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

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

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

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

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

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

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

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

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

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

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

WHEREAS, In order to meet the DCHS timeline, SFDPH must seek Board approval prospectively if DCHS approves SFDPH's expanded application; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health, to sign the agreement to expand its participation in the WPC Pilot, if DCHS approves the SFDPH expanded application.



City and County of San Francisco **Tails**

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Resolution

File Number:

170698

Date Passed: June 27, 2017

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

June 21, 2017 Budget and Finance Committee - RECOMMENDED

June 27, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170698

I hereby certify that the foregoing Resolution was ADOPTED on 6/27/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board