## FILE NO. 250620

## RESOLUTION NO. 330-25

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

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

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

WHEREAS, DPH, through its Department of Whole Person Integrated Care and Behavioral Health System, will implement the project entitled, "Housing and Homelessness Incentive Program (HHIP) Expanding San Francisco Department of Public Health Recuperative Care Community Supports"; and WHEREAS, The purpose of this program is to tackle San Francisco's mental health, addiction, and homelessness crisis by moving people quickly from the streets into effective treatment and sustained recovery; and

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

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

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

WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and WHEREAS, A request for retroactive approval is being sought because DPH received the award letter on May 15, 2025, for a project start date of May 15, 2025; and

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it RESOLVED, That DPH is hereby authorized to retroactively accept and expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

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

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

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

1	Recommended:	Approved: _	/s/ Sophia Kittler	
2			Mayor Daniel Lurie	
3	/s/			
4	Daniel Tsai	Approved: _	/s/_Carmen LeFranc	
5	Director of Health		Greg Wagner, Controller	
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	Mayor Lurie BOARD OF SUPERVISORS			Pa

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## City and County of San Francisco Tails Resolution

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

File Number: 250620

Date Passed: July 15, 2025

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

June 12, 2025 Budget and Appropriations Committee - RECOMMENDED

July 08, 2025 Board of Supervisors - CONTINUED

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

July 15, 2025 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

File No. 250620

I hereby certify that the foregoing Resolution was ADOPTED on 7/15/2025 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo

Angela Calvillo Clerk of the Board

Daniel Lurie Mayor

23/25

Date Approved