

1 [Accept and Expand Grant - Retroactive - California Department of Health Care Services -
2 Capacity and Infrastructure, Transition, Expansion and Development Program -
3 Intergovernmental Transfer - \$1,612,839.48]

4 **Resolution retroactively authorizing the City and County of San Francisco to accept**
5 **and expend \$1,612,839.48 in Grant funds from the California Department of Health Care**
6 **Services (DHCS) for the Capacity and Infrastructure, Transition, Expansion and**
7 **Development (CITED) Program - Intergovernmental Transfer (IGT), part of the California**
8 **Providing Access and Transforming Health Initiative, for a Grant term of October 1,**
9 **2022, through February 28, 2026; authorizing the City to release all claims against**
10 **DHCS and its Third-Party Administrator arising out of or relating to the receipt of Grant**
11 **funds and/or activities associated with the Grant program; and to authorize the Director**
12 **of Health to enter into amendments or modifications to the Grant that do not materially**
13 **increase the obligations or liabilities to the City and are necessary to effectuate the**
14 **purposes of the Grant or this Resolution.**

15
16 WHEREAS, The California Department of Health Care Services (DHCS) operates the
17 “Capacity and Infrastructure, Transition, Expansion and Development (CITED) Program -
18 Intergovernmental Transfer (IGT),” which is part of the “California Providing Access and
19 Transforming Health (PATH) Initiative,” referred to as the PATH CITED IGT program,
20 administered by third-party administrator Public Consulting Group LLC (TPA); and

21 WHEREAS, Under the PATH CITED IGT program, DHCS is authorized to award Grant
22 funds to eligible entities for reimbursement of amounts expended to implement the California
23 Advancing and Innovating Medi-Cal (CalAIM) program; and
24
25

1 WHEREAS, The City applied for and DHCS awarded the City \$3,225,678.96, including
2 \$76,556.14 in indirect costs, to reimburse the City for amounts expended and/or to be
3 expended under CalAIM; and

4 WHEREAS, The Grant total amount includes \$1,612,839.48 in Federal Share and
5 \$1,612,839.48 in Applicant Contribution; and

6 WHEREAS, To claim the Federal Share, the Grant requires that the City return the
7 \$1,612,839.48 in Applicant Contribution to DHCS via IGT, resulting in a net revenue Grant
8 amount to the City of \$1,612,839.48, including \$38,278.07 in indirect costs; and

9 WHEREAS, The Grant term is retroactive to October 1, 2022, and expires on February
10 28, 2026; and

11 WHEREAS, The City seeks retroactive approval of the Grant term and retroactive
12 approval to accept and expend the \$1,612,839.48 in Grant funds; and

13 WHEREAS, A portion of the Grant funds may be expended to reimburse the City for
14 amounts paid for CalAIM-related Civil Services salaries, but not on any new Civil Service
15 positions; and

16 WHEREAS, The Grant does not require an Annual Salary Ordinance amendment; and

17 WHEREAS, The Grant requires that the City release DHCS and its TPA from any and
18 all claims arising out of, or relating to, the receipt of Grant funds and/or associated activities in
19 connection with the PATH CITED IGT program; now, therefore, be it

20 RESOLVED, That the City is hereby authorized retroactively to accept and expend
21 \$1,612,839.48 in Grant funds pursuant to Administrative Code, Section 10.170-1, with a Grant
22 term commencing on October 1, 2022; and, be it

23 FURTHER RESOLVED, That the City is hereby authorized to release DHCS and its
24 TPA from any and all claims arising out of, or relating to the receipt of Grant funds and/or
25 associated activities in connection with the PATH CITED IGT program; and, be it

1 FURTHER RESOLVED, That the Director of Health is hereby authorized to enter into
2 any amendments or modifications to the Grant, that the Department determines, in
3 consultation with the City Attorney, are in the best interests of the City, do not otherwise
4 materially increase the obligations or liabilities of the City, are necessary or advisable to
5 effectuate the purposes of the agreement, and are in compliance with all applicable laws; and,
6 be it

7 FURTHER RESOLVED, That within thirty (30) days of the Grant being fully executed,
8 the Director of Health shall provide the final agreement to the Clerk of the Board for inclusion
9 in File No. 240936.

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Recommended:

_____/s/_____

Dr. Grant Colfax

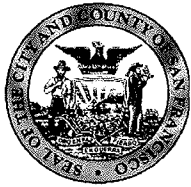
Director of Health

Approved: _____/s/_____

Mayor

Approved: _____/s/_____

Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 240936

Date Passed: October 22, 2024

Resolution retroactively authorizing the City and County of San Francisco to accept and expend \$1,612,839.48 in Grant funds from the California Department of Health Care Services (DHCS) for the Capacity and Infrastructure, Transition, Expansion and Development (CITED) Program - Intergovernmental Transfer (IGT), part of the California Providing Access and Transforming Health Initiative, for a Grant term of October 1, 2022, through February 28, 2026; authorizing the City to release all claims against DHCS and its Third-Party Administrator arising out of or relating to the receipt of Grant funds and/or activities associated with the Grant program; and to authorize the Director of Health to enter into amendments or modifications to the Grant that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant or this Resolution.

October 09, 2024 Budget and Finance Committee - RECOMMENDED

October 22, 2024 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240936

I hereby certify that the foregoing Resolution was ADOPTED on 10/22/2024 by the Board of Supervisors of the City and County of San Francisco.

Handwritten signature of Angela Calvillo
Angela Calvillo
Clerk of the Board

Handwritten signature of London N. Breed
London N. Breed
Mayor

10/24/24
Date Approved