AMENDED IN COMMITTEE 6/2/2023 RESOLUTION NO. 311-23

FILE NO. 230485

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

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.

WHEREAS, As part of the City and County of San Francisco's ("the City") efforts to end homelessness in San Francisco, the Department of Public Health ("DPH") sought to procure services to deliver and manage outreach services to individuals experiencing homelessness; and

WHEREAS, In 2014, DPH issued a Request for Proposals 8-2014 for services that resulted in the selection of Heluna Health to provide and manage outreach services to individuals experiencing homelessness through the San Francisco Homeless Outreach Team; and

WHEREAS, In 2014, DPH executed a contract ("Contract") with Heluna Health in the amount of \$6,152,039 to provide those services for a term of August 1, 2014, to

June 30, 2015, a copy of which is on file with the Clerk of the Board of Supervisors in File

No. 210874; and

WHEREAS, In Resolution No. 214-15, the Board of Supervisors authorized DPH to execute a first amendment to the Contract in 2015 to increase the contract by \$17,614,017 for a total contract amount of \$23,766,056 and extend the agreement term for an additional 36 months for a total term of August 1, 2014, through June 30, 2018, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 150403; and

WHEREAS, DPH executed a no-cost second amendment to the Contract in 2016 to update the terms to reflect new standardized terms, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 210874; and

WHEREAS, The Board of Supervisors established the Department of Homelessness and Supportive Housing ("HSH") in August 2016 to serve as the City's lead agency for the provision and coordination of services for people experiencing homelessness; and

WHEREAS, HSH's mission is to prevent homelessness when possible and make homelessness rare, brief, and one-time in the City through the provision of coordinated, compassionate, and high-quality services; and

WHEREAS, HSH assumed management of the Contract; and

WHEREAS, HSH executed a no-cost third amendment to the Contract in 2018 to update the contract terms and extend the agreement term for an additional 12 months for a total term of August 1, 2014, through June 30, 2019, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 210874; and

WHEREAS, HSH executed a no-cost fourth amendment to the Contract in 2019 to update the contract terms and extend the agreement term for an additional four months for a total term of August 1, 2014, through October 31, 2019, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 210874; and

WHEREAS, In Resolution 410-19, the Board of Supervisors authorized HSH to execute a fifth amendment to the Contract in 2019 to update the contract terms, increase the contract

by \$15,367,886 for a total contract amount of \$39,133,942, and extend the agreement term for an additional twenty months for a total term of August 1, 2014, through June 30, 2021, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 190768; and

WHEREAS, HSH executed a no-cost sixth amendment to the Contract in 2021 to extend the agreement term for an additional five months for a total term of August 1, 2014, through November 30, 2021, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 210874; and

WHEREAS, In Resolution 511-21, the Board of Supervisors authorized HSH to execute a seventh amendment to this agreement in 2021 to extend the agreement term for an additional 19 months for a total term of November 30, 2021, to June 30, 2023, and increase the contract amount by \$12,685,125 for a total contract amount of \$51,819,067, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 210874; and

WHEREAS, As of the 2022 Point-in-Time Count, there were approximately 7,750 people experiencing homelessness in San Francisco on any given night, 56% of whom were unsheltered; and

WHEREAS, Over the last two years, the City has restructured and expanded multidisciplinary outreach and response teams to address the needs of people experiencing unsheltered homelessness; and

WHEREAS, HSH issued Request for Proposals #139 ("RFP #139") on April 7, 2023 to initiate a new competitive procurement process to select a provider for the Homeless Outreach Teams, with an anticipated award notification in summer 2023 and agreement start date in December 2023; and

WHEREAS, The proposed eighth amendment ("Amendment") to the Agreement would provide a short extension of the current the Agreement until a new agreement is awarded through RFP #139; and

WHEREAS, The proposed Amendment would extend the Contract for Heluna Health to continue to provide these services by six months to December 31, 2023, and increase the not to exceed amount by \$888,989 for a total amount not to exceed \$52,708,056; and

WHEREAS, A copy of the Amendment is on file with the Clerk of the Board of Supervisors in File No. 230485, substantially in final form, with all material terms and conditions included, and only remains to be executed by the parties upon approval of this Resolution; and

WHEREAS, The Amendment requires Board of Supervisors approval under Section 9.118 of the Charter; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director of HSH ("Director") or their designee and the Director of the Office of Contract Administration/Purchaser to execute the Amendment to extend the current contract term of August 1, 2014, through June 30, 2023, to August 1, 2014, through December 31, 2023, and to increase the not to exceed amount by \$888,989 for a total amount not to exceed \$52,708,056; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director or their designee to enter into any amendments or modifications to the Amendment, prior to its final execution by all parties, that HSH determines, in consultation with the City Attorney, are in the best interest 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 30 days of the Amendment being executed by all parties, HSH shall submit to the Clerk of the Board of Supervisors a completely executed copy for inclusion in File No. 230485; this requirement and obligation resides with HSH, and is for

1	the purposes of having a complete file only, and in no manner affects the validity of the
2	approved agreement.
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9	Recommended:
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12	Shireen McSpadden
13	Executive Director
14	Department of Homelessness and Supportive Housing
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City and County of San Francisco Tails

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

Resolution

File Number: 230485

Date Passed: June 06, 2023

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.

June 02, 2023 Homelessness and Behavioral Health Select Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

June 02, 2023 Homelessness and Behavioral Health Select Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

June 06, 2023 Board of Supervisors - ADOPTED

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

Stefani and Walton Excused: 1 - Ronen

File No. 230485

I hereby certify that the foregoing Resolution was ADOPTED on 6/6/2023 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