FILE NO. 180592

RESOLUTION NO.

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.
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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
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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.
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