

File No. 190291

Committee Item No. 7

Board Item No. \_\_\_\_\_

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Sub-Committee

Date April 10, 2019

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

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Completed by: Linda Wong

Date April 5, 2019

Completed by: Linda Wong

Date \_\_\_\_\_

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.**

8  
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.

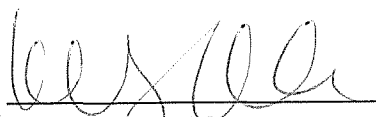
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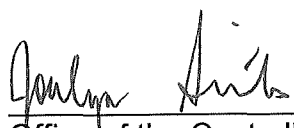
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RECOMMENDED:

  
\_\_\_\_\_  
Dr. Grant Colfax  
Director of Health

APPROVED:

  
\_\_\_\_\_  
for Office of the Mayor

  
\_\_\_\_\_  
for Office of the Controller

File Number: 190291  
(Provided by Clerk of Board of Supervisors)

**Grant Resolution Information Form**  
(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant/Project Title: **Homeless Mentally Ill Outreach and Treatment**
2. Department: **Department of Public Health**
3. Contact Person: **Kavoos GhaneBassiri** Telephone: **(415) 255-3440**
4. Grant Approval Status (check one):  
 Approved by funding agency  Not yet approved
5. Amount of Grant Funding Approved or Applied for: **\$3,179,000**
- 6a. Matching Funds Required: **\$0**  
b. Source(s) of matching funds (if applicable):
- 7a. Grant Source Agency: **California Department of Health Care Services**  
b. Grant Pass-Through Agency (if applicable):
8. Proposed Grant Project Summary: **To enhance behavioral health outreach, outpatient services, intensive care management, residential treatment services and residential care facility beds.**
9. Grant Project Schedule, as allowed in approval documents, or as proposed:  
Start-Date: **01/01/2019** End-Date: **06/30/2020**
- 10a. Amount budgeted for contractual services: **\$3,090,278**  
b. Will contractual services be put out to bid? **No**  
c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? **N/A**  
d. Is this likely to be a one-time or ongoing request for contracting out? **One-time**
- 11a. Does the budget include indirect costs?  Yes  No  
b1. If yes, how much? \$  
b2. How was the amount calculated?  
c1. If no, why are indirect costs not included?  
 Not allowed by granting agency  To maximize use of grant funds on direct services  
 Other (please explain):

c2. If no indirect costs are included, what would have been the indirect costs? **10% of grant amount.**

12. Any other significant grant requirements or comments:

**We respectfully request for approval to accept and expend these funds retroactive to January 01, 2019 because additional time was needed to determine the types of services and the allocated amount for the individual contractor.**

Proposal ID: CTR00001124

Version ID:

Dept ID: 251984

Fund ID: 11580

Project ID: 10034309

Activity ID: 0001

Authority ID: 10001

**\*\*Disability Access Checklist\*\*\*(Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)**

13. This Grant is intended for activities at (check all that apply):

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> Existing Site(s) | <input type="checkbox"/> Existing Structure(s)      | <input type="checkbox"/> Existing Program(s) or Service(s) |
| <input type="checkbox"/> Rehabilitated Site(s)       | <input type="checkbox"/> Rehabilitated Structure(s) | <input type="checkbox"/> New Program(s) or Service(s)      |
| <input type="checkbox"/> New Site(s)                 | <input type="checkbox"/> New Structure(s)           |  |

14. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.

If such access would be technically infeasible, this is described in the comments section below:

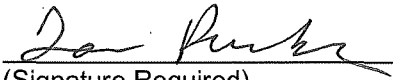
Comments:

**Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:**

Toni Rucker, PhD  
(Name)

DPH ADA Coordinator  
(Title)

Date Reviewed: 2-22-19


  
(Signature Required)

**Department Head or Designee Approval of Grant Information Form:**

*for* Dr. Grant Colfax  
(Name)

Director of Health  
(Title)

Date Reviewed: 2/26/19

  
(Signature Required)

**Grantor: California Department of Health Care Services - DHCS**

**Grant Title: Homeless Mentally Ill Outreach and Treatment**

Dept ID: 251984

Fund ID : 11580

Project ID: 10034309

Activity ID: 0001

Authority ID: 10001

	<b>Budget</b> <b>3/1/19 - 6/30/20</b>
<b>Personnel</b>	
Salaries - 2930 Behavioral Health Clinican, 1.00 fte Cat 18	61,128
Fringes @ 43%	27,595
<i>Personnel total</i>	88,722
<b>Contractual</b>	
UCSF Citywide Case Mgmt - (1) Intensive Case Management Lingage and (2) Care Coordination at ZSFGH Psych Emergency Services (PES)	961,912
<i>Central City Hospitality House</i>	644,624
Harm Reduction Therapy Center	370,409
Baker Places - Hummingbird Place	393,333
DPH Street Medicine Team (partnering with contracted service provider)	720,000
<i>Contractual total</i>	3,090,278
<b>Total grant amount</b>	<b>3,179,000</b>

**Award Amount**  
**3,179,000**



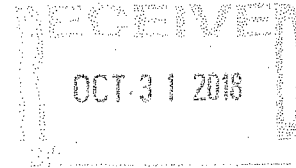


DEPARTMENT OF  
**FINANCE**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ SACRAMENTO CA ■ 95814-3706 ■ WWW.DOF.CA.GOV

October 26, 2018



Ms. Jill Kanemasu, Chief  
Local Government Programs Services Division  
State Controller's Office  
3301 C Street, Suite 700  
Sacramento, CA 95816

Dear Ms. Kanemasu,

Pursuant to Provision 1 of Item 4260-118-0001, of the 2018 Budget Act, the Department of Finance is requesting the Controller distribute \$49,800,000 General Fund as indicated on Enclosure 1.

Item 4260-118-0001 appropriated \$50,000,000 General Fund to the Department of Health Care Services to provide counties funding for services for individuals with serious mental illness who are also homeless or at immediate risk of being homeless. Funding allocations were established by the Department, in consultation with the Department of Finance and California State Association of Counties, for interested counties that demonstrated the need to provide services for individuals with serious mental illness who are homeless or at immediate risk of being homeless, including for populations with recent involvement in the criminal justice system or release from incarceration.

Should you have any questions or concerns, please contact Kris Cook by phone at (916) 445-6423 or by e-mail at kris.cook@dof.ca.gov.

Sincerely,

Teresa Calvert  
Assistant Program Budget Manager

Enclosure

cc: On following page

cc: Ms. DeAnn Baker, Director of Legislative Affairs, California State Association of Counties  
✓ Mr. Tom Renfree, Acting Executive Director, County Behavioral Health Directors  
Association of California  
Ms. Evelyn Calderon-Yee, Bureau Chief, Local Government Programs Services Division,  
State Controller's Office  
Ms. Debra Morton, Supervising Manager, Local Government Programs Services  
Division, State Controller's Office  
Mr. John Bodolay, Local Government Programs Services Division, State Controller's  
Office  
Ms. Michelle Baass, Undersecretary, California Health and Human Services Agency  
Mr. Marko Mijic, Deputy Undersecretary, California Health and Human Services Agency  
Ms. Julie Souliere, Assistant Secretary, California Health and Human Services  
Agency  
Ms. Jennifer Kent, Director, Department of Health Care Services  
Ms. Erika Sperbeck, Chief Deputy Director, Policy and Program Support, Department of  
Health Care Services  
Ms. Sarah Brooks, Deputy Director, Health Care Delivery Systems, Department of  
Health Care Services  
Ms. Kathleen Dong, Budget Officer, Department of Health Care Services  
Mr. Carlos Quant, Chief, Accounting, Department of Health Care Services  
Ms. Angelina Torres, Accounting Administrator, Department of Health Care Services

