

FILE NO. 081353

RESOLUTION NO. 488-08

1 [Approval of a contract for the Department of Public Health - \$16,472,460]

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3 **Resolution authorizing the San Francisco Department of Public Health to enter**
4 **into a contract for fiscal intermediary services related to the San Francisco Mental**
5 **Health Plan's for Private Provider Network, residential care facilities, and for**
6 **mental health wraparound services for the term of January 1, 2009 through**
7 **December 31, 2009.**

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10 WHEREAS, the Department of Public Health, through Requests for Proposal
11 processes, has selected contractors to provide fiscal intermediary services related to
12 the San Francisco mental health services; and

13 WHEREAS, at the request of the Budget and Finance Committee the
14 Department of Public Health has reissued and extended by two months the response
15 period for these requests for proposals now, therefore; be it

16 RESOLVED, that the Board of Supervisors hereby authorizes the Director of
17 Public Health and the Office of Contract Administration, on behalf of the City and
18 County of San Francisco, to approve a contract between the City and County of San
19 Francisco and the contractors as shown on the attached list as set forth in
20 File No. 081353 for the period of January 1, 2009, through December 31, 2009; and, be
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FURTHER RESOLVED, that the Board of Supervisor urges the Department of Public Health to update the Budget and Finance Committee two months from the date of adoption of this resolution on the progress of this RFP process.

See File 081217 for signature

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Mitch Katz, M.D.
Director of Health

Michele Seaton
Health Commission Secretary



City and County of San Francisco

City Hall
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Tails Resolution

File Number: 081353

Date Passed:

Resolution authorizing the San Francisco Department of Public Health to enter into a contract for fiscal intermediary services related to the San Francisco Mental Health Plan's for Private Provider Network, residential care facilities, and for mental health wraparound services for the term of January 1, 2009 through December 31, 2009.

November 18, 2008 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 081353

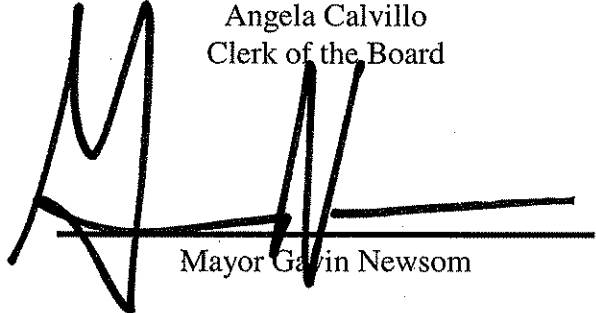
I hereby certify that the foregoing Resolution was ADOPTED on November 18, 2008 by the Board of Supervisors of the City and County of San Francisco.

11/25/2008

Date Approved



Angela Calvillo
Clerk of the Board



Mayor Gavin Newsom