

File No. 160128

Committee Item No. 4

Board Item No. 4

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date April 7, 2016

Board of Supervisors Meeting

Date APRIL 19, 2016

Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Resolution                                   |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

OTHER

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Completed by: Erica Major

Date April 1, 2016

Completed by: [Signature]

Date 4/11/2016

1 [Settlement of Lawsuits - California Department of Health Care Services - City to Receive  
2 \$928,763.44]

3 **Ordinance authorizing settlement of the lawsuits filed by the City and County of San**  
4 **Francisco against the California Department of Health Care Services, et al., for**  
5 **\$928,763.44; the lawsuits were filed on July 24, 2007, and November 3, 2008, in San**  
6 **Francisco Superior Court, Case Nos. CPF-07-507445 and CPF-08-508951; both lawsuits**  
7 **are entitled City and County of San Francisco v. Sandra Shewry, Director of the**  
8 **Department of Health Care Services, State of California, et al.; to compel respondents**  
9 **to approve and pay Short Doyle Medi-Cal claims and implement an appeal procedure**  
10 **for denied claims.**

11  
12 Be it ordained by the People of the City and County of San Francisco:

13 Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby  
14 authorizes the City Attorney to settle the actions entitled City and County of San Francisco v.  
15 Sandra Shewry, Director of the Department of Health Care Services, State of California et al.,  
16 San Francisco Superior Court, Case No. CPF-07-507445 and CPF-08-508951 by (1)  
17 Respondents' approval of 1,621 Short-Doyle Medi-Cal claims and payment of \$928,763.44 to  
18 the City as reimbursement for such claims, (2) Respondents' agreement to follow a prescribed  
19 process for future claims where the date of certification or determination of Medi-Cal eligibility  
20 is more than one year after the month of service, and (3) Respondents' agreement that the  
21 City and County of San Francisco may appeal denied Short Doyle Medi-Cal claims in  
22 accordance with a prescribed process.

1 Section 2. The above-named actions were filed in San Francisco Superior Court on  
2 July 24, 2007, and November 3, 2008; this settlement resolves both actions and the following  
3 parties were named in the lawsuits: Petitioner City and County of San Francisco; and  
4 Respondents Sandra Shewry, Director of the Department of Health Care Services, State of  
5 California; the Department of Health Care Services, State of California; Stephen W. Mayberg,  
6 Ph.D., Director of Mental Health, State of California; the Department of Mental Health, State of  
7 California; and Does 1 through 100, Inclusive.

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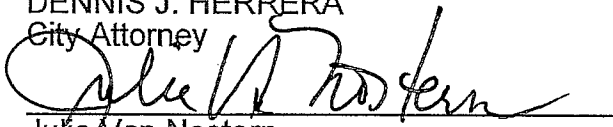
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APPROVED AS TO FORM AND  
RECOMMENDED:

DENNIS J. HERRERA  
City Attorney



Julie Van Nostern  
Chief Counsel, Health and Human Services

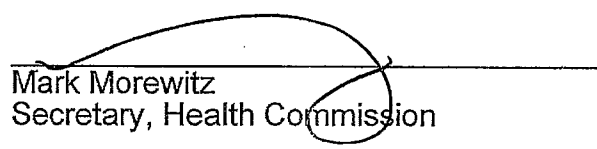
RECOMMENDED:

Department of Public Health



Barbara Garcia  
Director of Health

APPROVED:



Mark Morewitz  
Secretary, Health Commission

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**LEGISLATION RECEIVED CHECKLIST**

Date

2/9/16

File Number (if applicable)

160128

- Legislation for Introduction (NEW)      ▶▶▶ Legislative Clerk
- Legislation Pending in Committee (AMENDED)      ▶▶▶ Committee Clerk
- Legislation for Board Agenda (AMENDED)      ▶▶▶ Deputy Clerk

**Supervisor, Mayor, and Departmental Submittals**

**Grant Ordinance**

- Legislation: Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
- Supporting documents: 1 full set, and separate pdf copies of each in email
  - Cover letter (original)
  - Grant budget/application
  - Grant information form, including signed disability checklist
  - Letter of Intent or grant award letter from funding agency
  - Contract, Leases/Agreements (if applicable)
  - Ethics Form 126 (if applicable) in **Word** format
  - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

RECEIVED  
 BOARD OF SUPERVISORS  
 SAN FRANCISCO  
 2016 FEB - 8 AM 11:47  
 AK

**Ordinance**

- Legislation: Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
- Supporting documents: 1 full set, and separate pdf copies of each in email
  - Cover letter (original)
  - Settlement Report/Agreement (for settlements)
  - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

**Grant Resolution**

- Legislation: Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
- Supporting documents: 1 full set, and separate pdf copies of each in email
  - Cover letter (original)
  - Grant budget/application
  - Grant information form, including signed disability checklist
  - Letter of Intent or grant award letter from funding agency
  - Contract, Leases/Agreements (if applicable)
  - Ethics Form 126 (if applicable) in **Word** format
  - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

**Resolution**

- Legislation: Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature: None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
- Supporting documents: 1 full set, and separate pdf copies of each in email
  - Cover letter (original)
  - Settlement Report/Agreement (for settlements)
  - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Jay Perez 554-3869  
 Name and Telephone Number

City Attorney  
 Department

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook

