AMENDED IN COMMITTEE 10/27/2021

FILE NO. 210874

RESOLUTION NO. 511-21

[Contract Amendment - Heluna Health - San Francisco Homeless Outreach Team - Not to Exceed \$51,819,067]

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Resolution approving the seventh amendment to the contract between the City and County of San Francisco and Heluna Health to provide comprehensive outreach and case management programming to meet the needs of people experiencing homelessness in San Francisco, known as the San Francisco Homeless Outreach Team, to extend the contract agreement term for 19 months from November 30, 2021, for a total term of August 1, 2014, through June 30, 2023, and increasing the contract amount by \$12,685,125 for a total contract amount not to exceed \$51,819,067.

WHEREAS, As part of the City's efforts to end homelessness in San Francisco, the Department of Public Health sought to procure services to deliver and manage outreach services to individuals experiencing homelessness; and

WHEREAS, In 2014, the Department of Public Health issued a Request for Proposals for services that resulted in the selection of the Heluna Health to provide and manage outreach services to individuals experiencing homelessness; and

WHEREAS, In 2014, the Department of Public Health executed a contract with Heluna Health in the amount of \$6,152,039 for those services; and

WHEREAS, A first amendment to the contract was approved by the Board of Supervisors in Resolution No. 214-15, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 210874,

WHEREAS, The Department of Public Health executed a no-cost second amendment to this agreement in 2016, to update the contract terms to reflect new standardized terms, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 210874; and

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WHEREAS, The Board of Supervisors established the Department of Homelessness and Supportive Housing in August 2016, to serve as the City's lead agency with respect to the provision and coordination of services to people experiencing homelessness; and

WHEREAS, The mission of the Department of Homelessness and Supportive Housing (HSH) is to prevent homelessness when possible and to make homelessness rare, brief, and one-time in San Francisco through the provision of coordinated, compassionate and high-quality services; and

WHEREAS, The Department of Homelessness and Supportive Housing assumed management of the contract with Heluna Health for outreach and case management services to individuals experiencing homelessness; and

WHEREAS, The Department of Homelessness and Supportive Housing executed a nocost third amendment to this agreement in 2018, to update the contract terms and extend the agreement term by one year, for a total term of August 1, 2014, through June 30, 2019, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 210874;and

WHEREAS, The Department of Homelessness and Supportive Housing executed a no-cost fourth amendment to this agreement in 2019, to update the contract terms and extend the agreement term for an additional four months, for a total term of August 1, 2014, through October 31, 2019, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 210874; and

WHEREAS, The Department of Homelessness and Supportive Housing executed a fifth amendment to this agreement in 2019, to update the contract terms, increase the contract by \$13,367,886 for a total contract amount of \$39,133,942 and extend the agreement term for an additional 20 months, for a total term of August 1, 2014, through June 30, 2021, a copy of which is on file with the Clerk of the board of Supervisors in File No. 210874; and

WHEREAS, The Department of Homelessness and Supportive Housing executed a sixth amendment to this agreement in 2021 to extend the agreement term for an additional four months for a total term of August 1, 2014, through November 30, 2021, and revise the budget by drawing down the contingency amount by \$2,229,993 for a total contract amount of \$39,133,942, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 210874; and

WHEREAS, The Department of Homelessness and Supportive Housing desires to extend the expiration date of the Heluna Health contract, from October 31, 2021, to June 30, 2023, and to increase the contract amount by \$12,685,125, from \$39,133,942 to \$51,819,067; and

WHEREAS, A copy of the proposed seventh amendment is on file with the Clerk of the Board of Supervisors in File No. 210874, substantially in final form, with all material terms and conditions included, and only remains to be executed by the parties upon approval of this Resolution; and

WHEREAS, This amendment requires Board of Supervisors approval under Section 9.118 of the San Francisco Charter; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Department of Homelessness and Supportive Housing and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to execute an amendment to the contract with Heluna Health to extend the term from August 1, 2014, through November 30, 2021, to August 1, 2014, through June 30, 2023, and to increase the contract amount by \$12,685,125 from \$39,133,942 to \$51,819,067; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Homelessness and Supportive Housing to enter into any amendments or modifications to the contract, prior to its final execution by all parties, that the Department determines, in

consultation with the City Attorney, are in the best interest of the City, do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the contract, and are in compliance with all applicable laws; and

FURTHER RESOLVED, That within 30 days of the contract being executed by all parties, the Department of Homelessness and Supportive Housing shall submit to the Clerk of the Board of Supervisors a completely executed copy for inclusion in File No. 210874; this requirement and obligation resides with the Department and is for purposes of having a complete file only, and in no manner affects the validity of the approved contract.

RECOMMENDED:

/s/

Shireen McSpadden Executive Director

Department of Homelessness and Supportive Housing



City and County of San Francisco **Tails**

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

Resolution

File Number:

210874

Date Passed: November 02, 2021

Resolution approving the seventh amendment to the contract between the City and County of San Francisco and Heluna Health to provide comprehensive outreach and case management programming to meet the needs of people experiencing homelessness in San Francisco, known as the San Francisco Homeless Outreach Team, to extend the contract agreement term for 19 months from November 30, 2021, for a total term of August 1, 2014, through June 30, 2023, and increasing the contract amount by \$12,685,125 for a total contract amount not to exceed \$51,819,067.

October 27, 2021 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

October 27, 2021 Budget and Finance Committee - RECOMMENDED AS AMENDED

November 02, 2021 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 210874

I hereby certify that the foregoing Resolution was ADOPTED on 11/2/2021 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor