

1 [Accept and Expend Grant - Retroactive - San Francisco Health Plan - SFDPH (San  
2 Francisco Department of Public Health) Department of Homelessness and Supportive  
3 Housing (HSH) Consulting - \$341,000]

4 **Resolution retroactively authorizing the Department of Public Health to accept and**  
5 **expend a grant in the amount of \$341,000 from the San Francisco Health Plan for**  
6 **participation in a program, entitled “SFDPH (San Francisco Department of Public**  
7 **Health) Department of Homelessness and Supportive Housing (HSH) Consulting,” for**  
8 **the grant period of October 3, 2022, through December 31, 2023.**

9  
10 WHEREAS, The San Francisco Health Plan (SFHP) has agreed to fund the  
11 Department of Public Health (DPH) in the amount of \$341,000 for participation in a program,  
12 entitled “SFDPH (San Francisco Department of Public Health) Department of Homelessness  
13 and Supportive Housing (HSH) Consulting,” for the period of October 3, 2022, through  
14 December 31, 2023; and

15 WHEREAS, The funding are intended to support the activities of the San Francisco  
16 Department of Homelessness and Supporting Housing (HSH); and

17 WHEREAS, This project aims to procure consulting services to determine the security  
18 upgrades and other system investments required for Medi-Cal participation, for HSH and HSH  
19 contracted Community-Based Organizations (CBO), required for California Advancing and  
20 Innovating Medi-Cal (CalAIM) participation; and

21 WHEREAS, This project consists of consulting services for identification of database  
22 interoperability and data exchange solutions, including the scoping and implementation of  
23 electronic data interchange (EDI) claims processing within HSH, and data exchange  
24 automation features; and

1           WHEREAS, Dedicated personnel will be found to plan, implement, and manage the  
2 workflows, system improvements, and other items needed for HSH to begin its Medi-Cal  
3 participation; and

4           WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

5           WHEREAS, A request for retroactive approval is being sought because DPH received  
6 the agreement on September 27, 2022, for a project start date of October 3, 2022; and

7           WHEREAS, The Department proposes to maximize use of available grant funds on  
8 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

9           RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in  
10 the grant budget; and, be it

11          FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and  
12 expend a grant in the amount of \$341,000 from the SFHP; and, be it

13          FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and  
14 expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

15          FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
16 Agreement on behalf of the City; and, be it

17          FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully  
18 executed by all parties, the Director of Health shall provide a copy to the Clerk of the Board of  
19 Supervisors for inclusion in the official file.  
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Recommended:

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Dr. Grant Colfax

Director of Health

Approved: \_\_\_\_\_/s/\_\_\_\_\_

Mayor

Approved: \_\_\_\_\_/s/\_\_\_\_\_

Controller



City and County of San Francisco

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

Tails  
Resolution

File Number: 231136

Date Passed: December 05, 2023

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$341,000 from the San Francisco Health Plan for participation in a program, entitled "SFDPH (San Francisco Department of Public Health) Department of Homelessness and Supportive Housing (HSH) Consulting," for the grant period of October 3, 2022, through December 31, 2023.


November 29, 2023 Budget and Finance Committee - RECOMMENDED

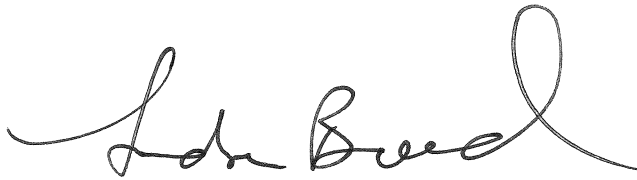
December 05, 2023 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 231136

I hereby certify that the foregoing Resolution was ADOPTED on 12/5/2023 by the Board of Supervisors of the City and County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
London N. Breed  
Mayor

12/6/23  
Date Approved