

1 [Accept and Expend Grant - Retroactive - San Francisco Health Plan - CalAIM Incentive
2 Payment Program (IPP) - \$316,800]

3 **Resolution retroactively authorizing the Department of Public Health to accept and**
4 **expend a grant in the amount of \$316,800 from the San Francisco Health Plan for**
5 **participation in a program, entitled “CalAIM Incentive Payment Program (IPP),” for the**
6 **period of September 12, 2022, through February 28, 2023.**

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8 WHEREAS, The San Francisco Health Plan (SFHP) has agreed to fund the
9 Department of Public Health (DPH) in the amount of \$316,800 for participation in a program,
10 entitled “CalAIM Incentive Payment Program (IPP),” for the period of September 12, 2022,
11 through February 28, 2023; and

12 WHEREAS, The funding will be used to hire DPH information technology (IT) staff to
13 support the approvals process, technical build, and implementation of CareLink, and increase
14 the number of organizations and individuals who are able to use CareLink; and

15 WHEREAS, Staff will be onboarded and trained to optimize use and understanding of
16 these CareLink functionalities; and

17 WHEREAS, Advisory services will be procured to perform a review of Medi-Cal IT
18 security requirements; and

19 WHEREAS, Tracking of new CareLink accounts, and numbers of new staff onboarded
20 to be trained in CareLink will be performed; and

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

22 WHEREAS, A request for retroactive approval is being sought because DPH received
23 the agreement on September 14, 2022, for a project start date of September 12, 2022; and

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

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

3 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
4 expend a grant in the amount of \$316,800 from the SFHP; and, be it

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

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

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

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1 Recommended:
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3 _____ /s/ _____

Approved: _____ /s/ _____
Mayor

4 Dr. Grant Colfax
5 Director of Health

Approved: _____ /s/ _____
Controller

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