**Homeless Mentally Ill Program Allocation**  
**Per Provision 1, Item 4260-118-0001, Budget Act of 2018**

Alameda	County	\$2,159,000	Carol	Burton	Interim Director	2000 Embarcadero Cove, Suite 400	Oakland	CA	94606
Amador	County	\$100,000	Melissa	Cranfill	Director	108777 Conductor Blvd, Suite 300	Sutter Creek	CA	95685
Butte	County	\$554,000	Dorlan	Kittrell	Director	3217 Cohasset Rd	Chico	CA	95973
Calaveras	County	\$100,000	Kristin	Brinks	Director	509 East St. Charles St.	San Andreas	CA	95249
Colusa	County	\$100,000	Terence	Rooney	Director	162 East Carson St, Suite A	Colusa	CA	95932
Contra Costa	County	\$745,000	Anna	Roth	Director	50 Douglas Dr, Suite 310-A	Martinez	CA	94553
El Dorado	County	\$100,000	Patricia	Charles-Heathers	Director	3057 Briw Rd, Suite B	Placerville	CA	95667
Fresno	County	\$729,000	Jean	Rousseau	County Administrative Officer	2281 Tulare St, Room 304	Fresno	CA	93721
Glenn	County	\$100,000	Danielle	Huguenard	Program Manager	420 E. Laurel St.	Willows	CA	95988
Humboldt	County	\$200,000	Connie	Beck	Director	507 F St.	Eureka	CA	95501
Imperial	County	\$200,000	Andrea	Kuhlen	Director	202 N. Eighth St.	El Centro	CA	92242
Inyo	County	\$100,000	Gail	Zwier	Director	162-I Grove St.	Bishop	CA	93514
Kern	County	\$376,000	Bill	Walker	Director	2001 28th St	Bakersfield	CA	93301
Kings	County	\$100,000	Lisa	Lewis	Director	460 Kings County Dr, Suite 101	Hanford	CA	93230
Lake	County	\$200,000	Todd	Metcalf	Administrator	P.O. Box 1024	Lucerne	CA	95458
Lassen	County	\$100,000	Tiffany	Armstrong	Director	555 Hospital Lane	Susanville	CA	96130
Los Angeles	County	\$15,000,000	Fred	Leaf	Interim Director	313 N. Figueroa St, Suite 531	Los Angeles	CA	90012
Madera	County	\$100,000	Dennis	Koch	Director	209 E. 7th St.	Madera	CA	93638
Marin	County	\$518,000	Jel	Africa	Director	20 North San Pedro Rd.	San Rafael	CA	94903
Mariposa	County	\$100,000	Chevon	Kothari	Director	5362 Lemea Lane	Mariposa	CA	95338
Mendocino	County	\$200,000	Tammy	Moss	Director	747 S. State St.	Ukiah	CA	95482
Merced	County	\$210,000	Yvonnia	Brown	Director	P.O. Box 2087	Merced	CA	95341
Modoc	County	\$100,000	Chester	Robertson	County Administrative Officer	441 N. Main St.	Alturas	CA	96101
Mono	County	\$100,000	Robin	Roberts	Director	P.O. Box 2519	Mammoth Lakes	CA	93546
Monterey	County	\$1,315,000	Amie	Miller	Director	1270 Natividad Rd.	Salinas	CA	93906
Napa	County	\$100,000	Jim	Diel	Assistant Deputy Director	2751 Napa Valley Corporate Dr.	Napa	CA	94558
Nevada	County	\$100,000	Phebe	Bell	Director	500 Crown Point Circle Suite 120	Grass Valley	CA	95945
Orange	County	\$2,221,000	Jeffrey	Nagel	Director	405 W. 5th St.	Santa Ana	CA	92701
Placer	County	\$307,000	Jeffrey	Brown	Director	3091 County Center Dr.	Auburn	CA	95603
Plumas	County	\$100,000	Tony	Hobson	Director	270 County Hospital Rd. #109	Quincy	CA	95971
Riverside	County	\$1,115,000	Lynne	Brockmeier	Administrative Services Manager	P.O. Box 7549	Riverside	CA	92513
Sacramento	County	\$1,699,000	Uma	Zykofsky	Deputy Director	7001A East Parkway, Suite 400	Sacramento	CA	95823
San Benito	County	\$200,000	Alan	Yamamoto	Director	1131 San Felipe Rd.	Hollister	CA	95023
San Bernardino	County	\$865,000	Veronica	Kelley	Director	850 E. Foothill Blvd.	Rialto	CA	92376
San Diego	County	\$4,246,000	Nick	Macchione	Director	1600 Pacific Highway, Room 206	San Diego	CA	92101
San Francisco	County	\$3,179,000	Greg	Wagner	Acting Director	101 Grove St, Room 308	San Francisco	CA	94102
San Joaquin	County	\$715,000	Greg	Diedrich	Director	P.O. Box 1020	French Camp	CA	95201
San Luis Obispo	County	\$522,000	Anne	Robin	Director	2180 Johnson Ave.	San Luis Obispo	CA	93401
San Mateo	County	\$581,000	Louise	Rogers	Health System Chief	225 37th Ave.	San Mateo	CA	94403
Santa Barbara	County	\$862,000	Alice	Gleghorn	Director	300 N. San Antonio Rd, Bldg. 3	Santa Barbara	CA	93110
Santa Clara	County	\$3,428,000	Ky	Le	Director	3180 Newberry Dr, Suite 100	San Jose	CA	95118
Santa Cruz	County	\$1,043,000	Erik	Riera	Director	1400 Emeline Ave.	Santa Cruz	CA	95060
Shasta	County	\$200,000	Les	Baugh	Chairman, Board of Supervisors	2640 Breslauer Way	Redding	CA	96001
Sierra	County	\$100,000	Lea	Salas	Director	P.O. Box 265	Loyalton	CA	96118
Siskiyou	County	\$100,000	Sarah	Collard	Director	2060 Campus Dr.	Yreka	CA	96097
Solano	County	\$571,000	Sandra	Sinz	Director	275 Beck Ave.	Fairfield	CA	94533
Sonoma	County	\$1,314,000	Barbie	Robinson	Director	3313 Chanate Rd.	Santa Rosa	CA	95404
Stanislaus	County	\$770,000	Rick	DeGette	Director	800 Scenic Dr.	Modesto	CA	95350

Sutter	County	\$100,000 Rick	Bingham	Assistant Director	446 Second St.	Yuba City	CA	95992
Tehama	County	\$100,000 Valerie	Lucero	Executive Director	P.O. Box 400	Red Bluff	CA	96080
Trinity	County	\$100,000 Noel	O'Neill	Director	P.O. Box 1640	Weaverville	CA	96093
Tulare	County	\$309,000 Jason	Britt	Director	5957 S. Mooney Blvd.	Visalia	CA	93277
Tuolumne	County	\$100,000 Michael	Wilson	Director	105 Hospital Rd.	Sonora	CA	95370
Ventura	County	\$534,000 Sevet	Johnson	Director	1911 Williams Dr. Suite 200	Oxnard	CA	93036
Yolo	County	\$213,000 Karen	Larsen	Director	137 N. Cottonwood St.	Woodland	CA	95695
Yuba	County	\$200,000 Rick	Bingham	Assistant Director	446 Second St.	Yuba City	CA	95992
Berkeley	City	\$100,000 Steven	Grolnic-McClurg	Manager	2640 Martin Luther King Jr. Way	Berkeley	CA	94704
Tri-City (Claremont, LaVerne, and Pomona)	City	\$100,000 Antonette	Navarro	Executive Director	17171 North Indian Hill Blvd. Suite B	Claremont	CA	91711
<b>Total</b>		<b>\$49,800,000</b>						



State of California—Health and Human Services Agency  
Department of Health Care Services



EDMUND G. BROWN JR.  
GOVERNOR

**DATE:** July 31, 2018

**TO:** ALL COUNTY ADMINISTRATIVE OFFICERS

**SUBJECT:** APPLICATION FOR ONE TIME FUNDING – HOMELESS MENTALLY ILL  
OUTREACH AND TREATMENT PROGRAM

Overview

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California recognizes the growing need to allocate significant investments in mental health services and homelessness. Senate Bill (SB) 840 allows for a funding opportunity to the Department of Health Care Services (DHCS) to provide counties with one-time funding for local activities involving individuals with serious mental illness and who are homeless or at risk of becoming homeless. All counties are eligible to receive this funding, including counties with Whole Person Care pilots. This includes counties with populations with recent involvement in the criminal justice system or release from incarceration. For the purpose of this funding opportunity, “county” includes a city directly receiving funds pursuant to Section 5701.5 of the Welfare and Institutions Code.

