

File No. 190291

Committee Item No. 7
Board Item No. 19

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Sub-Committee

Date April 10, 2019

Board of Supervisors Meeting

Date April 16, 2019

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Grant Information Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Form 126 – Ethics Commission |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Linda Wong Date April 5, 2019
Completed by: Linda Wong Date April 12, 2019

1 [Accept and Expend Grant - Retroactive - California Department of Health Care Services -
2 Homeless Mentally Ill Outreach and Treatment Grant - \$3,179,000]

3 **Resolution retroactively authorizing the Department of Public Health to accept and**
4 **expend a grant in the total amount of \$3,179,000 from the California Department of**
5 **Health Care Services to participate in a program, entitled "Homeless Mentally Ill**
6 **Outreach and Treatment," for the period of January 1, 2019, through June 30, 2020, and**
7 **waiving indirect costs.**

8
9 WHEREAS, Resolution No. 302-18 authorized the Department of Public Health (DPH)
10 to participate in the one-time Homeless Mentally Ill Outreach and Treatment allocation
11 through the California Department of Health Care Services in the amount of \$3,179,000 for
12 the period of January 1, 2019, through June 30, 2020; and

13 WHEREAS, The purpose of this project is to enhance behavioral health outreach,
14 outpatient services, intensive care management, residential treatment services and residential
15 care facility beds; and

16 WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

17 WHEREAS, A request for retroactive approval is being sought because additional time
18 was needed to determine the types of services and the allocated amount for the individual
19 contractor; and

20 WHEREAS, The grant does not allow for indirect costs to maximize use of grant funds
21 on direct services; and

22 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,
23 therefore, be it

24 **RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant**
25 **in the amount of \$3,179,000 from California Department of Health Care Services; and, be it**

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

3 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
4 expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

5 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
6 Agreement on behalf of the City.

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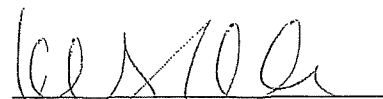
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RECOMMENDED:

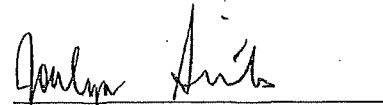


Dr. Grant Colfax
Director of Health

APPROVED:



for Office of the Mayor



for Office of the Controller

File Number: 190291
(Provided by Clerk of Board of Supervisors)

Grant Resolution Information Form
(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant/Project Title: **Homeless Mentally Ill Outreach and Treatment**
2. Department: **Department of Public Health**
3. Contact Person: **Kavoos GhaneBassiri** Telephone: **(415) 255-3440**
4. Grant Approval Status (check one):
 Approved by funding agency Not yet approved
5. Amount of Grant Funding Approved or Applied for: **\$3,179,000**
- 6a. Matching Funds Required: **\$0**
b. Source(s) of matching funds (if applicable):
- 7a. Grant Source Agency: **California Department of Health Care Services**
b. Grant Pass-Through Agency (if applicable):
8. Proposed Grant Project Summary: **To enhance behavioral health outreach, outpatient services, intensive care management, residential treatment services and residential care facility beds.**
9. Grant Project Schedule, as allowed in approval documents, or as proposed:
Start-Date: **01/01/2019** End-Date: **06/30/2020**
- 10a. Amount budgeted for contractual services: **\$3,090,278**
b. Will contractual services be put out to bid? **No**
c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? **N/A**
d. Is this likely to be a one-time or ongoing request for contracting out? **One-time**
- 11a. Does the budget include indirect costs? Yes No
b1. If yes, how much? \$
b2. How was the amount calculated?
c1. If no, why are indirect costs not included?
 Not allowed by granting agency To maximize use of grant funds on direct services
 Other (please explain):

c2. If no indirect costs are included, what would have been the indirect costs? **10% of grant amount.**

12. Any other significant grant requirements or comments:

We respectfully request for approval to accept and expend these funds retroactive to January 01, 2019 because additional time was needed to determine the types of services and the allocated amount for the individual contractor.

Proposal ID: CTR00001124

Version ID:

Dept ID: 251984

Fund ID: 11580

Project ID: 10034309

Activity ID: 0001

Authority ID: 10001

****Disability Access Checklist***(Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)**

13. This Grant is intended for activities at (check all that apply):

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Existing Site(s) | <input type="checkbox"/> Existing Structure(s) | <input type="checkbox"/> Existing Program(s) or Service(s) |
| <input type="checkbox"/> Rehabilitated Site(s) | <input type="checkbox"/> Rehabilitated Structure(s) | <input type="checkbox"/> New Program(s) or Service(s) |
| <input type="checkbox"/> New Site(s) | <input type="checkbox"/> New Structure(s) | |

14. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.

