

1 [Approval of Mental Health Services Act Innovation Work Plan]

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3 **Resolution authorizing adoption of the Mental Health Services Act Innovation Work**
4 **Plan and modification of Contract No. 07-77338-000 to include this Plan in the**
5 **agreement.**

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7 WHEREAS, Department of Mental Health released the guidelines for completion of the
8 Innovation Component on January 30, 2009, under Department Mental Health Information
9 Notice No. 09-02 Guidelines for the Mental Health Services Act Innovation Component of the
10 Three-Year Program and Expenditure Plan; and,

11 WHEREAS, San Francisco County received an Innovation allocations of \$4,800,900 for
12 FY2008-2009 (\$1.3 mil), FY2009-2010 (\$1.3 mil), and FY2010-2011 (\$2.2 mil), and this
13 allocation has been submitted to be included in the FY2010-2011 Annual Appropriations
14 Ordinance; and,

15 WHEREAS, The approval of the Mental Health Services Act Contract No. 07-77338-
16 000 and the designation of the Community Behavioral Health Director as the signatory of this
17 agreement is on file with the Clerk of the Board of Supervisors in File No. 080122, which is
18 hereby declared to be a part of this resolution as if set forth fully herein; and,

19 WHEREAS, Innovation unspent funds for each fiscal year are subject to reversion if left
20 unspent after three years, and that the County could use these funds to supplement the
21 Innovation budget within the period prior to reversion as outlined in Department of Mental
22 Health Information Notice No. 08-07; now, therefore, be it

23 RESOLVED, That the Innovation Work Plan be adopted by the Board of Supervisors;
24 and, be it

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1 FURTHER RESOLVED, That the Board of Supervisors authorize the modification of
2 the Mental Health Services Act Agreement to include the Innovation Work Plan.

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4 RECOMMENDED:

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7 Mitchell Katz, M.D.

8 Director of Health

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