

1 [Grant Agreement Amendment - Retroactive - Self-Help for the Elderly - Nutrition Services
2 Program - Not to Exceed \$10,560,828]

3 **Resolution retroactively approving Amendment No. 2, authorizing the Executive**
4 **Director of the Human Services Agency to execute an amendment to the Grant**
5 **Agreement between the City and County of San Francisco, by and through its Human**
6 **Services Agency, and the non-profit Self-Help for the Elderly to provide the Nutrition**
7 **Services Program to older adults and adults with disabilities for the total agreement**
8 **term of July 1, 2017, to June 30, 2020, by increasing the agreement amount by**
9 **\$1,136,712 with a contingent amount of \$960,075 for a total not to exceed amount of**
10 **\$10,560,828.**

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12 WHEREAS, The Human Services Agency (HSA) administers the Nutrition Services
13 Program to increase availability and accessibility of meal services to eligible residents in
14 underserved areas within the City and County of San Francisco; and

15 WHEREAS, Self-Help for the Elderly will assist program participants in maintaining
16 their independence, quality of life, self-sufficiency and developing a sense of self-esteem and
17 self-reliance; and

18 WHEREAS, Self-Help for the Elderly will develop and maintain nutrition policies and
19 procedures that are in compliance with and meet the nutrition and food service standards set
20 forth by Title 22 Regulations, CDA, and OOA Policies to ensure the provision of quality meals,
21 adequate access to socialization activities and sound nutrition information enabling
22 consumers to reduce incidences of chronic diseases and maintain independent living; and

23 WHEREAS, Self-Help for the Elderly provide at least one session per quarter of
24 nutrition education to consumers; and

1 WHEREAS, Self-Help for the Elderly will provide meals over the course of three years
2 as follows: 695,850 meals for the Elderly Nutrition Program (ENP) Congregate Meals,
3 226,617 meals for ENP Home Delivered Meals (HDM), 10,311 meals for Adults with
4 Disabilities (AWD) Congregate Meals, 154,473 meals for HDM AWD and 175,904 meals for
5 ENP CHAMPSS; and

6 WHEREAS, Self-Help for the Elderly was selected through RFP #715 issued in
7 January 2017; and

8 WHEREAS, Self-Help for the Elderly entered into a grant agreement with the City and
9 County of San Francisco on July 1, 2017, in the not to exceed amount of \$9,102,733; and

10 WHEREAS, Self-Help for the Elderly entered into a grant agreement, Amendment No.
11 1, with the City and County of San Francisco on October 4, 2017, to expand the Nutrition
12 Services Program for a revised not to exceed amount of \$9,310,445; and

13 WHEREAS, The City and County of San Francisco, by and through its Human Services
14 Agency, has one option to renew the grant for one additional year through June 30, 2021, and
15 to continue the Nutrition Services Program, subject to the performance of Self-Help for the
16 Elderly and availability of funds; and

17 WHEREAS, The City and County of San Francisco, by and through its Human Services
18 Agency desires to increase the grant by \$1,136,712 with a contingent amount of \$960,075 for
19 a total not to exceed amount of \$10,560,828; and

20 WHEREAS Charter, Section 9.118(b) provides that agreements entered into by a
21 department requiring expenditures exceeding \$10,000,000 shall be subject to approval by the
22 Board of Supervisors; and

23 WHEREAS, The City and County of San Francisco, by and through its Human Services
24 Agency, wishes to continue providing the Nutrition Services Program services to older adults
25 and adults with disabilities within the City and County of San Francisco; now, therefore, be it

1 RESOLVED, That the Board of Supervisors hereby authorizes the modification to the
2 grant agreement between the City and County of San Francisco and Self-Help for the Elderly
3 to provide Nutrition Program services to older adults and adults with disabilities during the
4 period of July 1, 2017, to June 30, 2020, for a total not to exceed amount of \$10,560,828; and,
5 be it

6 FURTHER RESOLVED, That within 30 days of the Agreement being fully executed by
7 all parties, the Human Services Agency shall provide a copy to the Clerk of the Board for
8 inclusion into the official file.

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1 APPROVED:

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4 Human Services Agency

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