

1 [Agreement Amendment - California Department of Health Care Services - Whole Person
2 Care Pilot Expansion]

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3 **Resolution authorizing the Director of Health to sign an amended agreement with the**
4 **California Department of Health Care Services for expansion of the Whole Person Care**
5 **Pilot to fund coordination of health, behavioral health, and social services in a patient-**
6 **centered manner with the goal of improved beneficiary health and wellbeing through**
7 **more efficient and effective use of resources.**

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9 WHEREAS, On May 13, 2016, the Department of Health Care Services (“DHCS”)
10 received approval from the Center for Medicare and Medicaid Services (“CMS”) for the Whole
11 Person Care (“WPC”) Pilots Program; and

12 WHEREAS, The purpose of the WPC Pilots is the coordination of health, behavioral
13 health, and social services, as applicable, in a patient-centered manner in order to improve
14 beneficiary health and wellbeing through more efficient and effective use of resources; WPC
15 Pilots will provide support to integrate care for a particularly vulnerable group of Medi-Cal
16 beneficiaries who have been identified as high users of multiple systems and continue to have
17 poor health outcomes; through collaborative leadership and systematic coordination WPC
18 Pilot entities will identify target populations, share data between systems, coordinate care real
19 time, and evaluate individual and population progress – all with the goal of providing
20 comprehensive coordinated care for the beneficiary resulting in better health outcomes; and

21 WHEREAS, On July 1, 2016, the San Francisco Department of Public Health
22 (“SFDPH”) submitted an application to DHCS to participate as a lead agency in the WPC
23 Pilots Program; and

24 WHEREAS, SFDPH’s application was approved, and by Resolution No. 453-16,
25 adopted on November 1, 2016, this Board authorized DPH to enter into the agreement with

1 DHCS, on file with the Clerk of the Board of Supervisors in File No. 161071 for up to
2 approximately \$23.6 million in funding, when SFDPH meets specific service metrics in order
3 to draw down the funds; and

4 WHEREAS, SFDPH submitted an application, on March 1, 2017, to DHCS to expand
5 the SFDPH pilot program to add new services and infrastructure, in order better meet the
6 diverse needs of people experiencing homelessness, support timelier and appropriately
7 targeted transitions from streets and shelters to housing, and improve housing retention; see,
8 San Francisco WPC Expansion Proposal Change Memo on file with the Clerk of the Board of
9 Supervisors in File No. 170698; and

10 WHEREAS, SFDPH requested funding for this expanded pilot in the amount of
11 \$6,250,000 in Project Year (PY) 2 (2017), in addition to the \$23,600,000 awarded in the round
12 one application for a total of \$29,850,000 in PY2; SFDPH requested funding of \$12,500,000 in
13 each of PYs 3, 4 and 5 (2018-2020), in addition to the \$23,600,000 awarded for each of those
14 years, for a total of \$36,100,000 for each year; the amount of new funds requested for PY2-5
15 (2017-2020) is \$43,750,000 in addition to the \$118,000,000 already requested for PY1-5
16 (2016-2020) for a total of \$161,750,000 over the 5 year project; and

17 WHEREAS, DCHS requires a resolution from the SFDPH's governing board
18 specifically authorizing SFDPH's signatory to enter into the amended agreement to expand its
19 participation in the WPC Pilot; and

20 WHEREAS, DCHS plans to notify SFDPH of approval of its expanded participation on
21 June 12, 2017, and requires SFDPH to accept by June 22, 2017; and

22 WHEREAS, In order to meet the DCHS timeline, SFDPH must seek Board approval
23 prospectively if DCHS approves SFDPH's expanded application; now, therefore, be it
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1 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health, to
2 sign the agreement to expand its participation in the WPC Pilot, if DCHS approves the SFDPH
3 expanded application.

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