The text of SB 840 and the allocation schedule are attached below. Counties are encouraged to match these funds with local mental health funding as well as federal matching funds, as appropriate.

In order to receive these one-time funds, the county must provide DHCS a letter of interest and required attestations (Board of Supervisors Resolution). Application instructions are outlined below and consist of submission of a Letter of Interest and Attestations.

Questions, Letters of Interest and all evaluation and summary reports or correspondence should be sent to [HMIOT@dhcs.ca.gov](mailto:HMIOT@dhcs.ca.gov); applications are due no later than September 25, 2018 and can be submitted to the same mailbox.

Letter of Interest

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Each county must delegate the single organization that will serve as the primary contact for the county. This entity must submit a *Letter of Interest* to DHCS indicating that the county intends to use the funds for the purpose outlined in the provisions of SB 840. The Letter of Interest should also include a Board of Supervisors resolution as an attachment.

Operational Guidelines

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The application review process and timing is as follows:

<b>Deliverable/Activity</b>	<b>Date</b>
1. DHCS releases notification and application for one-time funds	7/31/2018
2. Applications due to DHCS	9/25/2018
3. DHCS notifies applicants of the selection final decisions	10/2/2018
4. Written formal acceptance is submitted to DHCS	10/9/2018
5. Funding fully processed and released to approved applicants	12/31/2018
6. Evaluation and Summary Report Due to DHCS	90 days after full fund expenditure
7. Final date of funding availability for encumbrance or expenditure	6/30/2020

Reporting

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The organization will be required to submit a report within 90 days after the full expenditure of funding. The report shall include the disposition of funds, the services provided, and the number of individuals who received services. The report shall be submitted to [HMIOT@dhcs.ca.gov](mailto:HMIOT@dhcs.ca.gov).

Senate Bill 840 (as enacted – Budget Act of 2018, Chapter 29)

The distribution of funds appropriated in this item shall be allocated by the State Department of Health Care Services, in consultation with the Department of Finance and California State Association of Counties, and shall consider a county incidence of homeless individuals with serious mental illnesses and county population. The initial allocation shall be completed and shared no later than July 31, 2018. Allocations to counties may include counties with Whole Person Care pilots, but are not limited to counties with those pilot programs. Other counties with demonstrated need, including populations with recent involvement in the criminal justice system or release from incarceration, are eligible to receive funding under this item. For the purpose of this item, "county" includes a city directly receiving funds pursuant to Section 5701.5 of the Welfare and Institutions Code.

(a) Interested counties may submit requests for an allocation pursuant to this item within 90 days of enactment of this act. This request shall be accompanied by a resolution, adopted by the county's governing board, supporting the use of funds for the intended purpose of this item.

(c) Counties may use all available and appropriate funding to leverage other funding sources, such as federal grants, in serving individuals with severe mental illness who are also homeless or at immediate risk of being homeless.

(e) These funds shall pay for only that portion of the costs of services not otherwise provided by federal funds or other state funds and shall not supplant other funds for these purposes.

(f) Counties that receive an allocation pursuant to this item shall report to the State Department of Health Care Services within 90 days after the full expenditure of funding pursuant to this item. This report shall include the disposition of the funds, the services provided, and the number of individuals receiving services.

(g) These allocations shall be implemented only to the extent that federal financial participation is not otherwise jeopardized.

(h) Notwithstanding any other law, for any fiscal year in which the State Department of Health Care Services implements the allocations described in this provision, the amount of state funding provided shall not be included as revenues for purposes of determining an applicable county's redirection obligation pursuant to Article 12 (commencing with Section 17612.1), or Article 13 (commencing with Section 17613.1), of Chapter 6 of Part 5 of Division 9 of the Welfare and Institutions Code.

(i) The funds appropriated in this item shall be available for encumbrance or expenditure until June 30, 2020.

(j) These funds shall be distributed by the Controller according to a schedule provided by the Department of Finance for counties that comply with the requirements of this provision.

(k) Notwithstanding subdivision (h) of Section 14184.60 of the Welfare and Institutions Code, counties may participate and apply for an allocation pursuant to this item.



# Homeless Mentally III Allocation Schedule

## Per Item 4260-118-0001, 2018 Budget Act



County	Homeless Mentally III Allocation Schedule
Alameda	\$2,159,000
Alpine	\$100,000
Amador	\$100,000
Butte	\$554,000
Calaveras	\$100,000
Colusa	\$100,000
Contra Costa	\$745,000
Del Norte	\$100,000
El Dorado	\$100,000
Fresno	\$729,000
Glenn	\$100,000
Humboldt	\$200,000
Imperial	\$200,000
Inyo	\$100,000
Kern	\$376,000
Kings	\$100,000
Lake	\$200,000
Lassen	\$100,000
Los Angeles	\$15,000,000
Madera	\$100,000
Marin	\$518,000
Mariposa	\$100,000
Mendocino	\$200,000
Merced	\$210,000
Modoc	\$100,000
Mono	\$100,000
Monterey	\$1,315,000
Napa	\$100,000
Nevada	\$100,000
Orange	\$2,221,000
Placer	\$307,000
Plumas	\$100,000
Riverside	\$1,115,000
Sacramento	\$1,699,000
San Benito	\$200,000
San Bernardino	\$865,000
San Diego	\$4,246,000
San Francisco	\$3,179,000
San Joaquin	\$715,000
San Luis Obispo	\$522,000
San Mateo	\$581,000
Santa Barbara	\$862,000
Santa Clara	\$3,428,000
Santa Cruz	\$1,043,000
Shasta	\$200,000
Sierra	\$100,000
Siskiyou	\$100,000
Solano	\$571,000
Sonoma	\$1,314,000
Stanislaus	\$770,000
Sutter	\$100,000
Tehama	\$100,000
Trinity	\$100,000
Tulare	\$309,000
Tuolumne	\$100,000
Ventura	\$534,000
Yolo	\$213,000
Yuba	\$200,000
Berkeley	\$100,000
Tri-City (Claremont, LaVerne, and Pomona)	\$100,000
<b>Total</b>	<b>\$50,000,000</b>

### Methodology

- Allocations were derived using: 2017 US Housing and Urban Development Point In Time Count data, the No Place Like Home non competitive allocation county groupings,<sup>1</sup> and the Department of Finance's Demographic Research Unit county population data used for No Place Like Home.<sup>1</sup>
- The allocation separates Sutter and Yuba, and Tri-City is classified as a small county.
- Small counties are highlighted yellow.
- \$3.9 million of the \$50 million is for small counties, which is proportional to the small counties' overall population to the statewide population. Small county allocations are:
  - 1) \$100,000 for each small county, or
  - 2) \$200,000 if a county's percentage of homelessness to the total small counties' population of homeless and the prevalence of homelessness as a proportion to the small county's population, when taken together, is over 4.5 percent.
- Of the remaining \$46.1 million, LA County is allocated \$15 million.
- The remaining \$31.1 million is allocated to the remaining counties based on their percentage of homelessness to those counties' population of homelessness.
- Allocations may be rounded to meet total of \$50 million.

<sup>1</sup> [http://www.hcd.ca.gov/grants-funding/active-funding/docs/2018\\_NPLH\\_Noncompetitive\\_Formula\\_Allocation.pdf](http://www.hcd.ca.gov/grants-funding/active-funding/docs/2018_NPLH_Noncompetitive_Formula_Allocation.pdf)



1 [Funding Participation - California Department of Health Care Services - Homeless Mentally III  
2 Outreach and Treatment Funding - \$3,179,000]

3 **Resolution authorizing the Department of Public Health to participate in the one-time**  
4 **Homeless Mentally III Outreach and Treatment funding opportunity through the**  
5 **California Department of Health Care Services, to enhance behavioral health outreach,**  
6 **outpatient services, intensive care management, residential treatment services, and**  
7 **residential care facility beds, in the amount of \$3,179,000 from January 1, 2019, through**  
8 **June 30, 2020.**

9  
10 WHEREAS, California's Governor Edmund G. Brown, Jr. and the California Legislature  
11 have recognized the critical need for funding at the local level to combat homelessness; and

12 WHEREAS, The Governor, Legislature, and the City and County of San Francisco  
13 recognize the need for outreach and treatment to those who are living with a severe mental  
14 illness who are also homeless or at risk of homelessness, including persons participating in  
15 Whole Person Care pilots or who have had recent involvement with the criminal justice  
16 system or release from incarceration, as well as other special populations within the county;  
17 and

18 WHEREAS, The Governor and Legislature have allocated \$50 million dollars in one-  
19 time funding for FY2018-2019 to counties and four eligible cities for the Homeless Mentally III  
20 Outreach and Treatment allocation; and

21 WHEREAS, The Governor and Legislature have directed counties to leverage other  
22 available funding for this purpose and prohibited any supplantation of existing funding or  
23 services in order to maximize the impact of Homeless Mentally III Outreach and Treatment  
24 allocation dollars locally; and  
25

1           WHEREAS, The Governor and Legislature require counties that receive Homeless  
2 Mentally Ill Outreach and Treatment allocation funding to expend the funding no later than  
3 June 30, 2020, and further require counties to report to the Department of Health Care  
4 Services (DHCS) the disposition of funds, the services provided, and the number of  
5 individuals who received services no later than 90 days after the full expenditure of funding;  
6 and

7           WHEREAS, On July 31, 2018, DHCS forwarded the one-time funding application for  
8 the Homeless Mentally Ill Outreach and Treatment Program to the County Administrative  
9 Officer on file with the Clerk of the Board of Supervisors in File No. 180865, which is hereby  
10 declared to be a part of this Resolution as if set forth fully herein; and

11           WHEREAS, The San Francisco Department of Public Health (DPH) provides a full  
12 range of specialty behavioral health services, including outreach and treatment, to San  
13 Francisco residents living with severe mental illness who are homeless and at-risk of  
14 homelessness; and

15           WHEREAS, DPH proposes to utilize the one-time state funding to enhance behavioral  
16 health outreach, outpatient services, intensive care management, residential treatment  
17 services, and residential care facility beds; and

18           WHEREAS, The City and County of San Francisco designates the Director of Health  
19 as the single point of contact to the Department of Health Care Services for the Homeless  
20 Mentally Ill Outreach and Treatment allocation; and

21           WHEREAS, The City and County of San Francisco affirms its commitment to  
22 combatting homelessness and improving outreach and treatment for those living with severe  
23 mental illness in our communities pursuant to the provisions of SB 840 and the receipt of  
24 Homeless Mentally Ill Outreach and Treatment funding; now, therefore, be it  
25

1           RESOLVED, The City and County of San Francisco authorizes the Department of  
2 Public Health's participation in the Homeless Mentally Ill Outreach and Treatment allocation in  
3 FY2018-2019; and, be it

4           FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director  
5 of Health as the single point of contact to the Department of Health Care Services for the  
6 Homeless Mentally Ill Outreach and Treatment allocation.

