



City and County of San Francisco

Meeting Minutes

Homelessness and Behavioral Health Select Committee

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

Members: Hillary Ronen, Rafael Mandelman, Shamann Walton

Clerk: Stephanie Cabrera
(415) 554-7722 ~ stephanie.cabrera@sfgov.org

Friday, June 2, 2023

9:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 3 - Hillary Ronen, Rafael Mandelman, and Shamann Walton

The Homelessness and Behavioral Health Select Committee met in special session, in-person with remote access and public comment via telephone, on Friday, June 2, 2023, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 9:00 a.m.

Remote Access to Information and Participation

The Board of Supervisors (www.sfbos.org) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: www.sfgovtv.org), and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>).

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Mandelman, and Member Walton were noted present. A quorum of the Committee was present.

COMMUNICATIONS

Victor Young, Assistant Clerk, instructed members of the public, that when general public comment is called, to contribute live comments in-person or by dialing the telephone number published on the agenda and scrolling across the screen. Clerk Young further announced that in-person public comment will be taken before remote public comment is called.

*(Those who are providing public comment remotely must dial *3 to be added to the remote queue to speak. Written comments may be submitted through email (stephanie.cabrera@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

230485 [Contract Amendment - Heluna Health - San Francisco Homeless Outreach Team - Outreach and Case Management Programming - Not to Exceed \$52,708,056]

Sponsor: Mayor

Resolution approving the eighth amendment to the contract between Heluna Health and the Department of Homelessness and Supportive Housing (“HSH”) to provide comprehensive outreach and case management programming to meet the needs of people experiencing unsheltered homelessness in San Francisco through the San Francisco Homeless Outreach Team; extending the contract term by six months for a total term of August 1, 2014, through December 31, 2023; increasing the contract amount by \$1,388,989 for a total amount not to exceed \$53,208,056; and authorizing HSH to enter into any additions, amendments, or other modifications to the contract that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Fiscal Impact)

04/25/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speakers: Emily Cohen, Deputy Director (Department of Homelessness and Supportive Housing); Peter Dale and Jose Torres (Heluna Health); presented information and answered questions raised throughout the discussion. Tim; spoke on various concerns relating to the hearing matter. Francisco Da Costa; spoke in opposition of the hearing matter.

Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the not-to-exceed amount by \$500,000 from \$53,208,056 to \$52,708,056. The motion carried by the following vote:

Ayes: 3 - Ronen, Mandelman, Walton

Resolution approving the eighth amendment to the contract between Heluna Health and the Department of Homelessness and Supportive Housing (“HSH”) to provide comprehensive outreach and case management programming to meet the needs of people experiencing unsheltered homelessness in San Francisco through the San Francisco Homeless Outreach Team; extending the contract term by six months for a total term of August 1, 2014, through December 31, 2023; increasing the contract amount by \$888,989 for a total amount not to exceed \$52,708,056; and authorizing HSH to enter into any additions, amendments, or other modifications to the contract that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Fiscal Impact)

Chair Ronen moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Ronen, Mandelman, Walton

230510 [Grant Agreement Amendment - Hamilton Families - 260 Golden Gate Family Shelter - Not to Exceed \$21,064,271]

Sponsors: Mayor; Preston

Resolution approving the first amendment to the grant agreement between Hamilton Families and the Department of Homelessness and Supportive Housing (“HSH”) for shelter operations and services at the 260 Golden Gate Family Shelter; extending the grant term by 36 months from June 30, 2023, for a total term of July 1, 2020, through June 30, 2026; increasing the agreement amount by \$11,198,031 for a total amount not to exceed \$21,064,271; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

05/02/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speaker: Emily Cohen, Deputy Director (Department of Homelessness and Supportive Housing); presented information and answered questions raised throughout the discussion.

Chair Ronen moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Ronen, Mandelman, Walton

230511 [Grant Agreement Amendment - Eviction Defense Collaborative - Rental Assistance Disbursement Component - Not to Exceed \$24,792,066]

Sponsor: Mayor

Resolution approving the first amendment to the grant agreement between Eviction Defense Collaborative and the Department of Homelessness and Supportive Housing (“HSH”) for homelessness prevention assistance; extending the grant term by 36 months from June 30, 2023, for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$14,947,500 for a total amount not to exceed \$24,792,066; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

05/02/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speakers: Emily Cohen, Deputy Director (Department of Homelessness and Supportive Housing); Nicolas Menard (Budget and Legislative Analyst Office); presented information and answered questions raised throughout the discussion. Francisco Da Costa; spoke on various concerns relating to the hearing matter. Krista Alderson, Interim Executive Director and Laura Hernandez (Eviction Defense Collaborative); spoke in support of the hearing matter.

