

File No. 250930

Committee Item No. 2

Board Item No. 11

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee Date October 1, 2025

Board of Supervisors Meeting Date October 7, 2025

Cmte Board

☐	☐	Motion
☒	☒	Resolution
☐	☐	Ordinance
☐	☐	Legislative Digest
☐	☐	Budget and Legislative Analyst Report
☐	☐	Youth Commission Report
☐	☐	Introduction Form
☐	☐	Department/Agency Cover Letter and/or Report
☐	☐	MOU
☐	☐	Grant Information Form
☒	☒	Grant Budget
☐	☐	Subcontract Budget
☒	☒	Contract/Agreement
☒	☒	Form 126 – Ethics Commission
☐	☐	Award Letter
☐	☐	Application
☐	☐	Public Correspondence

OTHER (Use back side if additional space is needed)

☒	☒	<u>AAO FY2024-2026 Excerpt - HSH HHIP Fund Appropriation</u>
☒	☒	<u>HSH Memo on Retroactivity 9/2/2025</u>
☒	☒	<u>HSH Presentation 10/1/2025</u>
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Completed by: Brent Jalipa Date September 25, 2025

Completed by: Brent Jalipa Date October 2, 2025

1 [Grant Agreement Amendment - Retroactive - San Francisco Health Plan - Housing and
2 Homelessness Incentive Program - Not to Exceed \$6,047,884]

3 **Resolution retroactively authorizing the Department of Homelessness and Supportive**
4 **Housing (“HSH”) to enter into a Grant Agreement Amendment effective July 1, 2025,**
5 **between the City and County of San Francisco (“City”), acting by and through HSH,**
6 **and the San Francisco Health Plan, to continue to provide enhanced onsite services in**
7 **permanent supportive housing and data integration under the Housing and**
8 **Homelessness Incentive Program; amending the existing term of the Grant Agreement**
9 **through December 31, 2025, with automatic one-year term renewals effective January**
10 **1st of each year until the Grant Agreement is terminated by either party; increasing the**
11 **grant amount by \$2,820,000 for a total not to exceed amount of \$6,047,884; and**
12 **authorizing HSH to enter into any amendments or other modifications to the**
13 **amendment that do not materially increase the obligations or liabilities, or materially**
14 **decrease the benefits to the City and are necessary or advisable to effectuate the**
15 **purposes of the agreement.**

16
17 WHEREAS, The Department of Homelessness and Supportive Housing’s (“HSH”) mission is to prevent homelessness when possible and to make homelessness a rare, brief, and one-time experience in San Francisco through the provision of coordinated, compassionate, and high-quality services; and

21 WHEREAS, In accordance with Section 9817 of the American Rescue Plan Act (“ARPA”) of 2021, the California Department of Health Care Services (“DHCS”) developed a Medi-Cal Home and Community-Based Services (“HCBS”) Spending Plan detailing a series of initiatives that will enhance, expand, and strengthen HCBS in California; and

1 WHEREAS, The Housing and Homelessness Incentive Program (“HHIP”) is one of the
2 HCBS Transitions initiatives, which aim to expand and enhance programs that facilitate
3 individuals transitioning to community-based, independent living arrangements; and

4 WHEREAS, HHIP grant funding is available to improve health outcomes and access to
5 whole person care services by addressing housing insecurity and instability as a social
6 determinant of health for the Medi-Cal population; and

7 WHEREAS, HHIP is a voluntary incentive program that will enable Medi-Cal managed
8 care plans (“MCPs”) to earn incentive funds for making progress in addressing homelessness
9 and housing insecurity as social determinants of health; and

10 WHEREAS, The San Francisco Health Plan (“SFHP”), an MCP, submitted a San
11 Francisco HHIP Investment Plan (“Plan”) to DHCS in September 2022, that included initiatives
12 to address gaps in housing and homelessness in San Francisco, a copy of the Plan is on file
13 with the Clerk of the Board of Supervisors (the “Clerk”) in File No. 240559, and includes a
14 letter of support from the San Francisco Local Homelessness Coordinating Board; and

15 WHEREAS, In August 2025, the Board of Supervisors adopted Resolution No. 309-24,
16 approving HSH to retroactively enter into a Grant Agreement with SFHP for a term of July 1,
17 2023, through December 31, 2025, in a total amount not to exceed \$3,227,884 that provided
18 enhanced onsite services, increased site accessibility and supported data integration for PSH
19 (the “Agreement”), a copy of which is on file with the Clerk in File No. 240559; and

20 WHEREAS, The Fiscal Year (FY) 2024-2026 Budget and Appropriation Ordinance,
21 adopted by the Board of Supervisors in July 2024 appropriated anticipated HHIP grant funds
22 to the Department, a copy of which is on file with the Clerk in File No. 250930; and

23 WHEREAS, On May 21, 2025, HSH received a draft Grant Agreement Amendment
24 (the “Amendment”) from SFHP that continues activities funded under the Agreement and adds
25

1 funding for additional enhanced services in PSH and Data Integration, as reflected in Exhibits
2 A-4 through A-5 of the Amendment; and

3 WHEREAS, HSH intends to retroactively enter into the Amendment with SFHP with an
4 effective date of July 1, 2025, increasing the agreement by \$2,820,000 for a total amount not
5 to exceed \$6,047,884, as reflected in the Grant Budget, a copy of which is on file with the
6 Clerk in File No. 250930; and

7 WHEREAS, The Amendment amends the existing term of the Agreement through
8 December 31, 2025, with automatic one-year term renewals effective on January 1st of each
9 year until the Agreement is terminated by either party with at least thirty (30) days notice as
10 provided in Section 4 of the Amendment; and

11 WHEREAS, San Francisco Charter, Section 9.118 requires contracts entered by a
12 department having anticipated revenue to the City of \$1,000,000 or more to be approved by
13 the San Francisco Board of Supervisors; now, therefore, be it

14 RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director
15 of HSH ("Director") or their designee to retroactively enter into the Amendment with an
16 effective date of July 1, 2025, with a total not to exceed amount of \$6,047,884; and, be it

17 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director
18 to enter into any amendments or modifications to the Amendment that the department
19 determines, in consultation with the City Attorney, are in the best interests of the City, do not
20 otherwise materially increase the obligations or liabilities of the City, are necessary to
21 effectuate the purposes of the Grant, and are in compliance with all applicable laws; and, be it

22 FURTHER RESOLVED, That within 30 days of the Amendment being executed by all
23 parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File
24 No. 250930; this requirement and obligation resides with HSH, and is for the purposes of
25 having a complete file only, and in no manner affects the validity of the approved agreement.

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Recommended:

/s/_____

Shireen McSpadden
Executive Director
Department of Homelessness and Supportive Housing

**AMENDMENT NUMBER ONE
TO
THE HOUSING AND HOMELESSNESS INCENTIVE PROGRAM AGREEMENT
BETWEEN
SAN FRANCISCO HEALTH AUTHORITY dba SAN FRANCISCO HEALTH PLAN
AND
SAN FRANCISCO DEPARTMENT OF HOMELESSNESS AND SUPPORTIVE HOUSING**

This Amendment Number One (“Amendment”) to the Housing and Homelessness Incentive Program Agreement (“Agreement”) between San Francisco Health Authority doing business as the **San Francisco Health Plan** (“Health Plan” or “MCP”), and the **City and County of San Francisco** (“City”), a municipal corporation, acting by and through the **San Francisco Department of Homelessness and Supportive Housing** (“HHIP Grantee”), referenced collectively as parties and individually as party, is effective July 01, 2025.

RECITALS

WHEREAS, Health Plan and HHIP Grantee previously entered into a Housing and Homelessness Incentive Program Agreement (“Agreement”); and

WHEREAS, pursuant to Section 7. of the Agreement, the parties desire to execute this Amendment Number One to amend the Agreement to incorporate grants for the purposes of sustaining funding for the Cardea Enhanced Care in Permanent Supportive Housing (PSH) and new funding for Data Integration / Coordinated Entry Predictive Analytics; and

WHEREAS, the parties desire to amend the Agreement to re-number Exhibit A, Exhibit B and Exhibit C; and

WHEREAS, the parties desire to extend the term of the Agreement; and

WHEREAS, the parties wish to amend the Agreement to reflect these changes.

NOW, THEREFORE, in consideration of the mutual promises set forth below, the Parties agree to amend the Agreement as follows:

1. **Exhibit A, Exhibit B and Exhibit C** of the Agreement are re-numbered as **Exhibit A-1, Exhibit A-2, and Exhibit A-3** respectively, and all references to “Exhibit A”, “Exhibit B” and “Exhibit C” shall be removed.
2. Section 4. **Term and Termination** of the Agreement is deleted in its entirety and replaced as follows:

This Agreement will commence on the Effective Date and shall continue until December 31, 2025; thereafter, this Agreement shall automatically be renewed on January 1st of each year for a successive one-year period unless terminated earlier by either party as provided in this Section 4.

Either party may terminate this Agreement with or without cause by giving thirty (30) business days prior written notice to the other party. This Agreement will automatically terminate upon the event where HHIP Grantee fails to meet requirements and measurements as outlined in this Agreement and all future Exhibits that may become a part of the Agreement. In the event of an automatic termination, Health Plan will request repayment of unspent grant funds.

3. **Exhibit A-4** (Enhanced Care in Permanent Supportive Housing – Cardea Health Phase 2) is added to the Agreement as attached and incorporated herein by reference.
4. **Exhibit A-5** (Data Integration/Coordinated Entry Predictive Analytics) is added to the Agreement as attached and incorporated herein by reference.

[Remainder of this page is left blank intentionally.]

IN WITNESS WHEREOF, the Parties have executed this Amendment as of the date first hereinabove written. Except as modified above, all terms and conditions of the Agreement as previously amended, shall remain the same.

SAN FRANCISCO HEALTH PLAN

CITY AND COUNTY OF SAN FRANCISCO

Signature: _____

Signature: _____

Print Name: Jenn Moore

Shireen McSpadden
Executive Director, Department of Homeless and

Title: Chief Operating Officer

Date: _____

Date: _____

Approved as to Form:

David Chiu
City Attorney

By: _____

Adam Radtke
City Attorney

Date: _____

[Remainder of this page is left blank intentionally.]

EXHIBIT A-4
Enhanced Care in Permanent Supportive Housing - Cardea Health Phase 2
Grant Number HHIP-14

HHIP is for Medi-Cal only. Unless otherwise defined in this Agreement, all defined terms shall have the meanings set forth in the DHCS HHIP All Plan Letter 22-007.

Under the Program, MCP will advance funds (See Total Grant Amount) as a grant to assist MCP with meeting HHIP metrics and/or performance goals. If the Program Agreement between MCP and HHIP Grantee is terminated for any reason, HHIP Grantee understands and agrees that it will repay all unspent grant funds pursuant to Section 4 (Term and Termination) of the Agreement and Section 9 (Recovery and/or Return of Fund Disbursement) of this Exhibit.

1. Grantee Information:

Grantee Name: San Francisco Department of Homelessness and Supportive Housing (HSH)	Primary Contact for Grant: Jessica Shimmin, CalAIM Manager Jessica.shimmin@sfgov.org (628) 652-7855
Grantee Address: 440 Turk St. San Francisco, CA 94102	County Served: San Francisco

2. Description of Grant/Investment: The Cardea Enhanced Care in PSH program fills a critical need both for the homelessness response system and the health care systems. Formerly homeless adults with complex health needs receive onsite case management and home-based skilled nursing services. Funding will sustain the Cardea Enhanced Care in PSH program into the beginning of the next fiscal year when it is expected more Home and Community-Based Alternatives (HCBA) waiver allocations will be available to sustain the program long term. The program currently supports ninety (90) tenants.

3. HHIP Measures to be Impacted: The following HHIP measures are intended to be successfully impacted/achieved by the grant. The HHIP Grantee has reviewed and understands the definitions and expectations of the intended impacted DHCS HHIP metrics below:

Priority Area 1: Partnership and Capacity to Support Referrals for Services	Priority Area 2: Infrastructure to Coordinate and Meet Member Housing Needs	Priority Area 3: Delivery of Services and Member Engagement
☒ 1.1 Engagement with the Continuum of Care (CoC)	☒ 2.1 Connection with street medicine team (<i>DHCS Priority Measure</i>)	☒ 3.3 MCP members experiencing homelessness who were successfully engaged in ECM
☐ 1.2 Connection and Integration with the local Homeless Coordinated Entry System (<i>DHCS Priority Measure</i>)	☐ 2.2 MCP Connection with the local Homeless Management Information System (HMIS) (<i>DHCS Priority Measure</i>)	☒ 3.4 MCP members experiencing homelessness receiving at least one housing related Community Supports (<i>DHCS Priority Measure</i>)
☒ 1.3 Identifying and addressing barriers to providing medically appropriate and cost effective housing-related Community Supports		☐ 3.5 MCP members who were successfully housed (<i>DHCS Priority Measure</i>)

☐ 1.4 Partnerships with counties, CoC, and/or organizations that deliver housing services with whom the MCP has a data sharing agreement that allows for timely information exchange and member matching (<i>DHCS Priority Measure</i>)		☒ 3.6 MCP members who remained successfully housed (<i>DHCS Priority Measure</i>)
☒ 1.6 Partnerships and strategies the MCP will develop to address disparities and equity in service delivery, housing placements, and housing retention (aligns with HHAP-3)		

4. HHIP Grantee Reporting/Objectives/Deliverables: HHIP Grantee will provide Health Plan with a complete grant report of all activities, purchases, and vendor acquired services via email at ipp@sfhp.org following the below due dates using the most current Health Plan Grant Reporting Template.

- Progress Report due on or before December 31, 2026.
- Final Report due on or before July 31, 2028.

Objectives:

1. On or before December 2026, Cardea Health will contract with SFHP to become an ECM provider
2. By June 30, 2027, 100% of new tenants will receive comprehensive assessments to determine their medical care and medical case management needs.
3. By June 30, 2027, 100% of tenants enrolled in enhanced services with Cardea Health will be offered medical care and/or medical case management services.
4. By June 30, 2027, Cardea Health will assess 95% of all new tenants' eligibility for the HCBA waiver program, and assist all tenants who meet eligibility criteria through the application and enrollment process.
5. By June 30, 2028, 90% of tenants assessed as being HCBA eligible will maintain their housing for a minimum of 12 months, move to other permanent housing, or be provided with more appropriate placements.

Deliverables:

1. By June 30, 2027, provide an impact analysis of Emergency Department (ED) visits and Inpatient stays between the Enhanced Care Management (ECM) project start at KCC in July 2024 and December 2026.

5. MCP Responsibilities:

1. Identify a point of contact to serve as a liaison for HHIP grant.
2. Participate as necessary in any planning activities, system/program design, or any other necessary meetings to implement activities being funded by the HHIP grant.
3. Distribute funds to HHIP Grantee based on Disbursement Intervals below.

6. Total Grant Amount: Two million seven hundred thousand dollars and zero cents (\$2,700,000.00)

7. Effective Date: 7/01/2025 - 6/30/2028

SFHP / SF HSH HHIP

Amendment No. 1 - Exhibit A-4 & Exhibit A-5

(Enhanced Care in PSH / Data Integration/Coordinated Entry Predictive Analytics)

Effective Date: 7/01/2025

8. **Disbursement Intervals:** Full Total Grant Amount as described in Section 6 above will be disbursed within ten (10) business days upon execution of this Amendment.
9. **Recovery and/or Return of Fund Disbursement:** Health Plan has a right to recover and HHIP Grantee agree to return all or any unused funds to Health Plan within sixty (60) business days upon notification of the following reasons, but not limited to:
- a. HHIP Grantee fails to carry out the full scope of services outlined in the Agreement.
 - b. HHIP Grantee uses the funds for a different purpose other those outlined in its application project budget without prior approval.
 - c. HHIP Grantee ceases operations during the grant period.
 - d. HHIP Grantee under the Agreement is terminated with Health Plan before the grant is completed.

HHIP Grantee will have thirty (30) business days to respond to any recoupment request from Health Plan before further action is taken.

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EXHIBIT A-5
Data Integration/Coordinated Entry Predictive Analytics
Grant Number HHIP-17

HHIP is for Medi-Cal only. Unless otherwise defined in this Agreement, all defined terms shall have the meanings set forth in the DHCS HHIP All Plan Letter 22-007.

Under the Program, MCP will advance funds (See Total Grant Amount) as a grant to assist MCP with meeting HHIP metrics and/or performance goals. If the Program Agreement between MCP and HHIP Grantee is terminated for any reason, HHIP Grantee understands and agrees that it will repay all unspent grant funds pursuant to Section 4 (Term and Termination) of the Agreement and Section 9 (Recovery and/or Return of Fund Disbursement) of this Exhibit.

1. Grantee Information:

Grantee Name: San Francisco Department of Homelessness and Supportive Housing (HSH)	Primary Contact for Grant: Jessica Shimmin, CalAIM Manager Jessica.shimmin@sfgov.org (628) 652-7855
Grantee Address: 440 Turk St. San Francisco, CA 94102	County Served: San Francisco

2. Description of Grant/Investment: HHIP Grantee will contract for a consultant/researcher with experience developing and operationalizing a validated and equitable Coordinated Entry Assessment tools using predictive risk modeling. The consultant will support of the HHIP Grantee's efforts to redesign and improve the coordinated entry process.

3. HHIP Measures to be Impacted: The following HHIP measures are intended to be successfully impacted/achieved by the grant. The HHIP Grantee has reviewed and understands the definitions and expectations of the intended impacted DHCS HHIP metrics below:

Priority Area 1: Partnership and Capacity to Support Referrals for Services	Priority Area 2: Infrastructure to Coordinate and Meet Member Housing Needs	Priority Area 3: Delivery of Services and Member Engagement
☒ 1.1 Engagement with the Continuum of Care (CoC)	☐ 2.1 Connection with street medicine team (<i>DHCS Priority Measure</i>)	☒ 3.3 MCP members experiencing homelessness who were successfully engaged in ECM
☒ 1.2 Connection and Integration with the local Homeless Coordinated Entry System (<i>DHCS Priority Measure</i>)	☒ 2.2 MCP Connection with the local Homeless Management Information System (HMIS) (<i>DHCS Priority Measure</i>)	☒ 3.4 MCP members experiencing homelessness receiving at least one housing related Community Supports (<i>DHCS Priority Measure</i>)
☒ 1.3 Identifying and addressing barriers to providing medically appropriate and cost effective		☐ 3.5 MCP members who were successfully housed (<i>DHCS Priority Measure</i>)

