

FILE NO. 060049

RESOLUTION NO.

1 [Contract funds to receive reimbursement for children enrolled in the Healthy Kids insurance
2 program.]

3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH), to**
4 **enter retroactively into a two year agreement with the California Managed Risk Medical**
5 **Insurance Board (MRMIB) to receive reimbursement for children enrolled in the Healthy**
6 **Kids insurance program, and expend funds in the amount of up to \$4,378,351; for the**
7 **period of July 1, 2005, through June 30, 2007.**

8
9 WHEREAS, in March 2003 MRMIB requested and obtained implementation of AB 495
10 providing federal reimbursement for counties providing coverage for children eligible under the
11 federal S-CHIP rules through a "Healthy Kids" program who are not covered either by Medi-
12 Cal or the Healthy Families Program; and,

13 WHEREAS, children eligible for federal reimbursement include documented US
14 residents and citizens up to age 19 who are between 250 and 300 percent of federal poverty;
15 and,

16 WHEREAS, Approximately 30 percent of current Healthy Kids enrollment meets those
17 criteria, and,

18 WHEREAS, San Francisco and other participating counties will be able to bill and
19 collect for children enrolled retroactively to January 1, 2003, and,

20 WHEREAS, Depending upon the availability of federal funding for California in the S-
21 CHIP program, the performance agreement may be renewed for periods beyond June 30,
22 2007, and

1 WHEREAS, This performance agreement, for an estimated \$4,378,351 includes
2 payments covering the retroactive period to January 1, 2003 and estimated payments through
3 June 30, 2007, and,

4 WHEREAS, MRMIB and SFDPH have agreed to enter into a subcontract agreement to
5 participate in this project; and,

6 WHEREAS, MRMIB has agreed to reimburse SFDPH in the amount of up to
7 \$4,378,351 under the terms of this subcontract agreement; and,

8 WHEREAS, As a condition of receiving these funds, MRMIB requires SFDPH to enter
9 into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of
10 Supervisors in File No. 060049; which is hereby declared to be a part of this resolution as if
11 set forth fully herein; and,

12 WHEREAS, The terms of the subcontract agreement prohibit including indirect costs in
13 the grant budget; now, therefore, be it

14 RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract
15 agreement in the amount of \$4,378,351 with MRMIB; and, be it

16 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
17 indirect costs in the grant budget; and, be it

18 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
19 agreement on behalf of the City.

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21 RECOMMENDED:

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23 See original for signatures
24 Mitchell Katz, M.D.
25 Director of Health

APPROVED:

Health Commission

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