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[Contract Agreement - Retroactive - California Department of Health Care Services - San Francisco Mental Health Plan - \$0]

Resolution retroactively approving Agreement No. 22-20129, between Department of Public Health, Community Behavioral Health Services and the California Department of Health Care Services, for the San Francisco Mental Health Plan, in the amount of \$0 for a five year term of July 1, 2022, through June 30, 2027; and to authorize the Department of Public Health to enter into amendments or modifications to the agreement prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution.

WHEREAS, California Welfare and Institutions (W&I) Code, Section 14712, directs the California Department of Health Care Services (DHCS) to implement and administer Managed Mental Health Care for Medi-Cal eligible residents through agreements with Mental Health Plans (MHP) in California counties; and

WHEREAS, MHPs are required to provide or arrange for the provision of Specialty Mental Health Services to beneficiaries in their counties that meet medical necessity criteria, consistent with the beneficiaries' mental health treatment needs and goals; and

WHEREAS, This Mental Health Plan Agreement sets forth the scope of service and requirements related to the provision of these services for San Francisco County; and

WHEREAS, The Department of Public Health (DPH), Community Behavioral Health Services operates the Mental Health Plan for the City and County of San Francisco; and

WHEREAS, DHCS is requiring the new MHP contracts to take effect retroactively with a term of July 1, 2022, through June 30, 2027; and

WHEREAS, On August 3, 2022, DHCS forwarded Agreement No. 22- 20129 for the San Francisco Mental Health Plan to DPH Community Behavioral Health Services, for the term of July 1, 2022, through June 30, 2027, on file with the Clerk of the Board of Supervisors in File No. 221054, which is hereby declared to be a part of this Resolution as if set forth fully herein; and

WHEREAS, DHCS requires a resolution, approved board minutes, order, motion, or ordinance from the Board of Supervisors, which specifically approves and authorizes the execution of the Agreement; and

WHEREAS, The Agreement includes Dispute Resolution Process clauses that obligate the City to seek resolution of disputes, other than disputes governed by a dispute resolution process in Chapter 11 of Division 1, California Code of Regulations, title 9 or the processes governing the audit appeals process in Chapter 9 of Division 1, California Code of Regulations, title 9, under the procedures set forth for Administrative Hearings in California Health and Safety Code, Section 100171; and

WHEREAS, The Agreement includes an Intellectual Property Indemnity clause that obligates the City to indemnify, defend and hold harmless the State from and against all actions or claims related to intellectual property or infringement arising out of the State's use of intellectual property resulting from this Agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Director of Behavioral Health Services and Mental Health SF, on behalf of the City and County of San Francisco, to retroactively enter into a Mental Health Plan Agreement No 22-20129 with DHCS, in the amount of \$0, for a total agreement term of July 1, 2022, through June 30, 2027; and, be it

FURTHER RESOLVED, That said Agreement shall include indemnification and dispute resolution provisions as set forth above; and, be it

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FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director of Behavioral Health Services and Mental Health SF to enter into any amendments or modifications to the agreement, prior to its final execution by all parties, that the Department determines, in consultation with the City Attorney, are in the best interests of the City, do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the agreement, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED, That within thirty (30) days of the Mental Health Plan Agreement being fully executed by all parties, the DPH Director of Behavioral Health Services and Mental Health SF shall provide the final agreement to the Clerk of the Board for inclusion in File No. 221054.

RECOMMENDED

/s/

Dr. Grant Colfax

Director of Health

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City and County of San Francisco Tails

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

Resolution

File Number:

221054

Date Passed: November 08, 2022

Resolution retroactively approving Agreement No. 22-20129, between Department of Public Health, Community Behavioral Health Services and the California Department of Health Care Services, for the San Francisco Mental Health Plan, in the amount of \$0 for a five year term of July 1, 2022, through June 30, 2027; and to authorize the Department of Public Health to enter into amendments or modifications to the agreement prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution.

November 02, 2022 Budget and Finance Committee - RECOMMENDED

November 08, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 221054

I hereby certify that the foregoing Resolution was ADOPTED on 11/8/2022 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor **Date Approved**