Chair Ronen moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Ronen, Mandelman, Walton

230452 [Grant Agreement Amendment - Tenderloin Housing Clinic, Inc. - Crown, Winton, and National Hotels - Not to Exceed \$34,326,248]

Sponsor: Mayor

Resolution approving the first amendment to the grant agreement between the Tenderloin Housing Clinic, Inc. and the Department of Homelessness and Supportive Housing (“HSH”) for supportive services, property management, and master leasing for 187 units of permanent supportive housing at the Crown, Winton, and National Hotels; extending the grant term by 36 months for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$24,336,248 for a total amount not to exceed \$34,326,248; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City.

(Fiscal Impact)

04/18/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/25/23; TRANSFERRED to Homelessness and Behavioral Health Select Committee. President Peskin transferred this matter from the Budget and Appropriations Committee to the Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speakers: Emily Cohen, Deputy Director (Department of Homelessness and Supportive Housing); Nicolas Menard (Budget and Legislative Analyst Office); presented information and answered questions raised throughout the discussion. Dan; spoke on various concerns relating to the hearing matter. Francisco Da Costa; spoke in opposition of the hearing matter.

Member Walton moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT.

The motion carried by the following vote:

Ayes: 3 - Ronen, Mandelman, Walton

230571 [Grant Agreement Amendment - Episcopal Community Services - Sanctuary Shelter - Not to Exceed \$25,755,271]

Sponsor: Mayor

Resolution approving the second amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing (“HSH”) for shelter services at Sanctuary Shelter; extending the grant term by 36 months from June 30, 2023, for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$17,123,980 for a total amount not to exceed \$25,755,271; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City.

(Fiscal Impact)

05/16/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

05/23/23; TRANSFERRED to Homelessness and Behavioral Health Select Committee. President Peskin transferred this matter from the Budget and Appropriations Committee to the Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speakers: Emily Cohen, Deputy Director (Department of Homelessness and Supportive Housing); Nicolas Menard (Budget and Legislative Analyst Office); presented information and answered questions raised throughout the discussion. Speaker (Sanctuary Center); spoke in support of the hearing matter.

Chair Ronen moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The

motion carried by the following vote:

Ayes: 3 - Ronen, Mandelman, Walton

230572 [Contract Amendment - Community Forward SF Inc. - Substance Use Disorder and Mental Health Services - Not to Exceed \$22,298,042]

Sponsor: Mayor

Resolution approving Amendment No. 3 to the agreement between Community Forward SF Inc. and the Department of Public Health, for Substance Use Disorder and Mental Health Services, to increase the agreement by \$8,698,042 for a total amount not to exceed \$22,298,042; to extend the term by two years from June 30, 2023, for a total agreement term of July 1, 2018, through June 30, 2025; and to authorize the Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

(Public Health Department)

(Fiscal Impact)

05/16/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speaker: Angelica Almeida, Director of Adult Systems of Care, Behavioral Health (Department of Public Health); presented information and answered questions raised throughout the discussion.

Chair Ronen moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Ronen, Mandelman, Walton

230476 [Contract Amendment - Conard House - Behavioral Health Services - Not to Exceed \$92,300,000]

Resolution approving Amendment No. 2 to the agreement between Conard House and the Department of Public Health (DPH) for behavioral health services to increase the agreement by \$48,392,774 for total amount not to exceed \$93,255,538; to extend the term by four years and six months from June 30, 2023, for a total agreement term of July 1, 2018, through December 31, 2027; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)

(Fiscal Impact)

04/21/23; RECEIVED FROM DEPARTMENT.

05/02/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speakers: Angelica Almeida, Director of Adult Systems of Care, Behavioral Health (Department of Public Health); Nicolas Menard (Budget and Legislative Analyst Office); presented information and answered questions raised throughout the discussion.

Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to reduce the not-to-exceed amount by \$955,538 from \$93,255,538 to \$92,300,000; and making other clarifying and confirming changes. The motion carried by the following vote:

Ayes: 3 - Ronen, Mandelman, Walton

Resolution approving Amendment No. 2 to the agreement between Conard House and the Department of Public Health (DPH) for behavioral health services to increase the agreement by \$47,437,236 for total amount not to exceed \$92,300,000; to extend the term by four years and six months from June 30, 2023, for a total agreement term of July 1, 2018, through December 31, 2027; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)
(Fiscal Impact)

Chair Ronen moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Ronen, Mandelman, Walton

Chair Ronen requested that File Nos. 230477 and 230478 be called together.

