

1 [Accept and Expend Grant - Retroactive - California Department of Health Care Services -  
2 Homeless Mentally Ill Outreach and Treatment Grant - \$3,179,000]

3 **Resolution retroactively authorizing the Department of Public Health to accept and**  
4 **expend a grant in the total amount of \$3,179,000 from the California Department of**  
5 **Health Care Services to participate in a program, entitled “Homeless Mentally Ill**  
6 **Outreach and Treatment,” for the period of January 1, 2019, through June 30, 2020, and**  
7 **waiving indirect costs.**

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9 WHEREAS, Resolution No. 302-18 authorized the Department of Public Health (DPH)  
10 to participate in the one-time Homeless Mentally Ill Outreach and Treatment allocation  
11 through the California Department of Health Care Services in the amount of \$3,179,000 for  
12 the period of January 1, 2019, through June 30, 2020; and

13 WHEREAS, The purpose of this project is to enhance behavioral health outreach,  
14 outpatient services, intensive care management, residential treatment services and residential  
15 care facility beds; and

16 WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

17 WHEREAS, A request for retroactive approval is being sought because additional time  
18 was needed to determine the types of services and the allocated amount for the individual  
19 contractor; and

20 WHEREAS, The grant does not allow for indirect costs to maximize use of grant funds  
21 on direct services; and

22 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,  
23 therefore, be it

24 RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant  
25 in the amount of \$3,179,000 from California Department of Health Care Services; and, be it

1           FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
2 indirect costs in the grant budget; and, be it

3           FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and  
4 expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

5           FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
6 Agreement on behalf of the City.

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RECOMMENDED:

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Dr. Grant Colfax  
Director of Health

APPROVED:

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Office of the Mayor

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Office of the Controller