[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.

WHEREAS, The Department of Public Health (DPH), selected Mount St. Joseph-St. Elizabeth through a Request for Proposals process, RFP 1-2017, issued on March 24, 2017, and RFP 26-2016 issued on September 27, 2016, to provide behavioral health services, including residential services, to women, children, and families; and

WHEREAS, DPH entered into an original agreement with Mount St. Joseph-St. Elizabeth on January 1, 2018, with the term of January 1, 2018, through June 30, 2022, in an amount not to exceed \$4,117,075; and

WHEREAS, DPH amended the Agreement between DPH and Mount St. Joseph-St. Elizabeth on April 15, 2020, to extend the term for one year from June 30, 2022, through June 30, 2023, adding \$5,254,476 for an amount not to exceed \$9,371,551; and

WHEREAS, DPH wishes to amend the agreement to continue providing behavioral health services, including residential services, to women, children, and families, by extending the term by four years, from June 30, 2023, through June 30, 2027, increasing the contract by

\$11,169,510 to reflect annual funding for an additional year, for a total contract amount not to exceed \$20,541,061 and for a total agreement term of January 1, 2018, through June 30, 2027; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to execute Amendment No. 2 to the agreement with Mount St. Joseph-St. Elizabeth for behavioral health services, including residential services, to women, children, and families, increasing the contract by \$11,169,510 for a total contract amount not to exceed \$20,541,061 and for a total agreement term of January 1, 2018, through June 30, 2027; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health 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 interests 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 be it

FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed by all parties, the Director of Health and/or the Director of the Office of Contract Administration/Purchaser shall provide the final contacts to the Clerk of the Board for inclusion into the official File No. 230406.

RECOMMENDED

<u>/s/_____</u>

Dr. Grant Colfax

Director of Health



City and County of San Francisco Tails Resolution

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

File Number: 230406 Date Passed: May 16, 2023

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.

May 12, 2023 Homelessness and Behavioral Health Select Committee - RECOMMENDED AS COMMITTEE REPORT

May 16, 2023 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen,

Safai and Walton Excused: 1 - Stefani

File No. 230406

I hereby certify that the foregoing Resolution was ADOPTED on 5/16/2023 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved

5/26/23