

File No. 200060

Committee Item No. 7

Board Item No. 2

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: February 20, 2020

Board of Supervisors Meeting:

Date: March 3, 2020

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Resolution                                   |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

#### OTHER

- |                          |                          |       |
|--------------------------|--------------------------|-------|
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Prepared by: John Carroll

Date: February 14, 2020

Prepared by: John Carroll

Date: February 25, 2020

1 [Settlement of Lawsuit - Families First, Inc. - City to Receive \$189,884.63]  
2

3 Ordinance authorizing settlement of the lawsuit filed on behalf of the City and County  
4 of San Francisco and five other counties against Families First, Inc. (aka EMQ Families  
5 First, Inc. and Uplift Family Services) for \$189,884.63; the lawsuit was filed on  
6 July 22, 2014, in Alameda County Superior Court, Case No. RG14733912; entitled State  
7 of California, County of Alameda, County of Sacramento, County of San Francisco,  
8 County of Contra Costa, County of Sonoma, and County of Yolo ex rel. Helen Haeri Kim  
9 and Lisa Little Villela v. Families First, Inc.; the lawsuit involves allegations by two  
10 former employees of Families First's Davis residential facility that Families First failed  
11 to provide adequate Day Treatment Intensive mental health services, failed to utilize  
12 qualified personnel, and falsely certified that it was complying with Medi-Cal  
13 regulations in providing such services when it billed San Francisco and the other  
14 counties for them.

15  
16 Be it ordained by the People of the City and County of San Francisco:

17 Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby  
18 authorizes the City Attorney to settle the action entitled State of California, County of  
19 Alameda, County of Sacramento, County of San Francisco, County of Contra Costa, County  
20 of Sonoma, and County of Yolo ex rel. Helen Haeri Kim and Lisa Little Villela v. Families First,  
21 Inc., Alameda County Superior Court Case No. RG14733912, by the payment of \$189,884.63  
22 by Families First, Inc. The lawsuit involves allegations that Families First failed to provide  
23 adequate Day Treatment Intensive mental health services, failed to utilize qualified personnel,  
24 and falsely certified that it was complying with Medi-Cal regulations in providing such services  
25 when it billed San Francisco and the other counties for them.

1 Section 2. The above-named action was filed in Alameda County Superior Court on  
2 July 22, 2014, and the following parties were named in the lawsuit: The State of California,  
3 and the Counties of Alameda, Sacramento, San Francisco, Contra Costa, Sonoma, and Yolo,  
4 as plaintiffs; Helen Haeri Kim and Lisa Little Villela, as qui tam plaintiffs; and Families First  
5 Inc. as defendant.

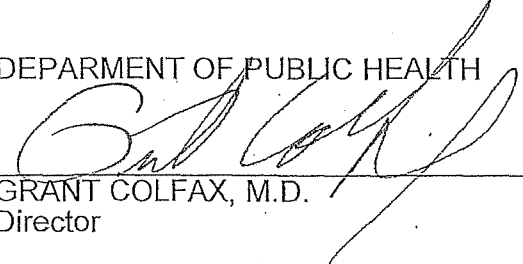
7 APPROVED AS TO FORM AND  
8 RECOMMENDED:

9 DENNIS J. HERRERA  
10 City Attorney

11   
12 YVONNE R. MERE  
13 Chief of Complex and Affirmative Litigation

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

14   
15 GRANT COLFAX, M.D.  
16 Director

APPROVED:

17   
18 Mark Morewitz  
19 Secretary, SF Health Commission

20 n:\cxlif\i2019\150260\01416827.docx

LEGISLATION RECEIVED CHECKLIST

Date 1/10/20 File Number (if applicable)

- Legislation for Introduction (NEW)
Legislation Pending in Committee (AMENDED)
Legislation for Board Agenda (AMENDED)
Legislative Clerk
Committee Clerk
Deputy Clerk

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

- Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
Supporting documents: 1 full set, and separate pdf copies of each in email
Cover letter (original)
Grant budget/application
Grant information form, including signed disability checklist
Letter of Intent or grant award letter from funding agency
Contract, Leases/Agreements (if applicable)
Ethics Form 126 (if applicable) in Word format
Other support documents as identified in the cover letter and legislation
E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Ordinance

- Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
Supporting documents: 1 full set, and separate pdf copies of each in email
Cover letter (original)
Settlement Report/Agreement (for settlements)
Other support documents as identified in the cover letter and legislation
E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Grant Resolution

- Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
Supporting documents: 1 full set, and separate pdf copies of each in email
Cover letter (original)
Grant budget/application
Grant information form, including signed disability checklist
Letter of Intent or grant award letter from funding agency
Contract, Leases/Agreements (if applicable)
Ethics Form 126 (if applicable) in Word format
Other support documents as identified in the cover letter and legislation
E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Resolution

- Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
Signature: None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
Supporting documents: 1 full set, and separate pdf copies of each in email
Cover letter (original)
Settlement Report/Agreement (for settlements)
Other support documents as identified in the cover letter and legislation
E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Jay Perez 554-3864 City Attorney
Name and Telephone Number Department

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook