

1 [Contract Amendment - Heluna Health - Comprehensive Outreach and Case Management  
2 Programming - Not to Exceed \$39,133,942]

3 **Resolution approving the fifth amendment to the contract between the City and County**  
4 **of San Francisco and Heluna Health to provide comprehensive outreach and case**  
5 **management programming to meet the needs of people experiencing homelessness in**  
6 **San Francisco known as the San Francisco Homeless Outreach Team, to extend the**  
7 **contract agreement term for an additional 20 months from November 1, 2019, for a total**  
8 **term of August 1, 2014, through June 30, 2021, and to increase the contract amount by**  
9 **\$15,367,886 for a total contract amount of \$39,133,942.**

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11 WHEREAS, As part of the City's efforts to end homelessness in San Francisco, the  
12 Department of Public Health sought to procure services to deliver and manage outreach  
13 services to individuals experiencing homelessness; and

14 WHEREAS, In 2014, the Department of Public Health issued a Request for Proposals  
15 for services that resulted in the selection of the Heluna Health to provide and manage  
16 outreach services to individuals experiencing homelessness; and

17 WHEREAS, In 2014, the Department of Public Health executed a contract with Heluna  
18 Health in the amount of \$6,152,039 for those services; and

19 WHEREAS, A first amendment to the contract was approved by the Board of  
20 Supervisors in Resolution 214-15, a copy of which is on file with the Clerk of the Board of  
21 Supervisors in File No. 150403, which is hereby declared to be part of this resolution as if set  
22 forth fully herein; and

23 WHEREAS, The Department of Public Health executed a no-cost second amendment  
24 to this agreement in 2016, to update the contract terms to reflect new standardized terms, a  
25 copy of which is on file with the Clerk of the Board of Supervisors in File No. 190768; and

1           WHEREAS, The Board of Supervisors established the Department of Homelessness  
2 and Supportive Housing in August 2016, to serve as the City's lead agency with respect to the  
3 provision and coordination of services to people experiencing homelessness; and

4           WHEREAS, The Department of Homelessness and Supportive Housing assumed  
5 management of the contract with Heluna Health for outreach services to individuals  
6 experiencing homelessness; and

7           WHEREAS, The Department of Homelessness and Supportive Housing executed a no-  
8 cost third amendment to this agreement in 2018, to update the contract terms and extend the  
9 agreement term by one year, for a total term of August 1, 2014, through June 30, 2019, a  
10 copy of which is on file with the Clerk of the Board of Supervisors in File No. 190768; and

11           WHEREAS, The Department of Homelessness and Supportive Housing executed a no-  
12 cost fourth amendment to this agreement in 2019, to update the contract terms and extend  
13 the agreement term for an additional four months, for a total term of August 1, 2014, through  
14 October 31, 2019, a copy of which is on file with the Clerk of the Board of Supervisors in File  
15 No. 190768; and

16           WHEREAS, The Department of Homelessness and Supportive Housing desires to  
17 extend the expiration date of the Heluna Health contract, from November 1, 2019, to June 30,  
18 2021, and to increase the contract amount by \$15,367,886, from \$23,766,056 to \$39,133,942;  
19 and

20           WHEREAS, A copy of the proposed fifth amendment is on file with the Clerk of the  
21 Board of Supervisors in File No. 190768, substantially in final form, with all material terms and  
22 conditions included, and only remains to be executed by the parties upon approval of this  
23 Resolution; and

24           WHEREAS, This amendment requires Board of Supervisors approval under Charter,  
25 Section 9.118; now, therefore be it

1 RESOLVED, That the Board of Supervisors hereby authorizes the Director of  
2 Department of Homelessness and Supportive Housing and the Director of the Office of  
3 Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to  
4 execute an amendment to the contract with Heluna Health to extend the term from August 1,  
5 2014 through October 31, 2019, to August 1, 2014 through June 30, 2021, and to increase  
6 the contract amount by \$15,367,886, from \$23,766,056 to \$39,133,942; and, be it

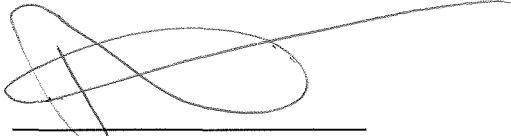
7 FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of  
8 Homelessness and Supportive Housing to enter into any amendments or modifications to the  
9 contract, prior to its final execution by all parties, that the Department determines, in  
10 consultation with the City Attorney, are in the best interest of the City, do not otherwise  
11 materially increase the obligations or liabilities of the City, are necessary or advisable to  
12 effectuate the purposes of the contract, and are in compliance with all applicable laws; and,  
13 be it

14 FURTHER RESOLVED, That the Department of Homelessness and Supportive  
15 Housing provide a report to the Budget and Finance Committee by June 1, 2020 on the  
16 service and outcome objectives of the SFHOT contracted services outlined in the Fifth  
17 Amendment, and an update on the long-term role of the SFHOT program within the City's  
18 Homelessness Response System to address client needs and community concerns; and, be it

19 FURTHER RESOLVED, That within 30 days of the contract being executed by all  
20 parties, the Department of Homelessness and Supportive Housing shall submit to the Clerk of  
21 the Board of Supervisors a completely executed copy for inclusion in File No. 190768. This  
22 requirement and obligation resides with the Department, and is for purposes of having a  
23 complete file only, and in no manner affects the validity of the approved contract.  
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RECOMMENDED:



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Jeff Kositsky  
Director  
Department of Homelessness and  
Supportive Housing



City and County of San Francisco

Tails

Resolution

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

File Number: 190768

Date Passed: September 24, 2019

Resolution approving the fifth amendment to the contract between the City and County of San Francisco and Heluna Health to provide comprehensive outreach and case management programming to meet the needs of people experiencing homelessness in San Francisco known as the San Francisco Homeless Outreach Team, to extend the contract agreement term for an additional 20 months from November 1, 2019, for a total term of August 1, 2014, through June 30, 2021, and to increase the contract amount by \$15,367,886 for a total contract amount of \$39,133,942.

September 18, 2019 Budget and Finance Committee - AMENDED

September 18, 2019 Budget and Finance Committee - RECOMMENDED AS AMENDED

September 24, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190768

I hereby certify that the foregoing Resolution was ADOPTED on 9/24/2019 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

London N. Breed  
Mayor

10/4/19

Date Approved