



# 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](mailto:stephanie.cabrera@sfgov.org)

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Friday, May 12, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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

*The Homelessness and Behavioral Health Select Committee met in regular session, in-person with remote access and public comment via telephone, on Friday, May 12, 2023, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:06 a.m.*

### Remote Access to Information and Participation

*The Board of Supervisors ([www.sfbos.org](http://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](http://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

*Stephanie Cabrera, Homelessness and Behavioral Health Select Committee 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 Cabrera 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](mailto: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

### **230416 [Grant Agreement Amendment - Third Street Youth Center and Clinic - Transitional Age Youth Navigation Center - Not to Exceed \$20,703,760]**

**Sponsors: Mayor; Peskin, Walton and Mandelman**

Resolution approving the first amendment to the grant agreement between Third Street Youth Center and Clinic and the Department of Homelessness and Supportive Housing (“HSH”) for services at the Transitional Age Youth (TAY) Navigation Center; extending the grant term by 36 months for a total term of December 1, 2020, through June 30, 2026; increasing the agreement amount by \$10,772,423 for a total amount not to exceed \$20,703,760; 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)

04/12/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/19/23; TRANSFERRED to Homelessness and Behavioral Health Select Committee. President Peskin transferred this matter from the Budget and Finance Committee to the Homelessness and Behavioral Health Committee.

*Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); and Joi Jackson-Morgan, Executive Director (3rd Street Youth Center & Clinic); presented information and answered questions raised throughout the discussion. Jaelan Tules; Marnie Regen (Larkin Street Youth Services); Chris Schulman, Executive Director (Lower Polk Community Benefit District); Kristen Johnson; spoke in support of the hearing matter. Ephraim; Speaker; Speaker; spoke on various concerns relating to the hearing matter.*

*Supervisor Mandelman requested to be added as a co-sponsor.*

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

Ayes: 3 - Ronen, Mandelman, Walton

**230406 [Contract Amendment - Mount St. Joseph-St. Elizabeth - Behavioral Health Services - Not to Exceed \$20,541,061]**

Resolution approving Amendment No. 2 to the agreement between Mount St. Joseph-St. Elizabeth and the Department of Public Health (DPH), for behavioral health services to women, children, and families; to increase the agreement by \$11,169,510 for a total amount not to exceed \$20,541,061; to extend the term by four years from June 30, 2023, for a total agreement term of January 1, 2018, through June 30, 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)

04/07/23; RECEIVED FROM DEPARTMENT.

04/18/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

*Heard in Committee. Speakers: Max Rocha, Farah Farahmand, Ph.D., and Laurel Snead (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Ephraim; spoke on various concerns relating to 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

**230433 [Agreement - Retroactive - San Francisco Unified School District - Special Education Services - Anticipated Revenue to the City of \$1,000,000 or More]**

Resolution retroactively approving an agreement between the San Francisco Department of Public Health and the San Francisco Unified School District having anticipated revenue to the City of \$1,000,000 or more for students with disabilities to receive special education and educationally related mental health services; and to authorize the Department of Public Health to enter into amendments or modifications to the agreement 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 agreement or this Resolution. (Public Health Department)

04/11/23; RECEIVED FROM DEPARTMENT.

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

*Heard in Committee. Speakers: Farah Farahmand, Ph. D. (Department of Public Health); Jean Robertson (San Francisco Unified School District); presented information and answered questions raised throughout the discussion. Carolyn Kenady (Rescue SF); spoke in support of the hearing matter. Ephraim; spoke on various concerns relating to 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

## **ADJOURNMENT**

*There being no further business, the Homelessness and Behavioral Healthcare Select Committee adjourned at the hour of 11:13 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.*