1	[Grant Agreement - Retroactive - San Francisco Health Plan - Housing and Homelessness Incentive Program - Not to Exceed \$3,227,884]
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3	Resolution retroactively authorizing the Department of Homelessness and Supportive
4	Housing ("HSH") to enter into a Grant Agreement for a term commencing on July 1,
5	2023, through December 31, 2025, between the City and County of San Francisco
6	("City"), acting by and through HSH, and the San Francisco Health Plan, not to exceed
7	\$3,227,884 in order to provide enhanced onsite services, increase site accessibility and
8	support data integration for permanent supportive housing under the Housing and
9	Homelessness Incentive Program ("HHIP"); and authorizing HSH to enter into any
10	amendments or other modifications to the agreement that do not materially increase
11	the obligations or liabilities, or materially decrease the benefits to the City and are
12	necessary or advisable to effectuate the purposes of the agreement.
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14	WHEREAS, The Department of Homelessness and Supportive Housing's ("HSH")
15	mission is to prevent homelessness when possible and to make homelessness a rare, brief,
16	and one-time experience in San Francisco through the provision of coordinated,
17	compassionate, and high-quality services; and
18	WHEREAS, In accordance with Section 9817 of the American Rescue Plan Act
19	("ARPA") of 2021, the California Department of Health Care Services ("DHCS") developed a
20	Medi-Cal Home and Community-Based Services ("HCBS") Spending Plan detailing a series of
21	initiatives that will enhance, expand, and strengthen HCBS in California; and
	WHEREAS, The Housing and Homelessness Incentive Program ("HHIP") is one of the

HCBS Transitions initiatives, which aim to expand and enhance programs that facilitate

individuals transitioning to community-based, independent living arrangements; and

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1	WHEREAS, HHIP grant funding is available to improve health outcomes and access to
2	whole person care services by addressing housing insecurity and instability as a social
3	determinant of health for the Medi-Cal population; and
4	WHEREAS, HHIP is a voluntary incentive program that will enable Medi-Cal managed
5	care plans ("MCPs") to earn incentive funds for making progress in addressing homelessness
6	and housing insecurity as social determinants of health; and
7	WHEREAS, The San Francisco Health Plan "SFHP"), a MCP, submitted a San
8	Francisco HHIP Investment Plan ("Plan") to DHCS, that included initiatives to address gaps in
9	housing and homelessness in San Francisco, a copy of the Plan is on file with the Clerk of the
10	Board of Supervisors in File No. 240559, and includes a letter of support from the San
11	Francisco Local Homelessness Coordinating Board; and
12	WHEREAS, In March 2023, HSH was notified by the SFHP that HHIP funds would be
13	distributed to HSH to support the Department's enhancements in permanent supportive
14	housing ("PSH") proposed in the Plan; and
15	WHEREAS, PSH is the most effective evidence-based solution to chronic
16	homelessness, and as of April 2024, HSH funds a portfolio of over 9,000 site-based units of
17	PSH citywide; and
18	WHEREAS, The FY 2023-2025 Budget and Appropriation Ordinance, adopted by the
19	Board of Supervisors in July 2023, appropriated anticipated HHIP grant funds to the
20	Department, a copy of which is on file with the Clerk of the Board of Supervisors in File
21	No. 240559; and
22	WHEREAS, In December 2023, HSH received a draft Grant Agreement ("Agreement")
23	from the SFHP for a total grant amount of \$3,227,884, and has been working closely with
24	SFHP to finalize the Agreement; and

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1	WHEREAS, HSH desires to retroactively enter into the Agreement with SFHP for a
2	term of July 1, 2023, through December 31, 2025, in a total amount not to exceed \$3,277,844
3	to provide enhanced onsite services, increase site accessibility and support data integration
4	for permanent supportive housing; and
5	WHEREAS, A draft of the final form Agreement is on file with the Clerk of the Board of
6	Supervisors in File No. 240559; and
7	WHEREAS, San Francisco Charter, Section 9.118 requires contracts entered by a
8	department having anticipated revenue to the City of \$1,000,000 or more to be approved by
9	the San Francisco Board of Supervisors, now, therefore, be it
10	RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director
11	of HSH ("Director") or their designee to retroactively enter into the Agreement with a term of
12	July 1, 2023, through December 31, 2025, with anticipated revenue to the City of \$3,227,884;
13	and, be it
14	FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director
15	to enter into any amendments or modifications to the Agreement that the department
16	determines, in consultation with the City Attorney, are in the best interests of the City, do not
17	otherwise materially increase the obligations or liabilities of the City, are necessary to
18	effectuate the purposes of the Grant, and are in compliance with all applicable laws; and, be it
19	FURTHER RESOLVED, That within 30 days of the Agreement being executed by all
20	parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File
21	No. 240559; this requirement and obligation resides with HSH, and is for the purposes of
22	having a complete file only, and in no manner affects the validity of the approved agreement.
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