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

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

**File Number:** 180865

**Date Passed:** September 25, 2018

Resolution authorizing the Department of Public Health to participate in the one-time Homeless Mentally Ill Outreach and Treatment funding opportunity through the California Department of Health Care Services, to enhance behavioral health outreach, outpatient services, intensive care management, residential treatment services, and residential care facility beds, in the amount of \$3,179,000 from January 1, 2019, through June 30, 2020.

September 13, 2018 Budget and Finance Committee - RECOMMENDED

September 25, 2018 Board of Supervisors - ADOPTED

Ayes: 10 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani and Tang  
Excused: 1 - Yee

File No. 180865

I hereby certify that the foregoing Resolution was ADOPTED on 9/25/2018 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

London N. Breed  
Mayor

9/27/18

Date Approved



London N. Breed  
Mayor

Grant Colfax, MD  
Director of Health

**TO:** Angela Calvillo, Clerk of the Board of Supervisors

**FROM:** Grant Colfax, MD  
Director of Health *GCW*

**DATE:** February 25, 2019

**SUBJECT:** Grant Accept and Expend

**TITLE:** Accept and Expend Grant – Homeless Mentally Ill Outreach and Treatment - \$3,179,000

Attached please find the original and 1 copy of each of the following:

- Proposed grant resolution, original signed by Department
- Grant information form, including disability checklist -
- Budget and Budget Justification
- Grant application
- Agreement / Award Letter
- Other (Explain):

**Special Timeline Requirements:**

**Departmental representative to receive a copy of the adopted resolution:**

Name: Cherie Wan Phone: 554-2547

Interoffice Mail Address: 101 Grove, Ste. 108

Certified copy required Yes  No

OFFICE OF THE MAYOR  
SAN FRANCISCO



LONDON N. BREED  
MAYOR

RECEIVED  
OFFICE OF SUPERVISORS  
SAN FRANCISCO  
2019 MAR 12 PM 4:17

BY \_\_\_\_\_

*JK*

TO: Angela Calvillo, Clerk of the Board of Supervisors  
FROM: Kanishka Karunaratne Cheng *KKC*  
RE: Accept and Expend Grant – Retroactive - California Department of Health  
Care Services - Homeless Mentally Ill Outreach and Treatment Grant -  
\$3,179,000  
DATE: March 12, 2019

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

Please note that Supervisors Mandelman and Stefani are co-sponsors of this legislation.

Should you have any questions, please contact Kanishka Karunaratne Cheng at 415-554-6696.

**FORM SFEC-126:**  
**NOTIFICATION OF CONTRACT APPROVAL**  
(S.F. Campaign and Governmental Conduct Code § 1.126)

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors
<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: <b>University of California San Francisco, Citywide</b>	
<p><i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i></p> <p>1. N/A  2. <b>David Fariello, LCSW, Division Director</b>  <b>Constance Revore, MSSW, MBA, Division Administrator</b>  <b>Fumi Mitsubishi, MD, MS, Division Medical Director</b>  3. N/A  4. N/A  5. N/A</p>	
Contractor address: <b>982 Mission, St, San Francisco, CA 94103</b>	
Date that contract was approved:	Amount of contract: <b>\$961,912 in the 18 months project period</b>
Describe the nature of the contract that was approved: <b>The contract would provide intensive case management linkage services.</b>	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor, London N. Breed)

a board on which the City elective officer(s) serves San Francisco Board of Supervisors

Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

<b>Filer Information</b> <i>(Please print clearly.)</i>	
Name of filer: <b>Angela Calvillo, Clerk of the Board</b>	Contact telephone number: <b>(415) 554-5184</b>
Address: <b>City Hall, Room 244</b> <b>1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102</b>	E-mail: <b>Board.of.Supervisors@sfgov.org</b>

\_\_\_\_\_  
Signature of City Elective Officer (if submitted by City elective officer)

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

\_\_\_\_\_  
Date Signed

**FORM SFEC-126:  
NOTIFICATION OF CONTRACT APPROVAL**  
(S.F. Campaign and Governmental Conduct Code § 1.126)

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors
<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: <b>Harm Reduction Therapy Center</b>	
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i>	
<b>1. Jim Emery, President, Attorney City &amp; County of San Francisco</b> Alya Briceno, MPH, Secretary/Treasurer, Project Director, Global Health Science <b>2. Jeannie Little, LCSW, Executive Director CHRT</b> Patt Denning, PhD, Director of Clinical Services & Training – CHRT Rebecca Pfeifer-Rosenblum, RN, MPH, Outreach Specialist, SF Homeless Outreach Team <b>3. N/A</b> <b>4. N/A</b> <b>5. N/A</b>	
Contractor address: <b>45 Franklin Street, San Francisco, CA 94102</b>	
Date that contract was approved:	Amount of contract: <b>\$370,409 in the 18 months project period</b>
Describe the nature of the contract that was approved: <b>The contract will provide Mobile Van Support, including evening &amp; weekend hours, serving homeless adults with behavioral health needs</b>	
Comments: <b>Harm Reduction Therapy Center is a 501 ( c ) 3 Nonprofit with a Board of Directors</b>	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor, London N. Breed)

a board on which the City elective officer(s) serves San Francisco Board of Supervisors

Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

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Address: <b>City Hall, Room 244</b> <b>1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102</b>	E-mail: <b>Board.of.Supervisors@sfgov.org</b>

\_\_\_\_\_  
Signature of City Elective Officer (if submitted by City elective officer)