230477 [Contract Amendment - Bayview Hunters Point Foundation for Community Improvement - Behavioral Health Services - Not to Exceed \$16,300,000]

Resolution approving Amendment No. 3 to the agreement between Bayview Hunters Point Foundation for Community Improvement and the Department of Public Health for behavioral health services to increase the agreement by \$6,648,875 for an amount not to exceed \$20,138,218; to extend the term by two years from June 30, 2023, to June 30, 2025, for a total agreement term of July 1, 2018, through June 30, 2025; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)
(Fiscal Impact)

04/21/23; RECEIVED FROM DEPARTMENT.

05/02/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speakers: Angelica Almeida, Director of Adult Systems of Care; Farah Farahmand, Director of Children's Systems of Care; Max Rocha, Director of Systems of Care, Behavioral Health (Department of Public Health); Nicolas Menard (Budget and Legislative Analyst Office); presented information and answered questions raised throughout the discussion.

Member Walton moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to reduce the not-to-exceed amount to \$16,300,000 and decrease the term from two years to one year. The motion carried by the following vote:

Ayes: 3 - Ronen, Mandelman, Walton

Resolution approving Amendment No. 3 to the agreement between Bayview Hunters Point Foundation for Community Improvement and the Department of Public Health for behavioral health services to increase the agreement by \$2,810,657 for an amount not to exceed \$16,300,000; to extend the term by one year from June 30, 2023, to June 30, 2024, for a total agreement term of July 1, 2018, through June 30, 2025; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)
(Fiscal Impact)

Member Walton moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Ronen, Mandelman, Walton

230478 [Contract Amendment - Bayview Hunters Point Foundation for Community Improvement - Substance Use Disorder Services - Not to Exceed \$11,600,000]

Resolution approving Amendment No. 2 to the agreement between Bayview Hunters Point Foundation for Community Improvement and the Department of Public Health (DPH) for substance use disorder services to increase the agreement by \$4,812,026 for a total amount not to exceed \$14,332,498; to extend the term by two years from June 30, 2023, for a total agreement term of July 1, 2018, through June 30, 2025; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)
(Fiscal Impact)

04/21/23; RECEIVED FROM DEPARTMENT.

05/02/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speakers: Angelica Almeida, Director of Adult Systems of Care; Farah Farahmand, Director of Children's Systems of Care; Max Rocha, Director of Systems of Care, Behavioral Health (Department of Public Health); Nicolas Menard (Budget and Legislative Analyst Office); presented information and answered questions raised throughout the discussion.

Member Walton moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to reduce the not-to-exceed amount to \$11,600,000 and decrease the term from two years to one year. The motion carried by the following vote:

Ayes: 3 - Ronen, Mandelman, Walton

Resolution approving Amendment No. 2 to the agreement between Bayview Hunters Point Foundation for Community Improvement and the Department of Public Health (DPH) for substance use disorder services to increase the agreement by \$2,079,528 for a total amount not to exceed \$11,600,000; to extend the term by one year from June 30, 2023, for a total agreement term of July 1, 2018, through June 30, 2024; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)
(Fiscal Impact)

Member Walton moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Ronen, Mandelman, Walton

230479 [Contract Amendment - Richmond Area Multi-Services, Inc. - Behavioral Health Services for Children, Youth and Families - Not to Exceed \$30,900,000]

Resolution approving Amendment No. 3 to the agreement between Richmond Area Multi-Services, Inc. and the Department of Public Health (DPH) for behavioral health services for children, youth and families to increase the agreement by \$5,805,142 for an amount not to exceed \$31,570,886; to extend the term by three years from June 30, 2023, for a total agreement term of July 1, 2018, through June 30, 2026; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)
(Fiscal Impact)

04/24/23; RECEIVED FROM DEPARTMENT.

05/02/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

Heard in Committee. Speakers: Farah Farahmand, Director of Children's Systems of Care, Behavioral Health and Dr. Min Tan (Department of Public Health); Nicolas Menard (Budget and Legislative Analyst Office); presented information and answered questions raised throughout the discussion.

Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to reduce the not-to-exceed amount by \$670,866 from \$31,570,866 to \$30,900,000. The motion carried by the following vote:. The motion carried by the following vote:

Ayes: 3 - Ronen, Mandelman, Walton

Resolution approving Amendment No. 3 to the agreement between Richmond Area Multi-Services, Inc. and the Department of Public Health (DPH) for behavioral health services for children, youth and families to increase the agreement by \$5,134,256 for an amount not to exceed \$30,900,000; to extend the term by three years from June 30, 2023, for a total agreement term of July 1, 2018, through June 30, 2026; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)
(Fiscal Impact)

Chair Ronen moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Ronen, Mandelman, Walton

ADJOURNMENT

There being no further business, the Homelessness and Behavioral Healthcare Select Committee adjourned at the hour of 11:21 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Homelessness and Behavioral Healthcare Select Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.