

1 [Agreement Amendment - San Francisco Health Plan - Enhanced Care Management Fee For  
2 Services - Anticipated Revenue Not to Exceed \$3,944,000]

3 **Resolution approving Amendment No. 3 to the agreement between the City and County**  
4 **of San Francisco, acting by and through the Department of Disability and Aging**  
5 **Services, and San Francisco Health Plan, for enhanced care management fee for**  
6 **services, having anticipated revenue to the City not to exceed \$3,944,000 pursuant to**  
7 **Charter, Section 9.118, with no changes to the term of July 1, 2023, through June 30,**  
8 **2028; and to authorize the Executive Director of the Department of Disability and Aging**  
9 **Services to enter into any amendments or modifications to Amendment No. 3 that the**  
10 **Department determines, in consultation with the City Attorney, that do not materially**  
11 **increase the obligations or liabilities to the City and are necessary to effectuate the**  
12 **purposes of the Agreement and Amendment No. 3.**

13  
14 WHEREAS, The San Francisco Health Plan (SFHP) operates a prepaid health care  
15 service plan licensed pursuant to the Knox-Keene Health Care Service Plan Act of 1975,  
16 provides healthcare benefits to its members in San Francisco who are entitled to such  
17 benefits by a contract between the SFHP and the California Department of Health Care  
18 Services (DHCS) for the Medi-Cal program, and has an agreement with the City and County  
19 of San Francisco's Department of Disability and Aging Services, effective July 1, 2023 (the  
20 "Agreement"), in relation to which the SFHP pays the Department of Disability and Aging  
21 Services to provide enhanced care management services on a fee for service model; and

22 WHEREAS, The San Francisco Department of Disability and Aging Services provides  
23 enhanced care management clinical and non-clinical services to high-need and/or high-cost  
24 SFHP members through systematic coordination of services and comprehensive care  
25

1 management that is community-based, interdisciplinary, high-touch, and person-centered  
2 under the Agreement; and

3 WHEREAS, The Agreement has a term of July 1, 2023 through to June 30, 2028,  
4 including an original term of one year and four one-year extensions, and was originally not  
5 anticipated to have revenue paid to the City for services in excess of \$1,000,000; and

6 WHEREAS, A copy of the Agreement, including the two prior amendments to it, is on  
7 file with the Clerk of the Board of Supervisors in File No. \_\_\_\_\_, which is hereby declared  
8 to be a part of this Resolution as if set forth fully herein; and

9 WHEREAS, The Department of Disability and Aging Services anticipates that the  
10 Agreement will soon reach revenue to the City exceeding \$1,000,000, and based on the  
11 current and expected rate of services under the Agreement anticipates it to eventually have  
12 revenue to the City not to exceed \$3,944,000; and

13 WHEREAS, SFHP and the Department of Disability and Aging Services now wish to  
14 amend the Agreement to revise the services listed in Exhibit A, to revise other contract terms,  
15 and to address the anticipated maximum revenue to the City and County of San Francisco,  
16 imposing in the Agreement a total anticipated revenue to not exceed \$3,944,000 and to  
17 submit that amendment ("Amendment No. 3") to the Board of Supervisors for its review and  
18 approval; and

19 WHEREAS, Charter, Section 9.118(a), requires contracts entered into by a department  
20 having anticipated revenue to the City and County of \$1,000,000 or more be subject to  
21 approval of the San Francisco Board of Supervisors by resolution; and

22 WHEREAS, The proposed Amendment No. 3 contained in File No. \_\_\_\_\_, is  
23 substantially in final form, with all material terms and conditions included, and only remains to  
24 be executed by the parties upon approval of this Resolution; now, therefore, be it  
25

1           RESOLVED, That the Board of Supervisors hereby approves the Amendment No. 3 in  
2 substantially the form contained in File No. \_\_\_\_\_; and, be it

3           FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of  
4 Disability and Aging Services, through its Executive Director, to make any modifications to the  
5 Amendment No. 3, prior to its final execution by all parties, that the Department of Disability  
6 and Aging Services determines, in consultation with the City Attorney, are consistent with this  
7 Resolution, are in the best interest of the City, do not materially increase the obligations or  
8 liabilities of the City, are necessary or advisable to effectuate the purposes of the Agreement  
9 and Amendment No. 3, and are in compliance with all applicable laws, including City's  
10 Charter; and, be it

11           FURTHER RESOLVED, That within 30 days of the Amendment No. 3 being fully  
12 executed by all parties, the Department of Disability and Aging Services shall submit to the  
13 Clerk of the Board of Supervisors a completely executed copy for inclusion in File No.  
14 \_\_\_\_\_; this requirement and obligation resides with the Department of Disability and Aging  
15 Services, is for purposes of having a complete file only, and in no manner affects the validity  
16 of the approved Amendment No. 3.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

APPROVED BY:

/s/ Cindy Kauffman

Kelly Dearman

Executive Director, Department of Disability and Aging Services