

1 [Participation Agreement - Retroactive - Federal Centers for Medicare & Medicaid Services -
2 Innovative Dementia Care Program - Anticipated Revenue to the City \$3,500,000]

3 **Resolution retroactively authorizing the San Francisco Department of Public Health**
4 **(“DPH”) to enter into a Participation Agreement with the Federal Centers for Medicare &**
5 **Medicaid Services to provide federal funding for an innovative dementia care program,**
6 **for a term of 10 years and 26 days from June 5, 2024, through June 30, 2034, having**
7 **anticipated revenue of \$3,500,000 and authorizing DPH to make necessary, non-**
8 **material changes to the agreement that DPH determines, in consultation with the City**
9 **Attorney, are necessary to correct clerical and/or administrative errors, as long as**
10 **those changes are consistent with this Resolution.**

11
12 WHEREAS, The Federal Centers for Medicare & Medicaid Services (“CMS”) sponsors
13 an innovative payment and service delivery program called Guiding an Improved Dementia
14 Experience (“GUIDE”), to test whether providing an alternative payment methodology to
15 deliver a broad package of care management and coordination, caregiver education and
16 support, and GUIDE Respite Services to Medicare beneficiaries with dementia and their
17 caregivers reduces the expenditures while preserving or enhancing quality of care; the San
18 Francisco Department of Public Health (DPH) applied for and CMS accepted DPH to
19 participate in the New Program Track of the GUIDE program; as a participant in the New
20 Program Track, DPH anticipates receipt of \$3,500,000 in revenue over a term of 10 years and
21 26 days; and

22 WHEREAS, Charter, Section 9.118(a) requires Board of Supervisors’ approval by
23 Resolution of any contract which, when entered into, anticipates revenue of one million dollars
24 or more; and
25

1 WHEREAS, Charter, Section 9.118(b) requires Board of Supervisors' approval by
2 Resolution of any contract which, when entered into, extends over 10 years; and

3 WHEREAS, The GUIDE Participation Agreement ("Agreement") provides that any
4 dispute resolution process under the agreement shall not be construed to negate, diminish, or
5 otherwise alter the applicability of existing laws, rules, and regulations or determinations made
6 by the City, which would include applicable sections of the San Francisco Charter and/or
7 Administrative Code; and

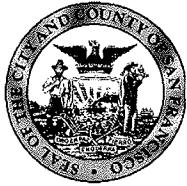
8 WHEREAS, The City Attorney's Office reviewed the GUIDE Participation Agreement
9 and notified DPH that it is prepared to approve the agreement as to form on the sole condition
10 that DPH obtains Board approval of the agreement, retroactively, if necessary, in the event
11 CMS created a GUIDE Participant Agreement term in excess of 10 years; now, therefore, be it

12 RESOLVED, That the Board of Supervisors hereby retroactively approves the GUIDE
13 Participation Agreement contained in File No. 240828; and, be it

14 FURTHER RESOLVED, That the Board of Supervisors authorizes DPH to enter into
15 any amendments or modifications to the GUIDE Participation Agreement that DPH
16 determines, in consultation with the City Attorney, are necessary to correct clerical and/or
17 administrative errors, as long as those changes are consistent with this Resolution.

18
19
20 RECOMMENDED:

21 _____/s/_____
22 Dr. Grant Colfax
23 Director of Health
24
25



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 240828

Date Passed: September 24, 2024

Resolution retroactively authorizing the San Francisco Department of Public Health ("DPH") to enter into a Participation Agreement with the Federal Centers for Medicare & Medicaid Services to provide federal funding for an innovative dementia care program, for a term of 10 years and 26 days from June 5, 2024, through June 30, 2034, having anticipated revenue of \$3,500,000 and authorizing DPH to make necessary, non-material changes to the agreement that DPH determines, in consultation with the City Attorney, are necessary to correct clerical and/or administrative errors, as long as those changes are consistent with this Resolution.


September 18, 2024 Budget and Finance Committee - RECOMMENDED

September 24, 2024 Board of Supervisors - ADOPTED


Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240828

I hereby certify that the foregoing Resolution was ADOPTED on 9/24/2024 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



London N. Breed
Mayor

10/3/24

Date Approved