FILE NO. 200116

[Accept and Expend Grant - Retroactive - Tipping Point Community - HB MH1921 HMM104 Hummingbird Place - Tipping Point - \$3,000,000]

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$3,000,000 from the Tipping Point Community to participate in a program, entitled "HB MH1921 HMM104 Hummingbird Place - Tipping Point," for the creation of a new psychiatric respite center, for a two year period beginning January 16, 2020, through January 15, 2022.

WHEREAS, The Tipping Point Community (TPC) has agreed to fund the Department of Public Health (DPH) in the amount of \$3,000,000 for the period of January 16, 2020, through January 15, 2022; and

WHEREAS, DPH will create a new "Hummingbird Place" psychiatric respite center; and WHEREAS, DPH will aim to serve at least three hundred unique individuals through

overnight stays and day programs; and

WHEREAS, The target client population will include pre-contemplative individuals with behavioral health needs who are experiencing homelessness in San Francisco; and

WHEREAS, The programming at this center will include low-barrier access, day programming, overnight beds, and unlimited length of overnight stays to facilitate transition to more stable housing or continued treatment; and

WHEREAS, The programming at this center will also include voluntary client participation, professional clinicians, peer counselors, and use of evidence-based practices such as motivational interviewing; and

WHEREAS, DPH will contract with a community-based organization who will run the site and provide services; and

WHEREAS, DPH will work to establish referral pathways from hospitals, law enforcement (including the San Francisco Jail), and the community; and

WHEREAS, A request for retroactive approval is being sought because DPH received the full award letter on December 19, 2019, for a project start date of January 16, 2020; and WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant in the amount of \$3,000,000 from the TPC; and, be it

FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and expend the grant funds pursuant to the Administrative Code, Section 10.170-1; and, be it FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That within thirty (30) days of the Agreement being fully executed by all parties, the Director of Health shall provide a copy to the Clerk of the Board of Supervisors for inclusion in the official file.

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Approved: Recommended: for Mayor Approved: Dr. Grant Colfax Controller **Director of 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: 200116

Date Passed: March 17, 2020

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March 04, 2020 Budget and Finance Committee - CONTINUED

March 11, 2020 Budget and Finance Committee - RECOMMENDED

March 17, 2020 Board of Supervisors - ADOPTED

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

File No. 200116

I hereby certify that the foregoing Resolution was ADOPTED on 3/17/2020 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