

1 [Accept and Expend Grant - Delegation of Charter, Section 9.118 Authority - Retroactive -
2 SFHP - Housing and Homelessness Incentive Program (“HHIP”) Expanding San Francisco
3 Department of Public Health Recuperative Care Community Supports - \$2,489,698.63]

4 **Resolution retroactively authorizing the Department of Public Health to accept and**
5 **expend a grant in the amount of \$2,489,698.63 from the California Department of Health**
6 **Care Services (DHCS) through San Francisco Health Authority, a local governmental**
7 **entity doing business as the San Francisco Health Plan (“Health Plan” or “SFHP”) for**
8 **participation in a program entitled, “Housing and Homelessness Incentive Program**
9 **(“HHIP”) Expanding San Francisco Department of Public Health Recuperative Care**
10 **Community Supports,” for a term of one year, one month, and sixteen days from May**
11 **15, 2025 to June 30, 2026; and delegating authority under Charter, Section 9.118(a), to**
12 **the Director of Health to approve a Grant Agreement between the City, acting by and**
13 **through the Department of Public Health, and SFHP.**

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15 WHEREAS, The California Department of Health Care Services (DHCS), through San
16 Francisco Health Plan (SFHP) as a pass-through entity, has agreed to fund the San Francisco
17 Department of Public Health (DPH) in the amount of \$2,489,698.63 for participation in a
18 program entitled, “Housing and Homelessness Incentive Program (“HHIP”) Expanding San
19 Francisco Department of Public Health Recuperative Care Community Supports,” for a term of
20 one year, one month, and sixteen days from May 15, 2025, to June 30, 2026; and

21 WHEREAS, DPH, through its Department of Whole Person Integrated Care and
22 Behavioral Health System, will implement the project entitled, “Housing and Homelessness
23 Incentive Program (HHIP) Expanding San Francisco Department of Public Health
24 Recuperative Care Community Supports”; and

1 WHEREAS, The purpose of this program is to tackle San Francisco's mental health,
2 addiction, and homelessness crisis by moving people quickly from the streets into effective
3 treatment and sustained recovery; and

4 WHEREAS, Expected outcomes include caring for clients in the right setting and thus
5 avoiding unnecessary emergency department utilization and hospital days, expanding
6 Recuperative Care Community Supports and streamlining program delivery; the RESTORE,
7 Eleanora Fagan/Kean, and Hummingbird programs provide recuperative care for Medi-Cal
8 members experiencing homelessness; included in the models of care are referrals to
9 Coordinated Entry, Housing Community Supports, Enhanced Care Management (ECM) and
10 other services to promote physical and behavioral health linkages, recovery, and stabilization;
11 and

12 WHEREAS, This grant is for RESTORE operating expenses and staffing, and for Epic
13 implementation for RESTORE, Eleanora Fagan/Kean, and Hummingbird programs to enable
14 staff to implement Customer Supports (CS) closed loop referrals, documentation, invoicing,
15 reporting, and care coordination; and

16 WHEREAS, Charter, Section 9.118(a), requires Board of Supervisors' approval by
17 Resolution of any contract that when entered into has anticipated revenue of \$1 million dollars
18 or more; and

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

20 WHEREAS, A request for retroactive approval is being sought because DPH received
21 the award letter on May 15, 2025, for a project start date of May 15, 2025; and

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

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

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

3 FURTHER RESOLVED, That the Board of Supervisors hereby delegates authority
4 under Charter, Section 9.118(a), to the Director of Health to approve the Grant Agreement
5 with SFHP for use of these grant funds with a total not to exceed amount of \$2,489,698.63, for
6 a term of one year, one month, and sixteen days from May 15, 2025 to June 30, 2026, for
7 implementation of the project entitled “HHIP Expanding San Francisco Department of Public
8 Health Recuperative Care Community Supports”; and, be it

9 FURTHER RESOLVED, That within 30 days of the Grant Agreement being fully
10 executed by all parties, the Department of Public Health shall submit to the Clerk of the Board
11 of Supervisors a completely executed copy for inclusion in File No. 250620; this requirement
12 and obligation resides with the Department, and is for purposes of having a complete file only,
13 and in no manner affects the validity of approved Grant Agreement.

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