If such access would be technically infeasible, this is described in the comments section below:

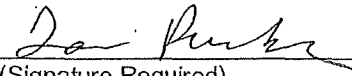
Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Toni Rucker, PhD
(Name)

DPH ADA Coordinator
(Title)

Date Reviewed: 2-22-19

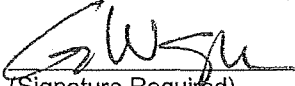

(Signature Required)

Department Head or Designee Approval of Grant Information Form:

 Dr. Grant Colfax
(Name)

Director of Health
(Title)

Date Reviewed: 2/26/19


(Signature Required)

Grantor: California Department of Health Care Services - DHCS

Grant Title: Homeless Mentally Ill Outreach and Treatment

Dept ID: 251984

Fund ID : 11580

Project ID: 10034309

Activity ID: 0001

Authority ID: 10001

	Budget 3/1/19 - 6/30/20
Personnel	
Salaries - 2930 Behavioral Health Clinician, 1.00 fte Cat 18	61,128
Fringes @ 43%	27,595
<i>Personnel total</i>	88,722
Contractual	
UCSF Citywide Case Mgmt - (1) Intensive Case Management Lingage and (2) Care Coordination at ZSFGH Psych Emergency Services (PES)	961,912
Central City Hospitality House	644,624
Harm Reduction Therapy Center	370,409
Baker Places - Hummingbird Place	393,333
DPH Street Medicine Team (partnering with contracted service provider)	720,000
<i>Contractual total</i>	3,090,278
Total grant amount	3,179,000

Award Amount
3,179,000

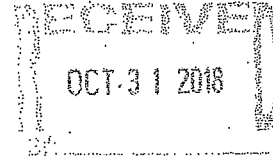


DEPARTMENT OF
FINANCE

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ SACRAMENTO CA ■ 95814-3706 ■ WWW.DOF.CA.GOV

October 26, 2018



Ms. Jill Kanemasu, Chief
Local Government Programs Services Division
State Controller's Office
3301 C Street, Suite 700
Sacramento, CA 95816

Dear Ms. Kanemasu,

Pursuant to Provision 1 of Item 4260-118-0001, of the 2018 Budget Act, the Department of Finance is requesting the Controller distribute \$49,800,000 General Fund as indicated on Enclosure 1.

Item 4260-118-0001 appropriated \$50,000,000 General Fund to the Department of Health Care Services to provide counties funding for services for individuals with serious mental illness who are also homeless or at immediate risk of being homeless. Funding allocations were established by the Department, in consultation with the Department of Finance and California State Association of Counties, for interested counties that demonstrated the need to provide services for individuals with serious mental illness who are homeless or at immediate risk of being homeless, including for populations with recent involvement in the criminal justice system or release from incarceration.

Should you have any questions or concerns, please contact Kris Cook by phone at (916) 445-6423 or by e-mail at kris.cook@dof.ca.gov.

Sincerely,

Teresa Calvert
Assistant Program Budget Manager

Enclosure

cc: On following page

cc: Ms. DeAnn Baker, Director of Legislative Affairs, California State Association of Counties
✓ Mr. Tom Renfree, Acting Executive Director, County Behavioral Health Directors Association of California
Ms. Evelyn Calderon-Yee, Bureau Chief, Local Government Programs Services Division, State Controller's Office
Ms. Debra Morton, Supervising Manager, Local Government Programs Services Division, State Controller's Office
Mr. John Bodolay, Local Government Programs Services Division, State Controller's Office
Ms. Michelle Baass, Undersecretary, California Health and Human Services Agency
Mr. Marko Mijic, Deputy Undersecretary, California Health and Human Services Agency
Ms. Julie Souliere, Assistant Secretary, California Health and Human Services Agency
Ms. Jennifer Kent, Director, Department of Health Care Services
Ms. Erika Sperbeck, Chief Deputy Director, Policy and Program Support, Department of Health Care Services
Ms. Sarah Brooks, Deputy Director, Health Care Delivery Systems, Department of Health Care Services
Ms. Kathleen Dong, Budget Officer, Department of Health Care Services
Mr. Carlos Quant, Chief, Accounting, Department of Health Care Services
Ms. Angelina Torres, Accounting Administrator, Department of Health Care Services

Homeless Mentally Ill Program Allocation
Per Provision 1, Item 4260-118-0001, Budget Act of 2018

Alameda	County	\$2,159,000	Carol	Burton	Interim Director	2000 Embarcadero Cove, Suite 400	Oakland	CA	94606
Amador	County	\$100,000	Melissa	Cranfill	Director	108777 Conductor Blvd, Suite 300	Sutter Creek	CA	95685
Butte	County	\$554,000	Dorian	Kittrell	Director	3217 Cohasset Rd	Chico	CA	95973
Calaveras	County	\$100,000	Kristin	Brinks	Director	509 East St. Charles St.	San Andreas	CA	95249
Colusa	County	\$100,000	Terence	Rooney	Director	162 East Carson St. Suite A	Colusa	CA	95932
Contra Costa	County	\$745,000	Anna	Roth	Director	50 Douglas Dr. Suite 310-A	Martinez	CA	94553
El Dorado	County	\$100,000	Patricia	Charles-Heathers	Director	3057 Briv Rd. Suite B	Placerville	CA	95667
Fresno	County	\$729,000	Jean	Rousseau	County Administrative Officer	2281 Tolare St. Room 304	Fresno	CA	93721
Glenn	County	\$100,000	Danielle	Huguenard	Program Manager	420 E. Laurel St.	Willows	CA	95988
Humboldt	County	\$200,000	Connie	Beck	Director	507 F St.	Eureka	CA	95501
Imperial	County	\$200,000	Andrea	Kuhlen	Director	707 N. Eighth St.	El Centro	CA	92242
Inyo	County	\$100,000	Gail	Zwier	Director	162-J Grove St.	Bishop	CA	93514
Kern	County	\$376,000	Bill	Walker	Director	2001 28th St	Bakersfield	CA	93301
Kings	County	\$100,000	Lisa	Lewis	Director	460 Kings County Dr. Suite 101	Hanford	CA	93230
Lake	County	\$200,000	Todd	Metcalf	Administrator	P.O. Box 1024	Lucerne	CA	95458
Lassen	County	\$100,000	Tiffany	Armstrong	Director	555 Hospital Lane	Susanville	CA	96130
Los Angeles	County	\$15,000,000	Fred	Leaf	Interim Director	313 N. Figueroa St. Suite 531	Los Angeles	CA	90012
Madera	County	\$100,000	Dennis	Koch	Director	209 E. 7th St.	Madera	CA	93638
Marin	County	\$518,000	Jel	Africa	Director	20 North San Pedro Rd.	San Rafael	CA	94903
Mariposa	County	\$100,000	Cheyon	Kothari	Director	5362 Lemea Lane	Mariposa	CA	95338
Mendocino	County	\$200,000	Tammy	Mass	Director	747 S. State St.	Ukiah	CA	95482
Merced	County	\$210,000	Yvonnia	Brown	Director	P.O. Box 2087	Merced	CA	95341
Modoc	County	\$100,000	Chester	Robertson	County Administrative Officer	441 N. Main St.	Alturas	CA	96101
Mono	County	\$100,000	Robin	Roberts	Director	P.O. Box 2619	Mammoth Lakes	CA	93546
Monterey	County	\$1,315,000	Ainle	Miller	Director	1270 Natividad Rd.	Salinas	CA	93906
Napa	County	\$100,000	Jim	Diel	Assistant Deputy Director	2751 Napa Valley Corporate Dr.	Napa	CA	94558
Nevada	County	\$100,000	Phebe	Bell	Director	500 Crown Point Circle Suite 120	Grass Valley	CA	95945
Orange	County	\$2,221,000	Jeffrey	Nagel	Director	405 W. 5th St.	Santa Ana	CA	92701
Placer	County	\$307,000	Jeffrey	Brown	Director	3091 County Center Dr.	Auburn	CA	95603
Plumas	County	\$100,000	Tony	Hobson	Director	270 County Hospital Rd. #109	Quincy	CA	95971
Riverside	County	\$1,115,000	Lynne	Brockmeier	Administrative Services Manager	P.O. Box 7549	Riverside	CA	92513
Sacramento	County	\$1,699,000	Uma	Zyckofsky	Deputy Director	7001A East Parkway, Suite 400	Sacramento	CA	95823
San Benito	County	\$200,000	Alan	Yamamoto	Director	1131 San Felipe Rd.	Hollister	CA	95023
San Bernardino	County	\$865,000	Veronica	Kelley	Director	850 E. Foothill Blvd.	Rialto	CA	92376
San Diego	County	\$4,246,000	Nick	Macchione	Director	1600 Pacific Highway, Room 206	San Diego	CA	92101
San Francisco	County	\$3,179,000	Greg	Wagner	Acting Director	101 Grove St. Room 308	San Francisco	CA	94102
San Joaquin	County	\$715,000	Greg	Diedrich	Director	P.O. Box 1020	French Camp	CA	95201
San Luis Obispo	County	\$522,000	Anne	Robin	Director	2180 Johnson Ave.	San Luis Obispo	CA	93401
San Mateo	County	\$581,000	Louise	Rogers	Health System Chief	225 37th Ave.	San Mateo	CA	94403
Santa Barbara	County	\$862,000	Alice	Gleghorn	Director	300 N. San Antonio Rd. Bldg. 3	Santa Barbara	CA	93110
Santa Clara	County	\$3,428,000	Ky	Le	Director	3180 Newberry Dr. Suite 100	San Jose	CA	95118
Santa Cruz	County	\$1,043,000	Erik	Alera	Director	1400 Emeline Ave.	Santa Cruz	CA	95060
Shasta	County	\$200,000	Les	Baugh	Chairman, Board of Supervisors	2640 Breslauer Way	Redding	CA	96001
Sierra	County	\$100,000	Lea	Salas	Director	P.O. Box 265	Loyalton	CA	96118
Siskiyou	County	\$100,000	Sarah	Collard	Director	2060 Campus Dr.	Yreka	CA	96097
Solano	County	\$571,000	Sandra	Sinz	Director	275 Beck Ave.	Fairfield	CA	94533
Sonoma	County	\$1,314,000	Barbie	Robinson	Director	3313 Chanate Rd.	Santa Rosa	CA	95404
Stanislaus	County	\$770,000	Rick	DeGette	Director	800 Scenic Dr.	Modesto	CA	95350

