FILE NO. 181074

RESOLUTION NO. 426-18

[Agreement Amendment - Health RIGHT 360 - Behavioral Health Fiscal Intermediary Services - Not to Exceed \$79,058,563]

Resolution approving an Amendment No. 3 to the agreement between Health **RIGHT 360 and the Department of Public Health, for behavioral health fiscal** intermediary services, to increase the agreement amount by \$16,260,767 for an amount not to exceed \$79.058.563 and extend the term by five years from December 31, 2018, for a total agreement term of January 1, 2014, through December 31, 2023.

WHEREAS, The Department of Public Health selected Health RIGHT 360 through competitive solicitation to provide behavioral health fiscal intermediary services: and

WHEREAS, The contract enables fiscal intermediary services to the Children, Youth and Families Care Management, the Family Mosaic Project, Mental Health and Substance Use Disorder Treatment, Community Oriented Primary Care, Project Homeless Connect, and San Francisco Street Violence Intervention Prevention; and

WHEREAS, A copy of the original agreement, the first amendment, and the second amendment are on file with the Clerk of the Board of Supervisors in File No. 181074, which are hereby declared to be a part of this Resolution as if set forth fully herein; and

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 execute an agreement with Health RIGHT 360 to increase the agreement amount by \$16,260,767 for an amount not to

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Department of Public Health **BOARD OF SUPERVISORS** exceed \$79,058,563, and extend the term by five years, for a total term of January 1, 2014, through December 31, 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. <u>181074</u>.

RECOMMENDED:

Greg Wagner Acting Director of Health

Department of Public Health BOARD OF SUPERVISORS



City and County of San Francisco Tails Resolution

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

File Number: 181074

Date Passed: December 11, 2018

Resolution approving an Amendment No. 3 to the agreement between Health RIGHT 360 and the Department of Public Health, for behavioral health fiscal intermediary services, to increase the agreement amount by \$16,260,767 for an amount not to exceed \$79,058,563 and extend the term by five years from December 31, 2018, for a total agreement term of January 1, 2014, through December 31, 2023.

December 06, 2018 Budget and Finance Committee - RECOMMENDED AS COMMITTEE REPORT

December 11, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 181074

I hereby certify that the foregoing Resolution was ADOPTED on 12/11/2018 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