(Grantee) Name/Title	(Grantee) Signature
Person Responsible for Executing Agreement Terms	Sean Dongre Senior Manager, Provider Network Management		Grant Colfax, MD, Director of Health By Naveena Bobba MD, MPH Deputy Director of Health	
Executive Accountability	Skip Bishop Chief Financial Officer		Approved as to form, David Chiu, City Attorney By Henry Lifton Deputy City Attorney	DocuSigned by: *Henry Lifton* 6D6CB58424584B1...

Attachment 1: Grant Reporting Template

Instructions: Please complete the form below. Email to **CALAIMECMILOS@sfhp.org** by April 30, 2023.

Organization Name	Organization
Contact Name	
Contact Email	
Contact Phone Number	
Funding Amount	$316,800
Project Description Changes, if any. Please describe any major changes to the project, objectives from what your organization proposed in its initial application.	

Objective 1

- Has this objective been met? If not, please explain.

- **Outcome:**

- What barriers (if any) did you face in achieving the objective?

Objective 2

- Has this objective been met? If not, please explain.

- **Outcome:**

- What barriers (if any) did you face in achieving the objective?

Objective 3	
• Has this objective been met? If not, please explain.	
• **Outcome**	
• What barriers (if any) did you face in achieving the objective?	
Comments:	

SFHP CalAIM Incentive Payment Program Application

CalAIM Incentive Payment Program (IPP)

San Francisco Health Plan (SFHP) is participating in this incentive payment program through the California Department of Health Care Services (DHCS) to help build infrastructure and capacity for the Enhanced Care Management (ECM) benefit and optional Community Supports (CS) for Medi-Cal managed care members in our community.

SFHP is making funding available for current and newly contracted Enhanced Care Management and Community Supports providers who are delivering services or who have been certified by SFHP to deliver services.

The CalAIM Incentive Payment Program is intended to support the implementation and expansion of ECM and Community Supports by incentivizing managed care plans (MCPs) to:

- Drive MCP delivery system investment in provider capacity and delivery system infrastructure;
- Bridge current silos across physical and behavioral health care service delivery;
- Reduce health disparities and promote health equity;
- Achieve improvements in quality performance; and
- Encourage take-up of Community Supports

How do I apply for funding?

To apply, please fill out the information below and submit this form to **CalAIMECMILOS@sfhp.org** by June 15, 2022.

Organization Contact Information

Point of contact authorized to request incentive funding and coordinate with SFHP on this application submission.

Organization Name	San Francisco Health Network ECM and CS
Organization Address	1001 Potrero Ave, Building 5, 25, 80, 90 and Bldg 5 Ward 1B, San
Point of Contact Name and Title (authorized to request incentive funding)	Kathleen Reed, CalAIM Community Supports Program Manager, San
Phone Number	628-227-4104
Email address	kathleen.reed@sfdph.org
NPI	CS Practice Location NPI: 1497094858
TIN	94-6000417

SFHP CalAIM Incentive Payment Program Application

Are you currently contracted with SFHP to provide services?

ECM   ☒ Yes ☐ No
CS   ☒ Yes ☐ No
Other services ☐ Yes ☐ No

If yes, please describe:

 Yes, we are currently contracted with SFHP to provide ECM and CS services.
_____

_____

Are you planning to request funding through other CalAIM programs or other related DHCS initiatives such as PATH, HCBS spending plan, etc.?

☒ Yes ☐ No

If yes, please describe:

 PATH funding for:
1. Sobering Center - $462 FFS, 400 units, 6 months
2. Housing Transition Navigation Service - $449 PMPM, 3370 units, 12 months
3. Housing Tenancy and Sustaining Service - $650.24 PMPM, 12620 units, 24 months

Are you planning to request CalAIM funding from other health plans or participating entities?

Anthem ☒ Yes ☐ No
Other   ☐ Yes ☐ No

If yes, please describe:

 Requesting IPP funding from Anthem for similar projects.
_____

_____

Priority Areas your Proposal will Focus on – check all that apply.

☐ Increasing administrative staffing

☐ Increasing direct service staffing

☐ Expand services to new Populations of Focus

☒ Provide staff training

☐ Consulting/Program planning costs

☒ Purchase/improve/enhance IT infrastructure

☐ Billing/reporting assistance and development

☐ Health equity and health disparities around specific communities of focus

☐ Other: (please describe) _____

SFHP CalAIM Incentive Payment Program Application

Proposal Details

1. Briefly describe your organization's experience and/or skills relevant to providing Enhanced Care Management or Community Supports services.

   Behavioral Health Services (BHS) and San Francisco Health Network (SHFN) have longstanding expertise and skills relevant to providing ECM and CS. BHS and SFHN are leveraging their significant experience providing case management in San Francisco serving the ECM populations of focus. Each of our ECM teams have been working ⊞

2. Does your proposal address improving cultural competency of services areas of health inequity? If so, please describe.

   Equity is one of the founding pillars of the True North goals for the San Francisco Health Network. Our proposal is aimed to improve the communication and coordination of care across San Francisco for individuals seeking care within the San Francisco Health Network. HSH's new Chief Equity Office, and system-wide equity consultant, are ⊞

3. Please indicate which of these population(s) your proposal is intended to impact or focus on
   (Please check all boxes that apply. Choosing "Other" is not a disqualifier.)

   - ☒ Black/African American*
   - ☒ Youth 12 years to 25 years*
   - ☒ Bayview (ZIP 94124/"District 10")*
   - ☒ Tenderloin (ZIP 94102)*
   - ☒ American Indian/Alaska Native*
   - ☒ Homebound*

   - ☒ Patients with chronic illness (if a provider)
   - ☒ Chinese-speaking
   - ☒ Spanish-speaking
   - ☒ Latinx/Hispanic
   - ☒ Asian/Pacific Islander (please specify the population): _____
   - ☐ Other: _____

   (Note/label that these are CalAIM Populations of Focus.)

   - ☒ Individuals experiencing or at risk of homelessness
   - ☒ High utilizers
   - ☒ Adults with Severe Mental Illness (SMI) or Substance Use Disorder (SUD)
   - ☒ Individuals transitioning from incarceration (Youth and adults)

   - ☒ Individuals at risk of institutionalization (long-term care)
   - ☒ Individuals transitioning from Long Term Care facilities to the community
   - ☒ Child/youth with complex medical needs
   - ☐ Other: (please specify) _____

SFHP CalAIM Incentive Payment Program Application

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(Note/label that these are Community Supports.)

- ■ Housing Transition Navigation Services
- ■ Housing Deposits
- ■ Housing Tenancy and Sustaining Services
- ☐ Short-Term Post-Hospitalization Housing
- ■ Recuperative Care (Medical Respite)
- ☐ Respite Services
- ☐ Day Habilitation Programs
- ☐ Nursing Facility Transition/Diversion to Assisted Living Facilities, such as Residential Care Facilities for the Elderly (RCFE) and Adult Residential Facilities (ARF)

- ☐ Community Transition Services/Nursing Facility Transition to a Home
- ☐ Personal Care and Homemaker Services
- ☐ Environmental Accessibility Adaptations (Home Modifications)
- ☐ Medically-Supportive Food/Meals/Medically Tailored Meals
- ■ Sobering Centers
- ☐ Asthma Remediation

4. Please describe your proposal for funding including how it will advance infrastructure, capacity or quality in the Enhanced Care Management and/or Community Supports programs? (200 words)

1) SFDPH IT Staff to Support Approvals Process, Technical Infrastructure Build, and Implementation of CareLink: SFDPH CareLink is an IT platform that will provide access to client background and overviews, CS service history, visit histories at SFDPH and other city healthcare sites, information on shelter stays and transition into permanent ⊞

5. What are the project's goals and objectives and how your agency will evaluate success? (200 words)

1) SFDPH IT Staff to Support Approvals Process, Technical Infrastructure Build, and Implementation of CareLink: Goals:
Goal is to hire SFDPH IT staff to support the approvals process, technical build, and implementation of CareLink ⊞

6. Describe the strategic approach for implementing key activities and how you will measure target goals and milestones? (200 words)

1) SFDPH IT Staff to Support Approvals Process, Technical Infrastructure Build, and Implementation of CareLink: i. Providing a CBO entity with access to PHI through the CareLink platform requires an intensive contracting process (i.e. Business Associate Agreement). The CBO must then be represented virtually (i.e. address, contact ⊞

SFHP CalAIM Incentive Payment Program Application

7. Please list activities and applicable key dates.

   1) SFDPH IT Staff to Support Approvals Process, Technical Infrastructure Build, and Implementation of CareLink:
   i. Activities:
   1. Business sponsor to identify CBO trading partners

8. Please list objectives and intended outcomes to be reported to SFHP quarterly.

Objective/Milestone	Metric/Measure	Evaluation Process	Target Completion Date

9. How much total funding will your organization require to successfully complete this project?
   Please complete the budget template and justification for each priority area.

Line Item	Description	Priority Area	Total Funding Requested
Personnel (%FTE)			
Capital expenses			
Operating expenses			
Other costs			
Total Requested Amount			

SFHP CalAIM Incentive Payment Program Application

Budget Justification (200 words)

$360,000 is the cost for 2 FTE for November 2022 through April 2023. _____

_____

_____

SFHP IPP Scoring Criteria

#	Criteria
1	Organization's current performance or results of onboard testing, implementation activities. • Meeting all contract expectations for active CS and ECM providers • Passed onboard processes and meets preliminary go-live testing requirements for new providers
2	Clear goals, objectives, and outcomes outlined in proposal that correspond to SFHP member needs. • Grant will build capacity of ECM or CS services in areas that represent need for the membership • Funding will sufficiently address gaps identified by provider
3	Ability to meet SFHP and DHCS reporting requirements. • Clear and concise reporting capabilities • Proposed reporting is meaningful to manage progress and track results
4	Focus and alignment with SFHP network tactics/strategies. • CS expansion/capacity well outlined in proposal • Prime contractor for multiple CS items • Ability to meet multiple ECM target populations
5	Emphasis on populations of focus, cultural competency, or health equity that addresses SFHP needs. • Increase capacity by language, etc. • Identify areas of health equity that can be bridged with funding • Serving and accommodating member needs

SFHP's CalAIM Incentive Payment Program application timeline

Delivery/Activity	Timeline
Application submission period	May 25 – June 15, 2022
Application review period	June 16 – June 28, 2022
Grantee decisions	June 30, 2022

Note: Organizations submitting IPP applications must be in good standing with SFHP and DHCS to be eligible for funding. SFHP reserves the right to discontinue and/or recover any incentive payments to grantees for failure to remain in good standing during the effective program period.

Hello Supervisors Chan, Mandelman and Safai,

The Department of Public Health (DPH) will request approval for five (5) retroactive items at the February 1st Budget & Finance committee meeting. We've provided a brief description of the items and our DPH representatives. Please let us know if you have questions or if you'd like to meet and discuss any of these items.

File 221276 - Apply for Grant - Centers for Disease Control and Prevention - Integrated HIV Surveillance and Prevention Programs for Health Departments - $7,804,306 - Resolution authorizing the Department of Public Health to submit a one-year application for Calendar Year 2023 to continue to receive funding for the Integrated HIV Surveillance and Prevention Programs for Health Departments from the Centers of Disease Control and Prevention, and requesting $7,804,306 in HIV prevention funding for San Francisco from January 1, 2023, through May 31, 2024.

- **Description**: These grant funds are awarded to the Department on an annual basis to cover an integrated HIV Surveillance and Prevention Program for San Francisco residents. The funds are utilized to support epidemiological activities required to support this system of HIV surveillance and prevention as well as direct services provided by the Department, or those subcontracted to qualified contractors selected through RFP.
- **Reason for Retroactive Request**: DPH is respectfully requesting retroactive approval for this grant application. Ordinance No. 265-05 requires that City Departments submit applications at least 60 days prior to the grant deadline for review and approval. For this grant, the CDC released the application announcement on September 17th, 2022, with a due date of October 17th, 2022, allowing 30 business days for the entire process. In the interest of timeliness, the Department is seeking retroactive approval by submitting this year's grant application.
- **DPH Representative**: Nikole Trainor | Budget, Contract and Communication Manager, Department of Public Health | email: nikole.trainor@sfdph.org

File 221277 - Apply for Grant - Retroactive - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - $15,962,602 - Resolution retroactively authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration; and requesting $15,962,602 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2023, through February 29, 2024.

- **Description**: This application represents approximately $15,962,602 in funding for the San Francisco Eligible Metropolitan Area (EMA). The San Francisco EMA includes the City and County of San Francisco, Marin County and San Mateo County. The funding supports a multitude of health services to HIV positive persons residing in these three counties.

Reason for Retroactive Request: DPH is respectfully requesting retroactive approval of this grant application. Ordinance No. 265-05 requires that City Departments submit applications at least 60 days prior to the grant deadline for review and approval. For this grant, HRSA released the application announcement on August 26th, 2022, with a due date of October 3rd, 2022, allowing 38 business days for the entire process. In the interest of timeliness, the Department is seeking retroactive approval by submitting the grant application.

- **DPH Representatives**:
  - Bill Blum | Director of Program, Primary Care & Director of HIV Health Services, Department of Public Health | email: bill.blum@sfdph.org
  - Beth Neary | HIV Health Services Assistant Director, Department of Public Health | email: beth.neary@sfdph.org

==**File 230029 - Accept and Expend Grant - Retroactive - San Francisco Health Plan - CalAIM Incentive Payment Program (IPP) - $316,800**== - Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $316,800 from the San Francisco Health Plan for participation in a program, entitled "CalAIM Incentive Payment Program (IPP)," for the period of September 12, 2022, through February 28, 2023.

- **Description**: This funding will be used to hire DPH information technology (IT) staff to support the approvals process, technical build, and implementation of CareLink, and increase the number of organizations and individuals who are able to use CareLink.
- **Reason for Retroactive Request**: DPH received the award agreement on September 14th, 2022, for a project start date of September 12th, as determined by the San Francisco Health Plan. Upon receiving the award agreement, DPH worked to prepare the budget and legislative packet. Once the budget and legislative packet were prepared, this grant required review by the City Attorney and the Controller's Office. The grant was sent to the City Attorney's Office on October 21st, and once reviewed was sent to the Controller's Office on November 8th. Once finalized, it was sent to the Mayor's Office on December 29th, 2022, for introduction on January 10th, 2023. We respectfully request retroactive approval to accept and expend these funds.
- **DPH Representative**: Jeff Scarafia | Deputy Chief Information Officer, Department of Public Health | email: jeff.scarafia@sfdph.org

File 230028 - Accept and Expend Grant - Retroactive - California Department of Public Health - Monkeypox Response Funding Award Number MPX-012 City & County of San Francisco - $1,616,252 - Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $1,616,252 from the California Department of Public Health for participation in a program, entitled "Monkeypox Response Funding Award Number MPX-012 City & County of San Francisco," for the period of July 1, 2022, through June 30, 2023.

- **Description**: The grant funding will provide Public Health Laboratory (PHL) with necessary equipment and supplies to support the ongoing Human Monkeypox Virus (MPX) response and testing of other communicable diseases.
- **Reason for Retroactive Request**: DPH received the award letter on October 7th, 2022, for a program start date of July 1st, 2022, as determined by the California Department of Public Health. Upon receiving the award letter, DPH worked to prepare the budget and legislative

packet. Once prepared, the grant was sent to the Controller's Office for review on November 17th. Once the Controller's Office review was complete, the packet was sent to the Mayor's Office on December 22nd, 2022, for introduction on January 10th, 2023. We respectfully request retroactive approval to accept and expend these funds.

- **DPH Representative**: Julia Janssen | Deputy Medical Director, STI Prevention and Control Section, Department of Public Health | email: julia.janssen@sfdph.org

File 230027 - Accept and Expend Grant - Retroactive - California Department of Public Health - Sexually Transmitted Disease Program Management and Collaboration - $1,365,222 - Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of $386,274 from the California Department of Public Health for a total amount of $1,365,222 for participation in a program, entitled "Sexually Transmitted Disease Program Management and Collaboration," for the period of July 1, 2019, through June 30, 2024.

- **Description**: The funds will be used for the implementation of public health activities to monitor, investigate, and prevent sexually transmitted diseases (STD) in collaboration with community-based organizations within the local health jurisdiction.
- **Reason for Retroactive Request**: DPH received the original grant on December 3rd, 2019, for a project start date of July 1st, 2019. The original grant was approved by the Board of Supervisors on July 17th, 2020 (file 200639). In 2022, DPH received two grant increases: the first on March 25th, 2022, and the second on October 24th, 2022. Upon receiving these grant increases, the Department worked to prepare the updated program budget and the legislative packet. DPH forwarded the complete budget and grant packet to the Controller's Office for review on December 6th, 2022. Once the review was complete, the legislative packet was sent to the Mayor's Office on December 29th, 2022, for introduction on January 10th, 2023. We respectfully request retroactive approval to accept and expend these funds.
- **DPH Representative**: Anthony Taylor | HIV/STI Program Manager, Department of Public Health | email: anthony.taylor@sfdph.org

Thank you for your time and consideration of these items.

Claire

Claire Altman (Lindsay), MPH
Senior Health Planner | Office of Policy and Planning
San Francisco Department of Public Health
claire.altman@sfdph.org – updated email address

London N. Breed
Mayor

TO:	**Angela Calvillo, Clerk of the Board of Supervisors**
FROM:	**Dr. Grant Colfax** **Director of Health**
DATE:	**1/11/2023**
SUBJECT:	**Grant Accept and Expend**
GRANT TITLE:	**CalAIM Incentive Payment Program (IPP) - $316,800**

Attached please find the original and 1 copy of each of the following:

☒ Proposed grant resolution, original signed by Department

☒ Grant information form, including disability checklist

☒ Budget and Budget Justification

☒ Grant application

☒ Agreement / Award Letter

☐ Other (Explain):

Special Timeline Requirements:

Departmental representative to receive a copy of the adopted resolution:

Name: Gregory Wong (greg.wong@sfdph.org)   Phone: 554-2521

Interoffice Mail Address: Dept. of Public Health, 101 Grove St # 108

Certified copy required Yes ☐   No ☒