housing-related Community Supports		
☐ 1.4 Partnerships with counties, CoC, and/or organizations that deliver housing services with whom the MCP has a data sharing agreement that allows for timely information exchange and member matching (<i>DHCS Priority Measure</i>)		☐ 3.6 MCP members who remained successfully housed (<i>DHCS Priority Measure</i>)
☒ 1.6 Partnerships and strategies the MCP will develop to address disparities and equity in service delivery, housing placements, and housing retention (aligns with HHAP-3)		

4. HHIP Grantee Reporting: HHIP Grantee will provide Health Plan with a complete grant report of all activities, purchases, and vendor acquired services via email at CALAIMECMILOS@sfhp.org following the below due dates using the most current Health Plan Grant Reporting Template.

- Progress Report due on or before December 31, 2026.
- Final Report due on or before July 31, 2028.

Objectives and Deliverables:

1. By June 30, 2026, the HHIP Grantee and their contracted consultant/researcher will develop an implementation plan for the new predictive risk model. This plan will include:
 - a. Specific guidelines, technical specifications, and timelines for integrating the model into the Coordinated Entry program for the one-year pilot.
2. By December 31, 2026, the HHIP Grantee and their consultant/researcher will:
 - a. Complete development to incorporate predictive modeling into Coordinated Entry workflows.
 - b. Train at least five (05) staff on how to use the predictive risk model during the pilot phase.
 - c. Launch a one-year pilot of the predictive risk model.
3. By December 31, 2027, the HHIP Grantee and their consultant/researcher will complete the one-year pilot implementation of the predictive risk model, including:
 - a. Provide pilot evaluation reporting that documents and analyzes the predictive risk model's performance during the trial period.
4. By June 30, 2028, the HHIP Grantee and contracted consultant/researcher will:
 - a. Enhance the predictive risk model based on pilot insights.
 - b. Determine a sustainable process for the Coordinated Entry Assessment.
 - c. Scaling training to 100% of new staff in designated cohorts.

5. **MCP Responsibilities:**
 1. Identify a point of contact to serve as a liaison for HHIP grant.
 2. Participate as necessary in any planning activities, system/program design, or any other necessary meetings to implement activities being funded by the HHIP grant.
 3. Distribute funds to HHIP Grantee based on Disbursement Intervals below.
6. **Total Grant Amount:** One hundred twenty thousand dollars and zero cents (\$120,000.00).
7. **Effective Date:** 7/01/2025 - 6/30/2028
8. **Disbursement Intervals:** Full Total Grant Amount as described in Section 6 above will be disbursed within ten (10) business days upon execution of this Amendment.
9. **Recovery and/or Return of Fund Disbursement:** Health Plan has a right to recover and HHIP Grantee agree to return all or any unused funds to Health Plan within sixty (60) business days upon notification of the following reasons, but not limited to:
 - a. HHIP Grantee fails to carry out the full scope of services outlined in the Agreement.
 - b. HHIP Grantee uses the funds for a different purpose other those outlined in its application project budget without prior approval.
 - c. HHIP Grantee ceases operations during the grant period.
 - d. HHIP Grantee under the Agreement is terminated with Health Plan before the grant is completed.

HHIP Grantee will have thirty (30) business days to respond to any recoupment request from Health Plan before further action is taken.

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DEPARTMENT OF
HOMELESSNESS AND
SUPPORTIVE HOUSING

Grant Agreement 1st Amendment: San Francisco Health Plan | Housing and Homelessness Incentive Program (HHIP)

Budget and Finance Committee | October 1, 2025



Proposed Amendment Details

- **Resolution:** Retroactively authorize HSH to enter into the **first amendment** to the agreement between HSH and **San Francisco Health Plan** for HHIP state grant funding to continue **enhanced onsite care services in permanent supportive housing** and data integration.
- **Term:** Amends the grant term through **December 31, 2025** with automatic 1-year extensions effective January 1st of each year thereafter.
- **Amount:** Increases not-to-exceed amount by **\$2,820,000** for a total not-to-exceed amount of **\$6,047,884**.
- **Commission approval:** August 7, 2025
- **Retroactive:** 1st Amendment has an effective date of July 1, 2025.

