

1 [Grant Agreement Amendment - Retroactive - San Francisco Health Plan - Housing and
2 Homelessness Incentive Program - Not to Exceed \$6,047,884]

3 **Resolution retroactively authorizing the Department of Homelessness and Supportive
4 Housing (“HSH”) to enter into a Grant Agreement Amendment effective July 1, 2025,
5 between the City and County of San Francisco (“City”), acting by and through HSH,
6 and the San Francisco Health Plan, to continue to provide enhanced onsite services in
7 permanent supportive housing and data integration under the Housing and
8 Homelessness Incentive Program; amending the existing term of the Grant Agreement
9 through December 31, 2025, with automatic one-year term renewals effective January
10 1st of each year until the Grant Agreement is terminated by either party; increasing the
11 grant amount by \$2,820,000 for a total not to exceed amount of \$6,047,884; and
12 authorizing HSH to enter into any amendments or other modifications to the
13 amendment that do not materially increase the obligations or liabilities, or materially
14 decrease the benefits to the City and are necessary or advisable to effectuate the
15 purposes of the agreement.**

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17 WHEREAS, The Department of Homelessness and Supportive Housing’s (“HSH”)
18 mission is to prevent homelessness when possible and to make homelessness a rare, brief,
19 and one-time experience in San Francisco through the provision of coordinated,
20 compassionate, and high-quality services; and

21 WHEREAS, In accordance with Section 9817 of the American Rescue Plan Act
22 (“ARPA”) of 2021, the California Department of Health Care Services (“DHCS”) developed a
23 Medi-Cal Home and Community-Based Services (“HCBS”) Spending Plan detailing a series of
24 initiatives that will enhance, expand, and strengthen HCBS in California; and

1 WHEREAS, The Housing and Homelessness Incentive Program (“HHIP”) is one of the
2 HCBS Transitions initiatives, which aim to expand and enhance programs that facilitate
3 individuals transitioning to community-based, independent living arrangements; and

4 WHEREAS, HHIP grant funding is available to improve health outcomes and access to
5 whole person care services by addressing housing insecurity and instability as a social
6 determinant of health for the Medi-Cal population; and

7 WHEREAS, HHIP is a voluntary incentive program that will enable Medi-Cal managed
8 care plans (“MCPs”) to earn incentive funds for making progress in addressing homelessness
9 and housing insecurity as social determinants of health; and

10 WHEREAS, The San Francisco Health Plan (“SFHP”), an MCP, submitted a San
11 Francisco HHIP Investment Plan (“Plan”) to DHCS in September 2022, that included initiatives
12 to address gaps in housing and homelessness in San Francisco, a copy of the Plan is on file
13 with the Clerk of the Board of Supervisors (the “Clerk”) in File No. 240559, and includes a
14 letter of support from the San Francisco Local Homelessness Coordinating Board; and

15 WHEREAS, In August 2025, the Board of Supervisors adopted Resolution No. 309-24,
16 approving HSH to retroactively enter into a Grant Agreement with SFHP for a term of July 1,
17 2023, through December 31, 2025, in a total amount not to exceed \$3,227,884 that provided
18 enhanced onsite services, increased site accessibility and supported data integration for PSH
19 (the “Agreement”), a copy of which is on file with the Clerk in File No. 240559; and

20 WHEREAS, The Fiscal Year (FY) 2024-2026 Budget and Appropriation Ordinance,
21 adopted by the Board of Supervisors in July 2024 appropriated anticipated HHIP grant funds
22 to the Department, a copy of which is on file with the Clerk in File No. 250930; and

23 WHEREAS, On May 21, 2025, HSH received a draft Grant Agreement Amendment
24 (the “Amendment”) from SFHP that continues activities funded under the Agreement and adds
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1 funding for additional enhanced services in PSH and Data Integration, as reflected in Exhibits
2 A-4 through A-5 of the Amendment; and

3 WHEREAS, HSH intends to retroactively enter into the Amendment with SFHP with an
4 effective date of July 1, 2025, increasing the agreement by \$2,820,000 for a total amount not
5 to exceed \$6,047,884, as reflected in the Grant Budget, a copy of which is on file with the
6 Clerk in File No. 250930; and

7 WHEREAS, The Amendment amends the existing term of the Agreement through
8 December 31, 2025, with automatic one-year term renewals effective on January 1st of each
9 year until the Agreement is terminated by either party with at least thirty (30) days notice as
10 provided in Section 4 of the Amendment; and

11 WHEREAS, San Francisco Charter, Section 9.118 requires contracts entered by a
12 department having anticipated revenue to the City of \$1,000,000 or more to be approved by
13 the San Francisco Board of Supervisors; now, therefore, be it

14 RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director
15 of HSH ("Director") or their designee to retroactively enter into the Amendment with an
16 effective date of July 1, 2025, with a total not to exceed amount of \$6,047,884; and, be it

17 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director
18 to enter into any amendments or modifications to the Amendment that the department
19 determines, in consultation with the City Attorney, are in the best interests of the City, do not
20 otherwise materially increase the obligations or liabilities of the City, are necessary to
21 effectuate the purposes of the Grant, and are in compliance with all applicable laws; and, be it

22 FURTHER RESOLVED, That within 30 days of the Amendment being executed by all
23 parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File
24 No. 250930; this requirement and obligation resides with HSH, and is for the purposes of
25 having a complete file only, and in no manner affects the validity of the approved agreement.

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9 Recommended:
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11 /s/
12 Shireen McSpadden
13 Executive Director
14 Department of Homelessness and Supportive Housing
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