

1 [Approval of Mental Health Services Act (MHSA) Agreement and authorization to designate
2 the Director of Community Behavioral Health Services (CBHS) to sign said agreement.]

3 ^{retroactively}
4 **Resolution approving the Mental Health Services Act Contract No. 07-77338-000,**
5 **incorporating Community Program Planning Funds in FY04-05 and Community**
6 **Services and Supports Funds for Fiscal Years 05-08, with the Department of Mental**
7 **Health for \$18,922,386 and authorizing the San Francisco Department of Public Health**
8 **(SFDPH) - CBHS Director to sign said agreement and any and all amendments in the**
9 **future, including increases to add other components of MHSA.**

10 WHEREAS, the Mental Health Services Act Expenditure Plan outlined the programs,
11 services, and activities for three years from Fiscal Year 2005-2008; and,

12 WHEREAS, the Mental Health Services Act Community Services and Supports
13 Expenditure Plan was supported by the Board of Supervisors under Resolution No. 744-05 on
14 October 11, 2005; and,

15 WHEREAS, As a condition of receiving the balance of these funds, DMH requires
16 CBHS to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk
17 of the Board of Supervisors in File No. 080122, which is hereby declared to be a part of this
18 resolution as if set forth fully herein; and,

19 WHEREAS, the Director of Community Behavioral Health Services is designated to
20 sign this Agreement and any and all amendments in the future including increases to add
21 other components of MHSA on behalf of the SFDPH; and

22 WHEREAS, the Department of Mental Health agrees to pay 75 percent of the approved
23 plan amount upon approval of this agreement, with the remaining 25 percent to be released
24 upon submission of required reports detailed in the contract; and,
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NOW, therefore, be it

RESOLVED, That SFDPH is hereby ^{retroactively} authorized to enter into a contract agreement in the amount of up to \$18,922,386 with DMH; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby designates the Director of CBHS to sign said agreement on behalf of SFPH; and, be it

FURTHER RESOLVED, That the Director of CBHS is designated to sign any and all amendments to this agreement including increases to add other components of MHSA

RECOMMENDED:



Mitchell Katz, M.D.
Director of Health



City and County of San Francisco

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

Tails

Resolution

File Number: 080122

Date Passed:

Resolution retroactively approving the Mental Health Services Act Contract No. 07-77338-000, incorporating Community Program Planning Funds in FY04-05 and Community Services and Supports Funds for Fiscal Years 05-08, with the Department of Mental Health for \$18,922,386 and authorizing the San Francisco Department of Public Health (SFDPH) - CBHS Director to sign said agreement and any and all amendments in the future, including increases to add other components of MHSA.

February 26, 2008 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

Excused: 1 - Dufty

File No. 080122

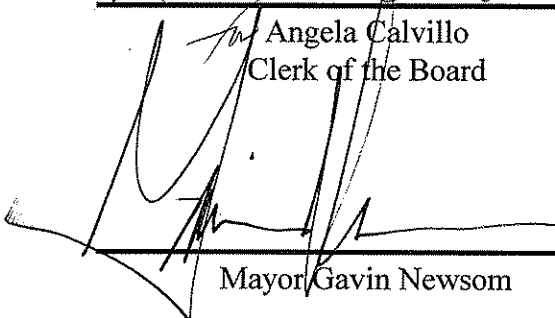
I hereby certify that the foregoing Resolution was ADOPTED on February 26, 2008 by the Board of Supervisors of the City and County of San Francisco.



for Angela Calvillo
Clerk of the Board

2-29-08

Date Approved



Mayor Gavin Newsom