

1 [Participation Agreement - California Mental Health Services Authority - Presumptive Transfer]

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3 **Resolution authorizing the Director of Health to sign a California Mental Health**
4 **Services Authority Participation Agreement to facilitate the transfer of funds to cover**
5 **San Francisco's obligation to pay for mental health treatment for San Francisco foster**
6 **children placed out-of-county as required by California Welfare & Institutions Code,**
7 **Section 14717.1.**

8
9 WHEREAS, California Welfare & Institutions Code, Section 14717.1 requires that foster
10 children placed outside their county of original jurisdiction have the ability to access specialty
11 mental health services in the county of placement in a timely; and

12 WHEREAS, The county of original jurisdiction is responsible for reimbursing the county
13 where the child is placed for specialty mental health services provided, arranged by, the
14 county of placement; and

15 WHEREAS, Implementation of Welfare & Institutions Code, Section 14717.1 requires a
16 system for counties to make prompt payments to each other; and

17 WHEREAS, The San Francisco Department of Public Health (DPH) is a member of the
18 California Mental Health Services Authority (CalMHSA), a joint powers authority created to
19 perform administrative and fiscal services on behalf of its members; and

20 WHEREAS, CalMHSA established an Inter-Member Transfer Program to facilitate
21 prompt payments between the counties; and

22 WHEREAS, Each participating member county will have a separate financial ledger
23 account and will receive periodic statements of year to date balance, payments to other
24 counties, payments from other counties, administration costs and interest earned; and

1 WHEREAS, The California Department of Health Care Services will determine how
2 much each county must deposit based upon the county's historic use of out-of-county
3 placements; and

4 WHEREAS, Required future funding will be based on the projection of actual expenses
5 in order to make funding continuously available for program, and CalMHSA will transfer
6 surplus funds back to the participating counties; now, therefore, be it

7 RESOLVED, That Board of Supervisors authorizes San Francisco's participation in the
8 California Mental Health Services Authority (CalMHSA) Inter-Member Transfer Program; and,
9 be it

10 FURTHER RESOLVED, That DPH is authorized to transfer of funds to CalMHSA as
11 set forth in the Inter-Member Transfer Program Participation Agreement; and, be it

12 FURTHER RESOLVED, That CalMHSA is authorized to send and receive funds on
13 behalf of San Francisco County, consistent with the provisions of the Participation Agreement
14 and Welfare and Institution Code, Section 14717.1; and, be it

15 FURTHER RESOLVED, That the Director of Health is authorized to sign the
16 Participation Agreement, in consultation with the City Attorney, on behalf of the City and
17 County of San Francisco; and, be it

18 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully
19 executed by all parties, the Department of Public Health shall provide the final agreement to
20 the Clerk of the Board for inclusion into the official file.



City and County of San Francisco

Tails

Resolution

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

File Number: 180592

Date Passed: July 24, 2018

Resolution authorizing the Director of Health to sign a California Mental Health Services Authority Participation Agreement to facilitate the transfer of funds to cover San Francisco's obligation to pay for mental health treatment for San Francisco foster children placed out-of-county as required by California Welfare & Institutions Code, Section 14717.1.

June 15, 2018 Budget and Finance Committee - RECOMMENDED

July 17, 2018 Board of Supervisors - CONTINUED

Ayes: 11 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

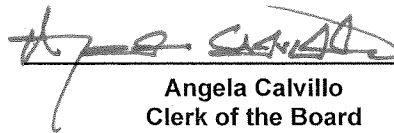
July 24, 2018 Board of Supervisors - ADOPTED

Ayes: 10 - Cohen, Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani and Yee


Excused: 1 - Tang

File No. 180592


I hereby certify that the foregoing Resolution was ADOPTED on 7/24/2018 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



London N. Breed
Mayor



8-1-18
Date Approved