Budget Overview

Original Agreement	A-1	Enhanced Care in PSH (Cardea)	\$2,560,600
Original Agreement	A-2	PSH Accessibility – Capital Projects	\$528,000
Original Agreement	A-3	Predictive Analytics (Data Integration)	\$130,284
Original Agreement Total			\$3,227,884
1st Amendment	A-4	<i>Enhanced Care in PSH (Cardea Program)</i>	<i>\$2,700,000</i>
1st Amendment	A-5	<i>Predictive Analytics (Data Integration)</i>	<i>\$120,000</i>
1st Amendment Total			\$2,820,000
Agreement Total			\$6,047,884

HHIP 2

Impact of HHIP Round 1 – Enhanced Care in Permanent Supportive Housing

- The first award of Housing and Homelessness Incentive Program (HHIP) funded enhanced care for **90 residents** at **Kelly Cullen Community (KCC)**.

- 1st Amendment adds \$2.7 million to support continuation of this program.

- To be enrolled in Enhanced Care Services, PSH tenants must be considered medically fragile.*

- Cardea Health, the non-profit service provider offers:

- Skilled nursing 7 days a week
 - Medical case management 5 days a week
 - 24-hour caregiving schedule

In a pre/post admission analysis completed in May 2025, residents of KCC experienced a...

- **15% decrease** in ER visits
- **23% decrease** in inpatient admissions (hospitalizations)
- **45% decrease** in the number of days spent hospitalized



DEPARTMENT OF
HOMELESSNESS AND
SUPPORTIVE HOUSING

Questions?

Proposed Budget - SFHP HHIP Round 1 & 2 Grant Funds



DEPARTMENT OF
HOMELESSNESS AND
SUPPORTIVE HOUSING

Project Name	Project Description	Provider	Proposed Amount
HHIP Round 1 - Enhanced PSH Services	Provide enhanced PSH onsite services by providing adaptive clinical nursing support and behavioral health services tailored to meet tenants needs.	Cardea Health	\$2,569,600
HHIP Round 1 - Improvements to PSH	Improvements to PSH properties to ensure accessibility for residents with disabilities or functional impairments, including modifications to entry ways, ramps, common areas and bathrooms.	Multiple PSH Property Management Providers	\$528,000
HHIP Round 1 - Data Integration for PSH	Identify data and system improvement opportunities to match people experiencing homelessness accurately and equitably with the appropriate resource to meet their needs.	Health Management Associates (Subcontractor - Center for Social Data Analytics)	\$130,284
HHIP Round 2 - Enhanced PSH Services	Provide enhanced PSH onsite services by providing adaptive clinical nursing support and behavioral health services tailored to meet tenants needs.	Cardea Health	\$2,700,000
HHIP Round 2 - Predictive Analytics for Coordinated Entry	Contract for a consultant/researcher with experience developing and operationalizing a validated and equitable Coordinated Entry Assessment tools using predictive risk modeling. The consultant will support of the HHIP Grantee's efforts to redesign and improve the coordinated entry process	Center for Social Data Analytics	\$120,000
			\$6,047,884

CITY AND COUNTY OF SAN FRANCISCO

BUDGET AND APPROPRIATION ORDINANCE



File No. 240595

Ordinance No. 190-24

**FISCAL YEAR ENDING JUNE 30, 2025 and
FISCAL YEAR ENDING JUNE 30, 2026**

Department: HOM Homelessness And Supportive Housing

Fund Code	Fund Title	Code	Title	2023-24 Original Budget	2024-25 Adopted Budget	2024-25 Change From 2023-24	2025-26 Adopted Budget	2025-26 Change From 2024-25
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Operating

10000 Total				266,637,118	270,851,336	4,214,218	280,359,670	9,508,334
Operating Total				266,637,118	270,851,336	4,214,218	280,359,670	9,508,334

Continuing Projects - Authority Control

10020	GF Continuing Authority Ctrl	11346	HO 440 Turk Building	155,234	165,651	10,417	171,634	5,983
		17129	HO Shelter And Navigation Cent	36,196,744	43,148,569	6,951,825	28,075,632	(15,072,937)
		17702	HN Whole Person Care Pilot	27,410,841	17,052,340	(10,358,501)	13,970,658	(3,081,682)
		20938	Housing for Homeless	5,107,548	4,685,294	(422,254)	3,685,294	(1,000,000)
		21815	260 Golden Gate Seismic	500,000		(500,000)		

10020 Total				69,370,367	65,051,854	(4,318,513)	45,903,218	(19,148,636)
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10030	GF Human Services Care	17560	HS Human Services Care	22,366,301	23,118,299	751,998	23,118,299	
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10030 Total				22,366,301	23,118,299	751,998	23,118,299	0
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10582	SR OCOH Nov18 PropCHomelessSvc	21528	HOM AffordHousing-GenHomeless	83,560,500	93,752,309	10,191,809	82,448,968	(11,303,341)
		21529	HOM AffordHousing-Under Age 30	29,126,000	85,666,849	56,540,849	34,665,300	(51,001,549)
		21530	HOM AffordHousing-Families	36,407,500	63,781,304	27,373,804	42,984,661	(20,796,643)
		21532	HOM Homelessness Prevention	52,771,000	71,557,909	18,786,909	68,856,435	(2,701,474)
		21533	HOM Shelter and Hygiene	32,726,150	47,583,704	14,857,554	29,946,237	(17,637,467)