Sutter	County	\$100,000 Rick	Bingham	Assistant Director	446 Second St.	Yuba City	CA	95992
Tehama	County	\$100,000 Valerie	Lucero	Executive Director	P.O. Box 400	Red Bluff	CA	96080
Trinity	County	\$100,000 Noel	O'Neill	Director	P.O. Box 1640	Weaverville	CA	96093
Tulare	County	\$309,000 Jason	Britt	Director	5957 S. Mooney Blvd.	Visalia	CA	93277
Tuolumne	County	\$100,000 Michael	Wilson	Director	105 Hospital Rd.	Sonora	CA	95370
Ventura	County	\$534,000 Svet	Johnson	Director	1911 Williams Dr. Suite 200	Oxnard	CA	93036
Yolo	County	\$213,000 Karen	Larsen	Director	137 N. Cottonwood St.	Woodland	CA	95695
Yuba	County	\$200,000 Rick	Bingham	Assistant Director	446 Second St.	Yuba City	CA	95992
Berkeley	City	\$100,000 Steven	Grohn-McClurg	Manager	2640 Martin Luther King Jr. Way	Berkeley	CA	94704
Tri-City (Claremont, LaVerne, and Pomona)	City	\$100,000 Antonette	Navarro	Executive Director	17171 North Indian Hill Blvd, Suite B	Claremont	CA	91711
Total		\$49,800,000						

Enclosure 1



JENNIFER KENT
DIRECTOR

State of California—Health and Human Services Agency
Department of Health Care Services



EDMUND G. BROWN JR.
GOVERNOR

DATE: July 31, 2018

TO: ALL COUNTY ADMINISTRATIVE OFFICERS

SUBJECT: APPLICATION FOR ONE TIME FUNDING – HOMELESS MENTALLY ILL
OUTREACH AND TREATMENT PROGRAM

Overview

California recognizes the growing need to allocate significant investments in mental health services and homelessness. Senate Bill (SB) 840 allows for a funding opportunity to the Department of Health Care Services (DHCS) to provide counties with one-time funding for local activities involving individuals with serious mental illness and who are homeless or at risk of becoming homeless. All counties are eligible to receive this funding, including counties with Whole Person Care pilots. This includes counties with populations with recent involvement in the criminal justice system or release from incarceration. For the purpose of this funding opportunity, "county" includes a city directly receiving funds pursuant to Section 5701.5 of the Welfare and Institutions Code.

The text of SB 840 and the allocation schedule are attached below. Counties are encouraged to match these funds with local mental health funding as well as federal matching funds, as appropriate.

In order to receive these one-time funds, the county must provide DHCS a letter of interest and required attestations (Board of Supervisors Resolution). Application instructions are outlined below and consist of submission of a Letter of Interest and Attestations.

Questions, Letters of Interest and all evaluation and summary reports or correspondence should be sent to HMIOT@dhcs.ca.gov; applications are due no later than September 25, 2018 and can be submitted to the same mailbox.

Letter of Interest

Each county must delegate the single organization that will serve as the primary contact for the county. This entity must submit a *Letter of Interest* to DHCS indicating that the county intends to use the funds for the purpose outlined in the provisions of SB 840. The Letter of Interest should also include a Board of Supervisors resolution as an attachment.

Managed Care Quality and Monitoring Division
1501 Capitol Avenue, P.O. Box 997413, MS 4400
Sacramento, CA 95899-7413
Phone (916) 449-5000 Fax (916) 449-5005
www.dhcs.ca.gov

Operational Guidelines

The application review process and timing is as follows:

Deliverable/Activity	Date
1. DHCS releases notification and application for one-time funds	7/31/2018
2. Applications due to DHCS	9/25/2018
3. DHCS notifies applicants of the selection final decisions	10/2/2018
4. Written formal acceptance is submitted to DHCS	10/9/2018
5. Funding fully processed and released to approved applicants	12/31/2018
6. Evaluation and Summary Report Due to DHCS	90 days after full fund expenditure
7. Final date of funding availability for encumbrance or expenditure	6/30/2020

Reporting

The organization will be required to submit a report within 90 days after the full expenditure of funding. The report shall include the disposition of funds, the services provided, and the number of individuals who received services. The report shall be submitted to HMIOT@dhcs.ca.gov.

Senate Bill 840 (as enacted – Budget Act of 2018, Chapter 29)

The distribution of funds appropriated in this item shall be allocated by the State Department of Health Care Services, in consultation with the Department of Finance and California State Association of Counties, and shall consider a county incidence of homeless individuals with serious mental illnesses and county population. The initial allocation shall be completed and shared no later than July 31, 2018. Allocations to counties may include counties with Whole Person Care pilots, but are not limited to counties with those pilot programs. Other counties with demonstrated need, including populations with recent involvement in the criminal justice system or release from incarceration, are eligible to receive funding under this item. For the purpose of this item, "county" includes a city directly receiving funds pursuant to Section 5701.5 of the Welfare and Institutions Code.

(a) Interested counties may submit requests for an allocation pursuant to this item within 90 days of enactment of this act. This request shall be accompanied by a resolution, adopted by the county's governing board, supporting the use of funds for the intended purpose of this item.

