AMENDED IN COMMITTEE 11/3/2021 RESOLUTION NO. **520-21**

FILE NO. 210009

 [Contract Agreement Amendment - Retroactive - HealthRIGHT 360 - Fiscal Intermediary Check-Writing Services - Not to Exceed \$46,766,160]

Resolution retroactively approving Amendment No. 1 to the agreement between HealthRIGHT 360 and the Department of Public Health (DPH) for fiscal intermediary check-writing services, in an amount not to exceed \$46,766,160; to extend the term by one year and eleven months, from July 31, 2021, for a total agreement term of January 1, 2021, through June 30, 2023; and to authorize DPH to enter into amendments or modifications to the contract, as defined herein, that do not increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract.

WHEREAS, The Department of Public Health selected HealthRIGHT 360 through a competitive solicitation in December 2019 to provide fiscal intermediary check-writing services for a period of January 1, 2021 through July 31, 2021, for a total contract amount not to exceed \$9,987,371; and

WHEREAS, Under this contract, HealthRIGHT 360 enables the provision of community-based residential care facilities for adults and elderly people with mental illness, client wraparound services, out-of-network provider reimbursement, emergent behavioral health related needs, workforce and training, and emergency housing stabilization and related services; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to amend the agreement with HealthRIGHT 360 to increase the agreement amount by \$36,778,789 for a total amount not to exceed \$46,766,160, and to extend the term by one year and eleven months from

Department of Public Health **BOARD OF SUPERVISORS**

1

July 31, 2021, for a total agreement term of January 1, 2020, through June 30, 2023; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into any amendments or modifications to the contract, prior to its final execution by all parties, that the Department determines, in consultation with the City Attorney, are in the best interest of the City, do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the contract, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED. That within thirty (30) days of the contract being fully executed by all parties, the Director of Heath and/or the Director of the Office of Contract Administration/Purchaser shall provide the final contracts to the Clerk of the Board for inclusion into the official File No. 210009.

RECOMMENDED:

/s/

Dr. Grant Colfax Director of Health

25



City and County of San Francisco **Tails**

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

Resolution

File Number:

210009

Date Passed: November 09, 2021

Resolution retroactively approving Amendment No. 1 to the agreement between HealthRIGHT 360 and the Department of Public Health (DPH) for fiscal intermediary check-writing services, in an amount not to exceed \$46,766,160; to extend the term by one year and eleven months, from July 31, 2021, for a total agreement term of January 1, 2021, through June 30, 2023; and to authorize DPH to enter into amendments or modifications to the contract, as defined herein, that do not increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract.

November 03, 2021 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

November 03, 2021 Budget and Finance Committee - RECOMMENDED AS AMENDED

November 09, 2021 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 210009

I hereby certify that the foregoing Resolution was ADOPTED on 11/9/2021 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor