1	[Agreement A	Amendment -	Retroactive -	California [Department of I	Health Car€	∍ Services -
	Whole Perso	n Care Pilot F	Program - Not	to Exceed	\$197,589,948]		

Resolution retroactively authorizing the Director of Health to sign an amended agreement with the California Department of Health Care Services for the Whole Person Care Pilot program to fund coordination of health, behavioral health, and social services in a patient-centered manner with the goal of improved beneficiary health and wellbeing through more efficient and effective use of resources, extending the program by one year, from January 1, 2021, through December 31, 2021, for a total agreement term of January 1, 2016, through December 31, 2021; and increasing the agreement amount by \$35,839,948 for a total amount of \$197,589,948.

WHEREAS, On May 13, 2016, the Department of Health Care Services ("DHCS") received approval from the Center for Medicare and Medicaid Services ("CMS") for the Whole Person Care ("WPC") Pilots Program; and

WHEREAS, The purpose of the WPC Pilots is the coordination of health, behavioral health, and social services in a patient-centered manner in order to improve Medi-Cal beneficiary health and well-being through more efficient and effective use of resources, providing support to integrate care for a particularly vulnerable group of individuals who have been identified as high users of multiple systems who continue to have poor health outcomes; and

WHEREAS, By Resolution No. 453-16, adopted November 1, 2016, this Board authorized DPH to enter into the agreement with DHCS for the WPC Pilots program, on file with the Clerk of the Board of Supervisors in File No. 161071 for \$23,600,000 in funding; and

WHEREAS, By Resolution No. 256-17, adopted June 27, 2017, this Board authorized DPH to sign an amendment to that agreement to expand its participation in the WPC Pilot, on

1	file with the Clerk of the Board of Supervisors in File No. 170698 for \$43,750,000 for Project				
2	Years 1-5, in addition to the \$23,500,000 annual amount previously authorized, for a total of				
3	\$161,750,000 for Project Years 1-5; and				
4	WHEREAS, By Resolution No. 418-19, adopted October 1, 2019, this Board authorized				
5	DPH to apply for one-time housing funds for the WPC Pilots program, on file with the Clerk of				
6	the Board of Supervisors in File No. 190930 for \$8,130,159 in funding; and				
7	WHEREAS, Due to the public health emergency caused by COVID-19, the Centers for				
8	Medicare and Medicaid Services approved a 12-month extension of the WPC Pilots program				
9	through December 31, 2021, and DHCS subsequently extended San Francisco County's				
10	funding for one additional year, Project Year 6, January 1, 2021, through December 31, 2021,				
11	adding an additional \$35,839,948 in funding; and				
12	WHEREAS, DHCS requires a resolution from this Board specifically authorizing DPH's				
13	signatory to enter into the amended agreement to extend the WPC Pilot program by one year,				
14	thereby accepting the additional funding; now, therefore, be it				
15	RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health to				
16	sign a retroactively amended agreement with the California Department of Health Care				
17	Services extending the term of the Whole Person Care Pilot program by one year, from				
18	January 1, 2021, through December 31, 2021, and increasing the agreement amount by				
19	\$35,839,948, for a total amount of \$197,589,948 and a total agreement term of January 1,				
20	2016, through December 31, 2021.				
21					
22	RECOMMENDED:				
23					
24	<u>/s/</u>				
25	Dr. Grant Colfax Director of Health				