(c) Counties may use all available and appropriate funding to leverage other funding sources, such as federal grants, in serving individuals with severe mental illness who are also homeless or at immediate risk of being homeless.

(e) These funds shall pay for only that portion of the costs of services not otherwise provided by federal funds or other state funds and shall not supplant other funds for these purposes.

(f) Counties that receive an allocation pursuant to this item shall report to the State Department of Health Care Services within 90 days after the full expenditure of funding pursuant to this item. This report shall include the disposition of the funds, the services provided, and the number of individuals receiving services.

(g) These allocations shall be implemented only to the extent that federal financial participation is not otherwise jeopardized.

(h) Notwithstanding any other law, for any fiscal year in which the State Department of Health Care Services implements the allocations described in this provision, the amount of state funding provided shall not be included as revenues for purposes of determining an applicable county's redirection obligation pursuant to Article 12 (commencing with Section 17612.1), or Article 13 (commencing with Section 17613.1), of Chapter 6 of Part 5 of Division 9 of the Welfare and Institutions Code.

(i) The funds appropriated in this item shall be available for encumbrance or expenditure until June 30, 2020.

(j) These funds shall be distributed by the Controller according to a schedule provided by the Department of Finance for counties that comply with the requirements of this provision.

(k) Notwithstanding subdivision (h) of Section 14184.60 of the Welfare and Institutions Code, counties may participate and apply for an allocation pursuant to this item.



Homeless Mentally III Allocation Schedule

Per Item 4260-118-0001, 2018 Budget Act



County	Homeless Mentally III Allocation Schedule
Alameda	\$2,159,000
Alpine	\$100,000
Amador	\$100,000
Butte	\$554,000
Calaveras	\$100,000
Colusa	\$100,000
Contra Costa	\$745,000
Del Norte	\$100,000
El Dorado	\$100,000
Fresno	\$729,000
Glenn	\$100,000
Humboldt	\$200,000
Imperial	\$200,000
Inyo	\$100,000
Kern	\$376,000
Kings	\$100,000
Lake	\$200,000
Lassen	\$100,000
Los Angeles	\$15,000,000
Madera	\$100,000
Marin	\$518,000
Mariposa	\$100,000
Mendocino	\$200,000
Merced	\$210,000
Modoc	\$100,000
Mono	\$100,000
Monterey	\$1,315,000
Napa	\$100,000
Nevada	\$100,000
Orange	\$2,221,000
Placer	\$307,000
Plumas	\$100,000
Riverside	\$1,115,000
Sacramento	\$1,699,000
San Benito	\$200,000
San Bernardino	\$865,000
San Diego	\$4,246,000
San Francisco	\$3,179,000
San Joaquin	\$715,000
San Luis Obispo	\$522,000
San Mateo	\$581,000
Santa Barbara	\$862,000
Santa Clara	\$3,428,000
Santa Cruz	\$1,043,000
Shasta	\$200,000
Sierra	\$100,000
Siskiyou	\$100,000
Solano	\$571,000
Sonoma	\$1,314,000
Stanislaus	\$770,000
Sutter	\$100,000
Tehama	\$100,000
Trinity	\$100,000
Tulare	\$309,000
Tuolumne	\$100,000
Ventura	\$534,000
Yolo	\$213,000
Yuba	\$200,000
Berkeley	\$100,000
Tri-City (Claremont, LaVerne, and Pomona)	\$100,000
Total	\$50,000,000

Methodology

- Allocations were derived using: 2017 US Housing and Urban Development Point In Time Count data, the No Place Like Home non competitive allocation county groupings,¹ and the Department of Finance's Demographic Research Unit county population data used for No Place Like Home.¹
- The allocation separates Sutter and Yuba, and Tri-City is classified as a small county.
- Small counties are highlighted yellow.
- \$3.9 million of the \$50 million is for small counties, which is proportional to the small counties' overall population to the statewide population. Small county allocations are:
 - 1) \$100,000 for each small county, or
 - 2) \$200,000 if a county's percentage of homelessness to the total small counties' population of homeless and the prevalence of homelessness as a proportion to the small county's population, when taken together, is over 4.5 percent.
- Of the remaining \$46.1 million, LA County is allocated \$15 million.
- The remaining \$31.1 million is allocated to the remaining counties based on their percentage of homelessness to those counties' population of homelessness.
- Allocations may be rounded to meet total of \$50 million.