10582 Total				234,591,150	362,342,075	127,750,925	258,901,601	(103,440,474)
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Continuing Projects - Authority Control Total				326,327,818	450,512,228	124,184,410	327,923,118	(122,589,110)
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Grants Projects

11580	SR Community Health-Grants	10039359	HOM FY24 SB Mckinney PATH	631,550		(631,550)		
		10040642	HOM FY25 SB Mckinney PATH		631,550	631,550	631,550	
		10041191	HHIP 2		4,348,000	4,348,000		(4,348,000)
		10041193	IPP 2		370,000	370,000		(370,000)
		10041194	CalAIM TMP		200,000	200,000		(200,000)

11580 Total				631,550	5,549,550	4,918,000	631,550	(4,918,000)
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12960	SR Human Welfare-Grants	10038952	SFHA EHV Support		114,500	114,500		(114,500)
		10039361	HOM FY24 250 Kearny VASH	2,453,118		(2,453,118)		
		10039364	HOM FY24 CoC AO Budget	5,643,326		(5,643,326)		
		10039368	El Dorado/Midori	365,662		(365,662)		



City and County of San Francisco
Tails
Ordinance

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

File Number: 240595

Date Passed: July 23, 2024

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2024, for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026.

June 14, 2024 Budget and Appropriations Committee - CONTINUED

June 13, 2024 Budget and Appropriations Committee - CONTINUED

June 12, 2024 Budget and Appropriations Committee - CONTINUED

June 21, 2024 Budget and Appropriations Committee - MOTION

June 20, 2024 Budget and Appropriations Committee - MOTION

June 24, 2024 Budget and Appropriations Committee - MOTION

June 26, 2024 Budget and Appropriations Committee - MOTION

June 26, 2024 Budget and Appropriations Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

June 26, 2024 Budget and Appropriations Committee - RECOMMENDED AS AMENDED

July 09, 2024 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai and Walton

Excused: 1 - Stefani

July 09, 2024 Board of Supervisors - CONTINUED ON FIRST READING AS AMENDED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai and Walton

Excused: 1 - Stefani

July 16, 2024 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

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

July 16, 2024 Board of Supervisors - PASSED ON FIRST READING AS AMENDED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Ronen, Safai, Stefani and Walton

Noes: 1 - Preston

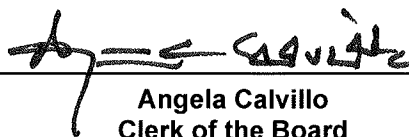
July 23, 2024 Board of Supervisors - FINALLY PASSED

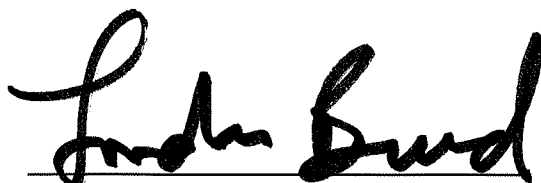
Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Ronen, Safai, Stefani and Walton

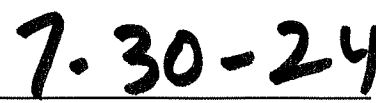
Noes: 1 - Preston

File No. 240595

I hereby certify that the foregoing
Ordinance was FINALLY PASSED on
7/23/2024 by the Board of Supervisors of the
City and County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor


Date Approved



To: Honorable Members of the San Francisco Board of Supervisors

From: San Francisco Department of Homelessness and Supportive Housing

Date: September 2, 2025

Subject: Grant Agreement Amendment – Retroactive – San Francisco Health Plan – Housing Homelessness Incentive Program – Not to Exceed \$6,047,884

This Resolution seeks approval for the Department of Homelessness and Supportive Housing (“HSH”) to retroactively enter into a grant agreement amendment with the San Francisco Health Plan (“SFHP”) for the Housing Homelessness Incentive Program (“HHIP”). The Grant Agreement Amendment (“Amendment”) has an effective date of July 1, 2025, and a not to exceed amount of \$6,047,884. HSH plans to use HHIP grant funds to continue previously funded activities, expand enhanced onsite services at permanent supportive housing and support data integration and coordinated entry predictive analysis.