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

\_\_\_\_\_  
Date Signed



**FORM SFEC-126:**  
**NOTIFICATION OF CONTRACT APPROVAL**  
(S.F. Campaign and Governmental Conduct Code § 1.126)

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors
<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: <b>Family Service Agency of San Francisco dba Felton Institute</b>	
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i>	
<b>1. See attached list of Board members</b> <b>2. Al Gilbert, President &amp; CEO,</b> <b>Marvin Davis, Chief Financial Officer &amp; Chief Operations Officer,</b> <b>Yohana Quiroz, Chief Operations Officer – CYF Division</b> <b>3. N/A</b> <b>4. N/A</b> <b>5. N/A</b>	
Contractor address: <b>1500 Franklin Street San Francisco, CA 94109</b>	
Date that contract was approved:	Amount of contract: <b>\$720,000 in the 18 months project period</b>
Describe the nature of the contract that was approved: <b>A contract to provide outreach and engagement with individuals on the street. This program is to support homeless community members to improve their health, housing status, and daily functioning through linkage to available supports and entitlements.</b>	
Comments: <b>Family Service Agency of San Francisco (Felton Institute) is a 501 ( c ) 3 Nonprofit with a Board of Directors</b>	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor, London N. Breed)

a board on which the City elective officer(s) serves San Francisco Board of Supervisors

Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

<b>Filer Information</b> <i>(Please print clearly.)</i>	
Name of filer: <b>Angela Calvillo, Clerk of the Board</b>	Contact telephone number: <b>(415) 554-5184</b>
Address: <b>City Hall, Room 244</b> <b>1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102</b>	E-mail: <b>Board.of.Supervisors@sfgov.org</b>

\_\_\_\_\_  
Signature of City Elective Officer (if submitted by City elective officer)

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

\_\_\_\_\_  
Date Signed

**Felton Institute/Family Service Agency of San Francisco  
2017 - 2018 Board of Directors**

<b>Officers</b>		
<p><b>Amy Solliday, Chair</b> Member since September 2006 Member, HR Committee Vice President, Store Operations <b>Old Navy</b></p>	<p><b>James (Will) Smiley, Vice Chair</b> Member since September 2011 Director, US Commercial, USMA and GPS Staffing <b>Genetech</b></p>	<p><b>Elisabeth Madden, Secretary</b> Member since September 2008 Member, HR Committee Partner <b>Lynch, Gilardi and Grummer</b></p>
<p><b>Michael N. Hofman, Chair Emeritus</b> Member since August 2013 (original membership began in 1992) Member, Development Committee Executive Vice President <b>Janet Moyer Landscaping</b></p>		
<b>Directors</b>		
<p><b>Paul Adams</b> Member since September 2015 (original membership began in 2008) Chair, Governance Committee Vice President, Deputy General Counsel <b>GAP, Inc.</b></p>	<p><b>Dale M. Butler</b> Member since December 2008 Member, HR Committee Retired, Supervisor, Private Sector Div. International Union Local 1021 Currently working as a Consultant in Labor and Public Sector Relations</p>	<p><b>H. Westley Clark</b> Member since April 2015 Member, Service Delivery Committee Dean's Executive Professor of Public Health <b>Santa Clara University</b></p>
<p><b>Michelle O. Clark</b> Member since March 2016 Member, Development Committee Staff Psychiatrist <b>Traditions Behavioral Health, Inc.</b></p>	<p><b>Veronica Garcia</b> Member since August 2016 Member, Development Committee Policy Analyst <b>City and County of San Francisco San Francisco Human Rights Commission</b></p>	<p><b>Terry M. Limpert</b> Member since September 2004 Interim Chair, HR Committee Senior Partner (Retired) <b>Mercer Delta Consulting, LLC</b></p>
<p><b>Lisa Loughney</b> Member since January 2016 (original membership began in 2012) Co-Chair, Finance Committee Senior Vice President (Retired) <b>Wells Fargo</b></p>	<p><b>Lauren Mikulski</b> Member since June 2017 Member, HR Committee Director, Oncology Segment Marketing <b>McKesson</b></p>	<p><b>Eric Minkove</b> Member since May 2017 Member, Finance Committee Operating Partner <b>TPG Growth</b></p>
<p><b>JD Moitra</b> Member since June 2017 Member, HR Committee Director <b>Kaiser Permanente</b></p>	<p><b>Amelia Morris</b> Member since September 2014 Member, Finance Committee Director <b>Brandes Investment Partners, L.P.</b></p>	<p><b>Michael Orias</b> Member since May 2017 Member, Governance Committee Manager <b>EAH Housing</b></p>

**Felton Institute/Family Service Agency of San Francisco  
2017 - 2018 Board of Directors**

<b>Directors</b>		
<p><b>Yasmine Rafidi</b> Member since April 2017 Chair, Development Committee Associate Dir., Fin'l Planning &amp; Analysis <b>FivePrime</b></p>	<p><b>Eric Severson</b> Member since September 2003 Member, Governance Committee Chief People Officer <b>DaVita Kidney Care</b></p>	<p><b>Alefiyah Shambhoora</b> Member since May 2017 Member, Development Committee Senior Strategy Manager <b>Genentech</b></p>
<p><b>Darren Skolnick</b> Member since May 2017 Member, Finance Committee Vice President, Internal Audit <b>Verity Health System</b></p>	<p><b>Matthew H. Snyder</b> Member since February 2014 Co-Chair, Finance Committee Principal <b>KPMG</b></p>	<p><b>Richard Tsai</b> Member since August 2017 Member, Service Delivery Committee Assistant Professor of Neurology <b>UCSF</b></p>
<p><b>John Wyatt</b> Member since July 2017 Member, Governance Committee Member, Service Delivery Committee President <b>Wyatt Consulting</b></p>		

04/01/2018

The term of a Board Director is three years. There is no maximum number of consecutive terms a Director may serve on the Board. Re-election of a Director to subsequent terms requires a majority vote of the Board.