¹ http://www.hcd.ca.gov/grants-funding/active-funding/docs/2018_NPLH_Noncompetitive_Formula_Allocation.pdf

1 [Funding Participation - California Department of Health Care Services - Homeless Mentally Ill
2 Outreach and Treatment Funding - \$3,179,000]

3 **Resolution authorizing the Department of Public Health to participate in the one-time**
4 **Homeless Mentally Ill Outreach and Treatment funding opportunity through the**
5 **California Department of Health Care Services, to enhance behavioral health outreach,**
6 **outpatient services, intensive care management, residential treatment services, and**
7 **residential care facility beds, in the amount of \$3,179,000 from January 1, 2019, through**
8 **June 30, 2020.**

9
10 WHEREAS, California's Governor Edmund G. Brown, Jr. and the California Legislature
11 have recognized the critical need for funding at the local level to combat homelessness; and

12 WHEREAS, The Governor, Legislature, and the City and County of San Francisco
13 recognize the need for outreach and treatment to those who are living with a severe mental
14 illness who are also homeless or at risk of homelessness, including persons participating in
15 Whole Person Care pilots or who have had recent involvement with the criminal justice
16 system or release from incarceration, as well as other special populations within the county;
17 and

18 WHEREAS, The Governor and Legislature have allocated \$50 million dollars in one-
19 time funding for FY2018-2019 to counties and four eligible cities for the Homeless Mentally Ill
20 Outreach and Treatment allocation; and

21 WHEREAS, The Governor and Legislature have directed counties to leverage other
22 available funding for this purpose and prohibited any supplantation of existing funding or
23 services in order to maximize the impact of Homeless Mentally Ill Outreach and Treatment
24 allocation dollars locally; and
25

1 WHEREAS, The Governor and Legislature require counties that receive Homeless
2 Homeless Mentally Ill Outreach and Treatment allocation funding to expend the funding no later than
3 June 30, 2020, and further require counties to report to the Department of Health Care
4 Services (DHCS) the disposition of funds, the services provided, and the number of
5 individuals who received services no later than 90 days after the full expenditure of funding;
6 and

7 WHEREAS, On July 31, 2018, DHCS forwarded the one-time funding application for
8 the Homeless Mentally Ill Outreach and Treatment Program to the County Administrative
9 Officer on file with the Clerk of the Board of Supervisors in File No. 180865, which is hereby
10 declared to be a part of this Resolution as if set forth fully herein; and

11 WHEREAS, The San Francisco Department of Public Health (DPH) provides a full
12 range of specialty behavioral health services, including outreach and treatment, to San
13 Francisco residents living with severe mental illness who are homeless and at-risk of
14 homelessness; and

15 WHEREAS, DPH proposes to utilize the one-time state funding to enhance behavioral
16 health outreach, outpatient services, intensive care management, residential treatment
17 services, and residential care facility beds; and

18 WHEREAS, The City and County of San Francisco designates the Director of Health
19 as the single point of contact to the Department of Health Care Services for the Homeless
20 Mentally Ill Outreach and Treatment allocation; and

21 WHEREAS, The City and County of San Francisco affirms its commitment to
22 combatting homelessness and improving outreach and treatment for those living with severe
23 mental illness in our communities pursuant to the provisions of SB 840 and the receipt of
24 Homeless Mentally Ill Outreach and Treatment funding; now, therefore, be it
25

1 RESOLVED, The City and County of San Francisco authorizes the Department of
2 Public Health's participation in the Homeless Mentally Ill Outreach and Treatment allocation in
3 FY2018-2019; and, be it

4 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director
5 of Health as the single point of contact to the Department of Health Care Services for the
6 Homeless Mentally Ill Outreach and Treatment allocation.

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City and County of San Francisco

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

Tails
Resolution

File Number: 180865

Date Passed: September 25, 2018

Resolution authorizing the Department of Public Health to participate in the one-time Homeless Mentally Ill Outreach and Treatment funding opportunity through the California Department of Health Care Services, to enhance behavioral health outreach, outpatient services, intensive care management, residential treatment services, and residential care facility beds, in the amount of \$3,179,000 from January 1, 2019, through June 30, 2020.


September 13, 2018 Budget and Finance Committee - RECOMMENDED

September 25, 2018 Board of Supervisors - ADOPTED

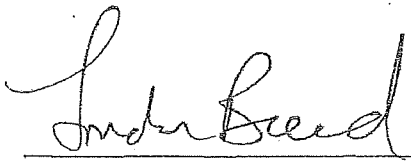
Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani and Tang
Excused: 1 - Yee

File No. 180865

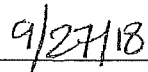
I hereby certify that the foregoing Resolution was ADOPTED on 9/25/2018 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



London N. Breed
Mayor



Date Approved



London N. Breed
Mayor

Grant Colfax, MD
Director of Health

TO: Angela Calvillo, Clerk of the Board of Supervisors

FROM: Grant Colfax, MD
Director of Health *GC*

DATE: February 25, 2019

SUBJECT: Grant Accept and Expend

TITLE: Accept and Expend Grant – Homeless Mentally Ill Outreach and Treatment - \$3,179,000

Attached please find the original and 1 copy of each of the following:

- Proposed grant resolution, original signed by Department
- Grant information form, including disability checklist -
- Budget and Budget Justification
- Grant application
- Agreement / Award Letter
- Other (Explain):

Special Timeline Requirements:

Departmental representative to receive a copy of the adopted resolution:

Name: Cherie Wan

Phone: 554-2547

Interoffice Mail Address: 101 Grove, Ste. 108

Certified copy required Yes

No

OFFICE OF THE MAYOR
SAN FRANCISCO



LONDON N. BREED
MAYOR

RECEIVED
OFFICE OF SUPERVISORS
SAN FRANCISCO

2019 MAR 12 PM 4:17

BY *JK*

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Kanishka Karunaratne Cheng *KKC*
RE: Accept and Expend Grant – Retroactive - California Department of Health
Care Services - Homeless Mentally Ill Outreach and Treatment Grant -
\$3,179,000
DATE: March 12, 2019

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the total amount of \$3,179,000 from California Department of Health Care Services to participate in a program entitled, “Homeless Mentally Ill Outreach and Treatment”, for the period of January 1, 2019, through June 30, 2020, and waiving indirect costs.

Please note that Supervisors Mandelman and Stefani are co-sponsors of this legislation.

Should you have any questions, please contact Kanishka Karunaratne Cheng at 415-554-6696.

1 DR. CARLTON B. GOODLETT PLACE, ROOM 200
SAN FRANCISCO, CALIFORNIA 94102-4681
TELEPHONE: (415) 554-6141

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL**
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: University of California San Francisco, Citywide	
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i>	
1. N/A	
2. David Fariello, LCSW, Division Director Constance Revore, MSSW, MBA, Division Administrator Fumi Mitsubishi, MD, MS, Division Medical Director	
3. N/A	
4. N/A	
5. N/A	
Contractor address: 982 Mission, St, San Francisco, CA 94103	
Date that contract was approved:	Amount of contract: \$961,912 in the 18 months project period
Describe the nature of the contract that was approved: The contract would provide intensive case management linkage services.	
Comments:	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor, London N. Breed)
- a board on which the City elective officer(s) serves San Francisco Board of Supervisors
Print Name of Board
- the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL**
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Harm Reduction Therapy Center	
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.	
<ol style="list-style-type: none"> Jim Emery, President, Attorney City & County of San Francisco Alya Briceno, MPH, Secretary/Treasurer, Project Director, Global Health Science Jeannie Little, LCSW, Executive Director CHRT Patt Denning, PhD, Director of Clinical Services & Training – CHRT Rebecca Pfeifer-Rosenblum, RN, MPH, Outreach Specialist, SF Homeless Outreach Team N/A N/A N/A 	
Contractor address: 45 Franklin Street, San Francisco, CA 94102	
Date that contract was approved:	Amount of contract: \$370,409 in the 18 months project period
Describe the nature of the contract that was approved: The contract will provide Mobile Van Support, including evening & weekend hours, serving homeless adults with behavioral health needs	
Comments: Harm Reduction Therapy Center is a 501 (c) 3 Nonprofit with a Board of Directors	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor, London N. Breed)

a board on which the City elective officer(s) serves San Francisco Board of Supervisors
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

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Date Signed

FORM SFEC-126:
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City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Family Service Agency of San Francisco dba Felton Institute	
<p><i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i></p> <p>1. See attached list of Board members 2. Al Gilbert, President & CEO, Marvin Davis, Chief Financial Officer & Chief Operations Officer, Yohana Quiroz, Chief Operations Officer – CYF Division 3. N/A 4. N/A 5. N/A</p>	
Contractor address: 1500 Franklin Street San Francisco, CA 94109	
Date that contract was approved:	Amount of contract: \$720,000 in the 18 months project period
Describe the nature of the contract that was approved: A contract to provide outreach and engagement with individuals on the street. This program is to support homeless community members to improve their health, housing status, and daily functioning through linkage to available supports and entitlements.	
Comments: Family Service Agency of San Francisco (Felton Institute) is a 501 (c) 3 Nonprofit with a Board of Directors	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor, London N. Breed)
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 Signature of City Elective Officer (if submitted by City elective officer)

 Date Signed

 Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

 Date Signed

**Felton Institute/Family Service Agency of San Francisco
2017 - 2018 Board of Directors**

Officers		
<p>Amy Solliday, Chair Member since September 2006 Member, HR Committee Vice President, Store Operations Old Navy</p>	<p>James (Will) Smiley, Vice Chair Member since September 2011. Director, US Commercial, USMA and GPS Staffing Genetech</p>	<p>Elisabeth Madden, Secretary Member since September 2008 Member, HR Committee Partner Lynch, Gilardi and Grummer</p>
<p>Michael N. Hofman, Chair Emeritus Member since August 2013 (original membership began in 1992) Member, Development Committee Executive Vice President Janet Moyer Landscaping</p>		
Directors		
<p>Paul Adams Member since September 2015 (original membership began in 2008) Chair, Governance Committee Vice President, Deputy General Counsel GAP, Inc.</p>	<p>Dale M. Butler Member since December 2008 Member, HR Committee Retired, Supervisor, Private Sector Div. International Union Local 1021 Currently working as a Consultant in Labor and Public Sector Relations</p>	<p>H. Westley Clark Member since April 2015 Member, Service Delivery Committee Dean's Executive Professor of Public Health Santa Clara University</p>
<p>Michelle O. Clark Member since March 2016 Member, Development Committee Staff Psychiatrist Traditions Behavioral Health, Inc.</p>	<p>Veronica Garcia Member since August 2016 Member, Development Committee Policy Analyst City and County of San Francisco San Francisco Human Rights Commission</p>	<p>Terry M. Limpert Member since September 2004 Interim Chair, HR Committee Senior Partner (Retired) Mercer Delta Consulting, LLC</p>
<p>Lisa Loughney Member since January 2016 (original membership began in 2012) Co-Chair, Finance Committee Senior Vice President (Retired) Wells Fargo</p>	<p>Lauren Mikulski Member since June 2017 Member, HR Committee Director, Oncology Segment Marketing McKesson</p>	<p>Eric Minkove Member since May 2017 Member, Finance Committee Operating Partner TPG Growth</p>
<p>JD Moitra Member since June 2017 Member, HR Committee Director Kaiser Permanente</p>	<p>Amelia Morris Member since September 2014 Member, Finance Committee Director Brandes Investment Partners, L.P.</p>	<p>Michael Orias Member since May 2017 Member, Governance Committee Manager EAH Housing</p>

