

AMENDED IN COMMITTEE

10/28/15

FILE NO. 150869

RESOLUTION NO. 413-15

1 [Contract Amendment - HealthRIGHT360 - Fiscal Intermediary Services - \$92,340,976]

2
3 **Resolution authorizing the Department of Public Health to amend its contract with**
4 **HealthRIGHT360 for fiscal intermediary services to enable services to approximately**
5 **30,000 clients in community-based residential care facilities for people with mental**
6 **illness, for children’s mental health wraparound services, and for emergency housing**
7 **stabilization services; and increasing the total contract amount by \$54,985,970 from**
8 **\$37,355,006 for a total contract amount of \$92,340,976 for a term of five (5) years and**
9 **six (6) months from December 31, 2013, through June 30, 2019.**

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11 WHEREAS, This contract is proposed to be in the amount of \$92,340,976, thus
12 exceeding ten million dollars (\$10,000,000) and requiring the approval of the Board of
13 Supervisors under San Francisco Charter, Section 9.118; and

14 WHEREAS, A copy of this amendment is on file with the Clerk of the Board of
15 Supervisors in File No. 150869, which is hereby declared to be part of this resolution as
16 though fully set forth herein; now, therefore, be it

17 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public
18 Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the
19 City and County of San Francisco, to amend the contract with HealthRIGHT360 for fiscal
20 intermediary services to enable services to approximately 30,000 clients in community-based
21 residential care facilities for people with mental illness, for children’s mental health
22 wraparound services, and for emergency housing stabilization services, to increase the total
23 contract amount by \$54,985,970 from \$37,355,006 for the term of December 31, 2013,
24 through June 30, 2019, for a total contract amount of \$92,340,976 for five (5) years and six
25 months; and, be it

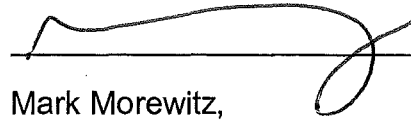
1 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed
2 by all parties, the Director of Health and/or the Director of the Office of Contract
3 Administration/Purchaser shall provide the final contract to the Clerk of the Board for inclusion
4 into the official file (File No. 150869).
5

6 RECOMMENDED:

APPROVED:

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10 Barbara Garcia, MPA
11 Director of Health
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14 _____
15 Mark Morewitz,
16 Health Commission Secretary
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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: 150869

Date Passed: November 03, 2015

Resolution authorizing the Department of Public Health to amend its contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services; and increasing the total contract amount by \$54,985,970 from \$37,355,006 for a total contract amount of \$92,340,976 for a term of five (5) years and six (6) months from December 31, 2013, through June 30, 2019.

October 21, 2015 Budget and Finance Committee - CONTINUED

October 28, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

October 28, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

November 03, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150869

I hereby certify that the foregoing Resolution was ADOPTED on 11/3/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor
Date Approved