1	[Contract Amendment - Mount St. Joseph-St. Elizabeth - Behavioral Health Services - Not to Exceed \$20,541,061]
2	
3	Resolution approving Amendment No. 2 to the agreement between Mount St. Joseph-
4	St. Elizabeth and the Department of Public Health (DPH), for behavioral health services
5	to women, children, and families; to increase the agreement by \$11,169,510 for
6	a total amount not to exceed \$20,541,061; to extend the term by four years, from June
7	30, 2023, for a total agreement term of January 1, 2018, through June 30, 2027; and to
8	authorize DPH to enter into amendments or modifications to the contract prior to its
9	final execution by all parties that do not materially increase the obligations or liabilities
10	to the City and are necessary to effectuate the purposes of the contract or this
11	Resolution.
12	
13	WHEREAS, The Department of Public Health (DPH), selected Mount St. Joseph-St.
14	Elizabeth through a Request for Proposals process, RFP 1-2017, issued on March 24, 2017,
15	and RFP 26-2016 issued on September 27, 2016, to provide behavioral health services,
16	including residential services, to women, children, and families; and
17	WHEREAS, DPH entered into an original agreement with Mount St. Joseph-St.
18	Elizabeth on January 1, 2018, with the term of January 1, 2018, through June 30, 2022, in an
19	amount not to exceed \$4,117,075; and
20	WHEREAS, DPH amended the Agreement between DPH and Mount St. Joseph-St.
21	Elizabeth on April 15, 2020, to extend the term for one year from June 30, 2022, through June
22	30, 2023, adding \$5,254,476 for an amount not to exceed \$9,371,551; and
23	WHEREAS, DPH wishes to amend the agreement to continue providing behavioral

health services, including residential services, to women, children, and families, by extending

the term by four years, from June 30, 2023, through June 30, 2027, increasing the contract by

24

25

1	\$11,169,510 to reflect annual funding for an additional year, for a total contract amount not to
2	exceed \$20,541,061 and for a total agreement term of January 1, 2018, through June 30,
3	2027; now, therefore, be it
4	RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public
5	Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the
6	City and County of San Francisco, to execute Amendment No. 2 to the agreement with Mount
7	St. Joseph-St. Elizabeth for behavioral health services, including residential services, to
8	women, children, and families, increasing the contract by \$11,169,510 for a total contract
9	amount not to exceed \$20,541,061 and for a total agreement term of January 1, 2018,
10	through June 30, 2027; and, be it
11	FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of
12	Public Health to enter into any amendments or modifications to the contract, prior to its final
13	execution by all parties, that the Department determines, in consultation with the City
14	Attorney, are in the best interests of the City, do not otherwise materially increase the
15	obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of
16	the contract, and are in compliance with all applicable laws; and be it
17	FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed
18	by all parties, the Director of Health and/or the Director of the Office of Contract
19	Administration/Purchaser shall provide the final contacts to the Clerk of the Board for inclusion
20	into the official File No. 230406.
21	
22	RECOMMENDED
23	/s/
24	Dr. Grant Colfax
25	Director of Health