

1 [Agreement Amendment - San Francisco Health Plan - CalAIM Community Supports -  
2 Anticipated Revenue to the City Not to Exceed \$6,039,300]

3 **Resolution approving an amendment to the agreement between the City, acting by and**  
4 **through the Department of Disability and Aging Services, and San Francisco Health**  
5 **Plan, for CalAIM community supports services, for a term of four years from July 1,**  
6 **2024, through June 30, 2028, with an anticipated revenue to the City not to exceed**  
7 **\$6,039,300 pursuant to Charter, Section 9.118; and authorizing the Executive Director**  
8 **of the Department of Disability and Aging Services to make necessary, non-material**  
9 **changes to the amendment before its execution.**

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11 WHEREAS, The San Francisco Health Plan (SFHP) operates a prepaid health care  
12 service plan licensed pursuant to the Knox-Keene Health Care Service Plan Act of 1975,  
13 provides healthcare benefits to its members in San Francisco who are entitled to such  
14 benefits by a contract between the SFHP and the California Department of Health Care  
15 Services (DHCS) for the Medi-Cal program, and has an agreement with the City and County  
16 of San Francisco's Department of Disability and Aging Services, effective July 1, 2024 (the  
17 "Agreement"), in relation to which the SFHP pays the Department of Disability and Aging  
18 Services to serve as a Community Supports Provider to provide community supports services;  
19 and

20 WHEREAS, The San Francisco Department of Disability and Aging Services provides  
21 Community Supports services to SFHP members for nursing facility transitions and for  
22 community services transitions under the Agreement; and

23 WHEREAS, The Agreement has a term of July 1, 2024, through to June 30, 2028, and  
24 was originally limited such that revenue paid to the City for services provided by the City  
25 would not exceed \$1,000,000; and

1 WHEREAS, A copy of the Agreement is on file with the Clerk of the Board of  
2 Supervisors in File No. \_\_\_\_\_, which is hereby declared to be a part of this Resolution as  
3 set forth fully herein; and

4 WHEREAS, The San Francisco Department of Disability and Aging Services  
5 anticipates that the Agreement will soon reach revenue to the City exceeding \$1,000,000, and  
6 based on the current and expected rate of services under the Agreement anticipates it to  
7 eventually have revenue to the City not to exceed \$6,039,300; and

8 WHEREAS, SFHP and the Department of Disability and Aging Services now wish to  
9 amend the Agreement to address the anticipated maximum revenue to the City and County of  
10 San Francisco, increasing the Agreement's total anticipated revenue to a new not exceed  
11 amount of \$6,039,300, and to submit that amendment (the "First Amendment") to the Board of  
12 Supervisors for its review and approval; and

13 WHEREAS, Section 9.118(a) of the Charter of the City and County of San Francisco  
14 requires contracts entered into by a department having anticipated revenue to the City and  
15 County of \$1,000,000 or more be subject to approval of the San Francisco Board of  
16 Supervisors by Resolution; and

17 WHEREAS, The proposed First Amendment contained in File No. \_\_\_\_\_, is  
18 substantially in final form, with all material terms and conditions included, and only remains to  
19 be executed by the parties upon approval of this Resolution; now, therefore, be it

20 RESOLVED, That the Board of Supervisors hereby approves the First Amendment in  
21 substantially the form contained in File No. \_\_\_\_\_; and, be it

22 FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of  
23 Disability and Aging Services, through its Executive Director, to make any modifications to the  
24 First Amendment, prior to its final execution by all parties, that the Department of Disability  
25 and Aging Services determines, in consultation with the City Attorney, are consistent with this

1 Resolution, are in the best interest of the City, do not materially increase the obligations or  
2 liabilities of the City, are necessary or advisable to effectuate the purposes of the Agreement  
3 and First Amendment, and are in compliance with all applicable laws, including City's Charter;  
4 and, be it

5 FURTHER RESOLVED, That within 30 days of the First Amendment being fully  
6 executed by all parties, the Department of Disability and Aging Services shall submit to the  
7 Clerk of the Board of Supervisors a completely executed copy for inclusion in File No.  
8 \_\_\_\_\_. This requirement and obligation resides with the Department of Disability and  
9 Aging Services, is for purposes of having a complete file only, and in no manner affects the  
10 validity of the approved First Amendment.

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18 APPROVED BY:

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20  
21 \_\_\_\_\_ /s/

22 Kelly Dearman  
23 Executive Director, Department of Disability and Aging Services  
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