FILE NO. 181133

RESOLUTION NO. 71-19

[Agreement Amendment - State Department of Health Care Services - Substance Use Disorder Services - FYs 2017-2019 - \$144,811,227]

Resolution retroactively authorizing the Department of Public Health, Behavioral Health Services, to enter into Amendment No. A02 to a multi-year organized delivery system intergovernmental agreement for substance use disorder services with the State Department of Health Care Services, in the amount of \$144,811,227 for the term of June 15, 2017, through June 30, 2019; and authorizing and designating the Department of Public Health County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount.

WHEREAS, The Department of Public Health (DPH) provides substance use disorder services for Medi-Cal beneficiaries; and

WHEREAS, Oversight of these substance use disorder services is provided by the DPH County Alcohol and Drug Program Administrator within DPH's Behavioral Health Services branch (DPH-BHS); and

WHEREAS, The California Department of Health Care Services (DHCS) is responsible for the administration of Medi-Cal services contracts; and

WHEREAS, On October 22, 2018, DHCS forwarded to the San Francisco Alcohol and Drug Program Administrator an amended Multi-Year Intergovernmental Agreement for Substance Use Disorder Services for the term of June 15, 2017, through June 30, 2019, in the amount of \$144,811,227 on file with the Clerk of the Board of Supervisors in File No. 181133, which is hereby declared to be a part of this Resolution as if set forth fully herein; and

WHEREAS, DHCS requests the Agreement be signed by the Board of Supervisors or their designee and submitted by the close of business on January 20, 2019; and

WHEREAS, DHCS requires a Resolution, approved board minutes, Order, Motion, or Ordinance from the Board of Supervisors, which specifically approves and authorizes the execution of the Agreement; and

WHEREAS, The Agreement includes a hold harmless clause, which provides that the City will hold the State harmless from 1) any claims and losses resulting to contractors, subcontractors, individuals, firms, and corporations furnishing or supplying work services, materials, or supplies in connection to the performance of this agreement, and 2) any claims and losses resulting to any person, firm, or corporation who may be injured or damaged in connection to the City's performance of this agreement; now, therefore, be it

RESOLVED, That DPH-BHS is hereby authorized to enter into a FYs 2016-2019 Substance Use Disorder Services agreement with DHCS for the term of June 15, 2017, through June 30, 2019, in the amount of \$144,811,227; and, be it

FURTHER RESOLVED, That said Agreement shall include an indemnification of theState of California as set forth above; and, be it

FURTHER RESOLVED, That the DPH County Alcohol and Drug program Administrator is hereby authorized and designated by the Board of Supervisors to sign said Agreement and to approve Agreement amendments for less than ten percent (10%) of the contracted amount.

FURTHER RESOLVED, That within thirty (30) days of the Agreement being fully executed by all parties, the Administrator shall provide a copy of the final documents to the Clerk of the Board for inclusion into the official file.

1

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: 181133

Date Passed: February 12, 2019

Resolution retroactively authorizing the Department of Public Health, Behavioral Health Services, to enter into Amendment No. A02 to a multi-year organized delivery system intergovernmental agreement for substance use disorder services with the State Department of Health Care Services, in the amount of \$144,811,227 for the term of June 15, 2017, through June 30, 2019; and authorizing and designating the Department of Public Health County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount.

January 30, 2019 Budget and Finance Committee - RECOMMENDED

February 05, 2019 Board of Supervisors - CONTINUED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

February 12, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 181133

I hereby certify that the foregoing Resolution was ADOPTED on 2/12/2019 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