HSH appropriated anticipated HHIP grant funds through the FY 2024-2026 Budget and Appropriation Ordinance, adopted by the Board of Supervisors in July 2024. HSH received a draft Amendment from the SFHP on May 21, 2025, and has been working closely with the SFHP to finalize. A final copy of the FY 2024-2026 AAO and final to form copy of the Amendment are on File with the Clerk of the Board of Supervisors for this item.

HSH is seeking retroactive authorization from the Board of Supervisors to enter into the Amendment that has an effective date of July 1, 2025 with the SFHP under the City Charter, Section 9.118 that requires Board of Supervisors approval if the anticipated revenue is over \$1,000,000.

We respectfully request retroactive authorization for this item. Please contact Dylan Rose Schneider, HSH Manager of Legislative Affairs, at dylan.schneider@sfgov.org for any questions about this request for retroactive authorization.



San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

Phone: 415.252.3100 . Fax: 415.252.3112

ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 250930

Bid/RFP #:

Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

1. FILING INFORMATION

TYPE OF FILING

Original

DATE OF ORIGINAL FILING (for amendment only)

AMENDMENT DESCRIPTION – Explain reason for amendment

2. CITY ELECTIVE OFFICE OR BOARD

OFFICE OR BOARD

Board of Supervisors

NAME OF CITY ELECTIVE OFFICER

Members

3. FILER'S CONTACT

NAME OF FILER'S CONTACT

Angela Calvillo

TELEPHONE NUMBER

415-554-5184

FULL DEPARTMENT NAME

Office of the Clerk of the Board

EMAIL

Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT

Dylan Schneider

DEPARTMENT CONTACT TELEPHONE NUMBER

628-652-7742

FULL DEPARTMENT NAME

HOM Homelessness and Supportive Housing

DEPARTMENT CONTACT EMAIL

dylan.schneider@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR San Francisco Health Plan	TELEPHONE NUMBER 415-547-7818
STREET ADDRESS (including City, State and Zip Code) 50 Beale Street, 12th Floor, San Francisco, CA 94105	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 250930
DESCRIPTION OF AMOUNT OF CONTRACT \$6,047,884		
NATURE OF THE CONTRACT (Please describe) retroactive authorization for the Department of Homelessness and Supportive Housing ("HSH") to enter into a Grant Agreement Amendment with an effective date of July 1, 2025, between the City and County of San Francisco ("City"), acting by and through HSH, and the San Francisco Health Plan, to continue to provide enhanced onsite services in permanent supportive housing and data integration under the Housing and Homelessness Incentive Program ("HHIP"); amending the existing term of the Grant Agreement through December 31, 2025, with automatic one-year term renewals effective January 1st of each year until the Grant Agreement is terminated by either party; increasing the grant amount by \$2,820,000 for a total not to exceed \$6,047,884.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
☐	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
☒	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
☐	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Fugaro	Steven	Board of Directors
2	Pickens	Roland	Board of Directors
3	Alderson	Abigail	Board of Directors
4	Chaloeicheep	Juthaporn	Board of Directors
5	Chan	Eddie	Board of Directors
6	Tsai	Daniel	Board of Directors
7	Cooper	Norlissa	Board of Directors
8	Hadley	Deneen	Board of Directors
9	Liu	Johanna	Board of Directors
10	Safer	Adina	Board of Directors
11	Woo	Joseph	Board of Directors
12	Zhang	Jian	Board of Directors
13	Richardson	Yolanda R.	CEO
14	Price	Anne	CFO
15	Moore	Jenn	COO
16			
17			
18			
19			

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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☐ Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

10. VERIFICATION

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK BOS Clerk of the Board	DATE SIGNED
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OFFICE OF THE MAYOR
SAN FRANCISCO



DANIEL LURIE
MAYOR

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Adam Thongsavat, Liaison to the Board of Supervisors
RE: Grant Agreement Amendment – Retroactive – San Francisco Health Plan – Housing and Homelessness Incentive Program – Not to Exceed \$6,047,884
DATE: September 9, 2025

Resolution retroactively authorizing the Department of Homelessness and Supportive Housing ("HSH") to enter into a Grant Agreement Amendment with an effective date of July 1, 2025, between the City and County of San Francisco ("City"), acting by and through HSH, and the San Francisco Health Plan, to continue to provide enhanced onsite services in permanent supportive housing and data integration under the Housing and Homelessness Incentive Program ("HHIP"); amending the existing term of the Grant Agreement through December 31, 2025, with automatic one-year term renewals effective January 1st of each year until the Grant Agreement is terminated by either party; increasing the grant amount by \$2,820,000 for a total not to exceed amount of \$6,047,884; and authorizing HSH to enter into any amendments or other modifications to the amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement.

Should you have any questions, please contact Adam Thongsavat at adam.thongsavat@sfgov.org