**FORM SFEC-126:**  
**NOTIFICATION OF CONTRACT APPROVAL**  
(S.F. Campaign and Governmental Conduct Code § 1.126)

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors
<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: <b>PRC/Baker Places Hummingbird Place</b>	
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i>	
<b>1. See attached list of Board members</b> <b>2. See attached list of Executive Staff</b> <b>3. N/A</b> <b>4. N/A</b> <b>5. N/A</b>	
Contractor address: <b>1000 Brannan St., #401, San Francisco, CA 94103</b>	
Date that contract was approved:	Amount of contract: <b>\$393,333 in the 18 months project period</b>
Describe the nature of the contract that was approved: <b>Hummingbird Place is a behavioral health respite facility, located on the ZSFGH campus and operated by PRC-Baker Places, Inc. The facility offers respite services to homeless clients referred by Psychiatric Emergency Services, as well as a variety of other medical and non medical sites.</b>	
Comments: <b>PRC/Baker Places Hummingbird Place is a 501 ( c ) 3 Nonprofit with a Board of Directors</b>	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor, London N. Breed)

a board on which the City elective officer(s) serves San Francisco Board of Supervisors  
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

<b>Filer Information</b> <i>(Please print clearly.)</i>	
Name of filer: <b>Angela Calvillo, Clerk of the Board</b>	Contact telephone number: <b>(415) 554-5184</b>
Address: <b>City Hall, Room 244</b> <b>1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102</b>	E-mail: <b>Board.of.Supervisors@sfgov.org</b>

\_\_\_\_\_  
Signature of City Elective Officer (if submitted by City elective officer)

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

\_\_\_\_\_  
Date Signed

**PRC/Baker Places Hummingbird Place  
Board of Directors**

<b>Directors</b>		
<b>Doug Browning</b> PRC President	<b>Larry Lunnen-Aleks</b> PRC Vice President	<b>Scott Justus, CVA</b> Secretary
<b>Bill Matheson, Esq</b> PRC Treasurer	<b>Jacques Michaels</b> Member	<b>Kent M. roger, Esq.</b> Member
<b>Merredith Treaster</b> Member		

<b>Executive Staff</b>		
<b>Brett Andrews</b> Chief Executive Officer	<b>Andy Chu, Esq</b> Chief of Programs and Confidentially Officer	<b>Joe Tuohy</b> Chief Operating Officer
<b>John Fostel</b> Chief Clinical Officer	<b>Helen Fitzsimmons</b> Interim Chief Financial Officer	

**FORM SFEC-126:  
NOTIFICATION OF CONTRACT APPROVAL**  
(S.F. Campaign and Governmental Conduct Code § 1.126)

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors
<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: Central City Hospitality House	
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i>	
<b>1. See attached list of Board members</b> <b>2. Joe Wilson, Executive Director</b> <b>Mara Raider, Director of Finance &amp; Operations</b> <b>Ellen Hurtado, Director of Programs</b> <b>3. N/A</b> <b>4. N/A</b> <b>5. N/A</b>	
Contractor address: <b>290 Turk Street, San Francisco, CA 94102</b>	
Date that contract was approved:	Amount of contract: <b>\$664,624 in the 18 months project period</b>
Describe the nature of the contract that was approved: <b>The contract is to extend the available hours of the agency's current Tenderloin-based Drop-In Center and low-threshold outpatient programming to include hours from 5:00 pm to 9:00 pm, Monday-Friday.</b>	
Comments: <b>Central City Hospitality House is a 501 ( c ) 3 Nonprofit with a Board of Directors</b>	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor, London N. Breed)

a board on which the City elective officer(s) serves San Francisco Board of Supervisors  
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

<b>Filer Information</b> <i>(Please print clearly.)</i>	
Name of filer: <b>Angela Calvillo, Clerk of the Board</b>	Contact telephone number: <b>(415) 554-5184</b>
Address: <b>City Hall, Room 244</b> <b>1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102</b>	E-mail: <b>Board.of.Supervisors@sfgov.org</b>

\_\_\_\_\_  
Signature of City Elective Officer (if submitted by City elective officer)

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

\_\_\_\_\_  
Date Signed

**Central City Hospitality House  
Board of Directors**

<b>Directors</b>		
<b>Jeanie Bunker</b> President, Chair of Executive Committee	<b>Daniel Hlad</b> Vice President	<b>Monique Zmuda</b> Secretary
<b>Jason Rodriques</b> Treasurer/CFO, Chair of Finance Committee	<b>Braden Cerutti</b> Chair of Development Committee	<b>Maria Rocchio</b> Chair of Program & Policy Committee
<b>Michael Hampton</b> Member	<b>Jesse James Johnson</b> Member	<b>Marissa D'Orazio</b> Member
<b>Kelley Cutler</b> Member	<b>Elaine Go</b> Member	<b>Tan Sirinumas</b> Member

ATTACHMENT 1

**Central City Hospitality House  
Board of Directors**

<b>Directors</b>		
<b>Dana Isaac Quinn</b> Member		