## AMENDED IN COMMITTEE 10/28/15 RESOLUTION NO. 413-15

FILE NO. 150869

[Contract Amendment - HealthRIGHT360 - Fiscal Intermediary Services - \$92,340,976]

Resolution authorizing the Department of Public Health to amend its contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services; and increasing the total contract amount by \$54,985,970 from \$37,355,006 for a total contract amount of \$92,340,976 for a term of five (5) years and six (6) months from December 31, 2013, through June 30, 2019.

WHEREAS, This contract is proposed to be in the amount of \$92,340,976, thus exceeding ten million dollars (\$10,000,000) and requiring the approval of the Board of Supervisors under San Francisco Charter, Section 9.118; and

WHEREAS, A copy of this amendment is on file with the Clerk of the Board of Supervisors in File No. <u>150869</u>, which is hereby declared to be part of this resolution as though fully set forth herein; 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 contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services, to increase the total contract amount by \$54,985,970 from \$37,355,006 for the term of December 31, 2013, through June 30, 2019, for a total contract amount of \$92,340,976 for five (5) years and six months; and, be it

Department of Public Health BOARD OF SUPERVISORS FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed by all parties, the Director of Health and/or the Director of the Office of Contract Administration/Purchaser shall provide the final contract to the Clerk of the Board for inclusion into the official file (File No. <u>150869</u>).

**RECOMMENDED:** 

Δ

APPROVED:

10 Barbara Garcia, MPA

**Director of Health** 

Mark Morewitz,

Health Commission Secretary

Department of Public Health **BOARD OF SUPERVISORS** 



## **City and County of San Francisco** Tails

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

Resolution

## File Number: 150869

Date Passed: November 03, 2015

Resolution authorizing the Department of Public Health to amend its contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services; and increasing the total contract amount by \$54,985,970 from \$37,355,006 for a total contract amount of \$92,340,976 for a term of five (5) years and six (6) months from December 31, 2013, through June 30, 2019.

October 21, 2015 Budget and Finance Committee - CONTINUED

October 28, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

October 28, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

November 03, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150869

I hereby certify that the foregoing Resolution was ADOPTED on 11/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

any

**Date Approved**