

1 WHEREAS, HHIP grant funding is available to improve health outcomes and access to
2 whole person care services by addressing housing insecurity and instability as a social
3 determinant of health for the Medi-Cal population; and

4 WHEREAS, HHIP is a voluntary incentive program that will enable Medi-Cal managed
5 care plans (“MCPs”) to earn incentive funds for making progress in addressing homelessness
6 and housing insecurity as social determinants of health; and

7 WHEREAS, The San Francisco Health Plan “SFHP”), a MCP, submitted a San
8 Francisco HHIP Investment Plan (“Plan”) to DHCS, that included initiatives to address gaps in
9 housing and homelessness in San Francisco, a copy of the Plan is on file with the Clerk of the
10 Board of Supervisors in File No. 240559, and includes a letter of support from the San
11 Francisco Local Homelessness Coordinating Board; and

12 WHEREAS, In March 2023, HSH was notified by the SFHP that HHIP funds would be
13 distributed to HSH to support the Department’s enhancements in permanent supportive
14 housing (“PSH”) proposed in the Plan; and

15 WHEREAS, PSH is the most effective evidence-based solution to chronic
16 homelessness, and as of April 2024, HSH funds a portfolio of over 9,000 site-based units of
17 PSH citywide; and

18 WHEREAS, The FY 2023-2025 Budget and Appropriation Ordinance, adopted by the
19 Board of Supervisors in July 2023, appropriated anticipated HHIP grant funds to the
20 Department, a copy of which is on file with the Clerk of the Board of Supervisors in File
21 No. 240559; and

22 WHEREAS, In December 2023, HSH received a draft Grant Agreement (“Agreement”)
23 from the SFHP for a total grant amount of \$3,227,884, and has been working closely with
24 SFHP to finalize the Agreement; and

1 WHEREAS, HSH desires to retroactively enter into the Agreement with SFHP for a
2 term of July 1, 2023, through December 31, 2025, in a total amount not to exceed \$3,277,844
3 to provide enhanced onsite services, increase site accessibility and support data integration
4 for permanent supportive housing; and

5 WHEREAS, A draft of the final form Agreement is on file with the Clerk of the Board of
6 Supervisors in File No. 240559; and

7 WHEREAS, San Francisco Charter, Section 9.118 requires contracts entered by a
8 department having anticipated revenue to the City of \$1,000,000 or more to be approved by
9 the San Francisco Board of Supervisors, now, therefore, be it

10 RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director
11 of HSH ("Director") or their designee to retroactively enter into the Agreement with a term of
12 July 1, 2023, through December 31, 2025, with anticipated revenue to the City of \$3,227,884;
13 and, be it

14 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director
15 to enter into any amendments or modifications to the Agreement that the department
16 determines, in consultation with the City Attorney, are in the best interests of the City, do not
17 otherwise materially increase the obligations or liabilities of the City, are necessary to
18 effectuate the purposes of the Grant, and are in compliance with all applicable laws; and, be it

19 FURTHER RESOLVED, That within 30 days of the Agreement being executed by all
20 parties, HSH shall submit to the Clerk a completely executed copy for inclusion in File
21 No. 240559; this requirement and obligation resides with HSH, and is for the purposes of
22 having a complete file only, and in no manner affects the validity of the approved agreement.



City and County of San Francisco
Tails
Resolution

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

File Number: 240559

Date Passed: June 11, 2024

Resolution retroactively authorizing the Department of Homelessness and Supportive Housing (“HSH”) to enter into a Grant Agreement for a term commencing on July 1, 2023, through December 31, 2025, between the City and County of San Francisco (“City”), acting by and through HSH, and the San Francisco Health Plan, not to exceed \$3,227,884 in order to provide enhanced onsite services, increase site accessibility and support data integration for permanent supportive housing under the Housing and Homelessness Incentive Program (“HHIP”); and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement.


June 05, 2024 Budget and Finance Committee - RECOMMENDED

June 11, 2024 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Stefani and Walton
Excused: 1 - Safai

File No. 240559

I hereby certify that the foregoing Resolution was ADOPTED on 6/11/2024 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



London N. Breed
Mayor

6/13/24

Date Approved