**Felton Institute/Family Service Agency of San Francisco
2017 - 2018 Board of Directors**

Directors		
<p>Yasmine Rafidi Member since April 2017 Chair, Development Committee Associate Dir., Fin'l Planning & Analysis FivePrime</p>	<p>Eric Severson Member since September 2003 Member, Governance Committee Chief People Officer DaVita Kidney Care</p>	<p>Alefiyah Shambhoora Member since May 2017 Member, Development Committee Senior Strategy Manager Genentech</p>
<p>Darren Skolnick Member since May 2017 Member, Finance Committee Vice President, Internal Audit Verity Health System</p>	<p>Matthew H. Snyder Member since February 2014 Co-Chair, Finance Committee Principal KPMG</p>	<p>Richard Tsai Member since August 2017 Member, Service Delivery Committee Assistant Professor of Neurology UCSF</p>
<p>John Wyatt Member since July 2017 Member, Governance Committee Member, Service Delivery Committee President Wyatt Consulting</p>		

04/01/2018

The term of a Board Director is three years. There is no maximum number of consecutive terms a Director may serve on the Board. Re-election of a Director to subsequent terms requires a majority vote of the Board.

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL**
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City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: PRC/Baker Places Hummingbird Place	
<p><i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i></p> <p>1. See attached list of Board members 2. See attached list of Executive Staff 3. N/A 4. N/A 5. N/A</p>	
Contractor address: 1000 Brannan St., #401, San Francisco, CA 94103	
Date that contract was approved:	Amount of contract: \$393,333 in the 18 months project period
Describe the nature of the contract that was approved: Hummingbird Place is a behavioral health respite facility, located on the ZSFGH campus and operated by PRC-Baker Places, Inc. The facility offers respite services to homeless clients referred by Psychiatric Emergency Services, as well as a variety of other medical and non medical sites.	
Comments: PRC/Baker Places Hummingbird Place is a 501 (c) 3 Nonprofit with a Board of Directors	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor, London N. Breed)
- a board on which the City elective officer(s) serves San Francisco Board of Supervisors
Print Name of Board
- the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits
- Print Name of Board

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Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

PRC/Baker Places Hummingbird Place
Board of Directors

Directors		
Doug Browning PRC President	Larry Lunnan-Aleks PRC Vice President	Scott Justus, CVA Secretary
Bill Matheson, Esq PRC Treasurer	Jacques Michaels Member	Kent M. roger, Esq. Member
Merredith Treaster Member		

Executive Staff		
Brett Andrews Chief Executive Officer	Andy Chu, Esq Chief of Programs and Confidentially Officer	Joe Tuohy Chief Operating Officer
John Fostel Chief Clinical Officer	Helen Fitzsimmons Interim Chief Financial Officer	

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)**

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Central City Hospitality House	
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i>	
1. See attached list of Board members 2. Joe Wilson, Executive Director Mara Raider, Director of Finance & Operations Ellen Hurtado, Director of Programs 3. N/A 4. N/A 5. N/A	
Contractor address: 290 Turk Street, San Francisco, CA 94102	
Date that contract was approved:	Amount of contract: \$664,624 in the 18 months project period
Describe the nature of the contract that was approved: The contract is to extend the available hours of the agency's current Tenderloin-based Drop-In Center and low-threshold outpatient programming to include hours from 5:00 pm to 9:00 pm, Monday-Friday.	
Comments: Central City Hospitality House is a 501 (c) 3 Nonprofit with a Board of Directors	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor, London N. Breed)

a board on which the City elective officer(s) serves San Francisco Board of Supervisors
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

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Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

**Central City Hospitality House
Board of Directors**

Directors		
Jeanie Bunker President, Chair of Executive Committee	Daniel Hlad Vice President	Monique Zmuda Secretary
Jason Rodriques Treasurer/CFO, Chair of Finance Committee	Braden Cerutti Chair of Development Committee	Maria Rocchio Chair of Program & Policy Committee
Michael Hampton Member	Jesse James Johnson Member	Marissa D'Orazio Member
Kelley Cutler Member	Elaine Go Member	Tan Sirinumas Member

ATTACHMENT 1

**Central City Hospitality House
Board of Directors**

Directors		
Dana Isaac Quinn Member		

