[Accept and Expend Grant - Retroactive - San Francisco Health Plan - CalAIM Incentive Payment Program (IPP) - \$316,800]

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$316,800 from the San Francisco Health Plan for participation in a program, entitled "CalAIM Incentive Payment Program (IPP)," for the period of September 12, 2022, through February 28, 2023.

WHEREAS, The San Francisco Health Plan (SFHP) has agreed to fund the Department of Public Health (DPH) in the amount of \$316,800 for participation in a program, entitled "CalAIM Incentive Payment Program (IPP)," for the period of September 12, 2022, through February 28, 2023; and

WHEREAS, The funding will be used to hire DPH information technology (IT) staff to support the approvals process, technical build, and implementation of CareLink, and increase the number of organizations and individuals who are able to use CareLink; and

WHEREAS, Staff will be onboarded and trained to optimize use and understanding of these CareLink functionalities; and

WHEREAS, Advisory services will be procured to perform a review of Medi-Cal IT security requirements; and

WHEREAS, Tracking of new CareLink accounts, and numbers of new staff onboarded to be trained in CareLink will be performed; and

WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and WHEREAS, A request for retroactive approval is being sought because DPH received the agreement on September 14, 2022, for a project start date of September 12, 2022; and

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

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

FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant in the amount of \$316,800 from the SFHP; and, be it

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

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully executed by all parties, the Director of Health shall provide a copy to the Clerk of the Board of Supervisors for inclusion in the official file.

1	Recommended:	Approved: _	<u>/s/</u>	
2			Mayor	
3	<u> </u>			
4	Dr. Grant Colfax	Approved: _	<u>/s/</u>	
5	Director of Health		Controller	
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## City and County of San Francisco **Tails**

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

## Resolution

File Number:

230029

Date Passed: February 07, 2023

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$316,800 from the San Francisco Health Plan for participation in a program, entitled "CalAIM Incentive Payment Program (IPP)," for the period of September 12, 2022, through February 28, 2023.

February 01, 2023 Budget and Finance Committee - RECOMMENDED

February 07, 2023 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen,

Safai and Stefani Excused: 1 - Walton

File No. 230029

I hereby certify that the foregoing Resolution was ADOPTED on 2/7/2023 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**