

1 [Accept and Expend Grant - Retroactive - San Francisco Health Plan - SFDPH (San
2 Francisco Department of Public Health) Department of Homelessness and Supportive
3 Housing (HSH) Consulting - \$341,000]

4 **Resolution retroactively authorizing the Department of Public Health to accept and**
5 **expend a grant in the amount of \$341,000 from the San Francisco Health Plan for**
6 **participation in a program, entitled “SFDPH (San Francisco Department of Public**
7 **Health) Department of Homelessness and Supportive Housing (HSH) Consulting,” for**
8 **the grant period of October 3, 2022, through December 31, 2023.**

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10 WHEREAS, The San Francisco Health Plan (SFHP) has agreed to fund the
11 Department of Public Health (DPH) in the amount of \$341,000 for participation in a program,
12 entitled “SFDPH (San Francisco Department of Public Health) Department of Homelessness
13 and Supportive Housing (HSH) Consulting,” for the period of October 3, 2022, through
14 December 31, 2023; and

15 WHEREAS, The funding are intended to support the activities of the San Francisco
16 Department of Homelessness and Supporting Housing (HSH); and

17 WHEREAS, This project aims to procure consulting services to determine the security
18 upgrades and other system investments required for Medi-Cal participation, for HSH and HSH
19 contracted Community-Based Organizations (CBO), required for California Advancing and
20 Innovating Medi-Cal (CalAIM) participation; and

21 WHEREAS, This project consists of consulting services for identification of database
22 interoperability and data exchange solutions, including the scoping and implementation of
23 electronic data interchange (EDI) claims processing within HSH, and data exchange
24 automation features; and

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1 WHEREAS, Dedicated personnel will be found to plan, implement, and manage the
2 workflows, system improvements, and other items needed for HSH to begin its Medi-Cal
3 participation; and

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

5 WHEREAS, A request for retroactive approval is being sought because DPH received
6 the agreement on September 27, 2022, for a project start date of October 3, 2022; and

7 WHEREAS, The Department proposes to maximize use of available grant funds on
8 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

9 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in
10 the grant budget; and, be it

11 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
12 expend a grant in the amount of \$341,000 from the SFHP; and, be it

13 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
14 expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

15 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
16 Agreement on behalf of the City; and, be it

17 FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully
18 executed by all parties, the Director of Health shall provide a copy to the Clerk of the Board of
19 Supervisors for inclusion in the official file.

1 Recommended:
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3 _____ /s/

4 Dr. Grant Colfax
5 Director of Health
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Approved: _____ /s/ _____
Mayor

Approved: _____ /s/ _____
Controller