

1 [Approval of the Mental Health Services Act Information Technology Component and
2 Technological Needs Three Year Program and Expenditure Plan.]

3 **Resolution approving the Mental Health Services Act Information Technology**
4 **Component and Technical Needs Three Year Program and Expenditure Plan (IT Plan)**
5 **and authorizing the amendment of the MHSA Agreement to include this Plan in the**
6 **agreement.**

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8 WHEREAS, DMH released the guidelines for completion of the Technological Plan on
9 March 14, 2008 under DMH Information Notice No. 08-09; and,

10 WHEREAS, San Francisco County received an allocation of \$8,296,700 for Fiscal Year
11 2007-08 under DMH Information Notices No. 08-02 and 08-21 for the Capital Facilities and
12 Information Technology Component,

13 WHEREAS, Section 5892 (a) (h) of the MHSA regulation specifies that the
14 Technological Needs may be retained for up to ten years before reverting into the State fund ;
15 and,

16 WHEREAS, The approval of the MHSA Agreement and the designation of the
17 Community Behavioral Health Director as the signatory of this agreement is on file with the
18 Clerk of the Board of Supervisors in File No. 080122, which is hereby declared to be a part of
19 this resolution as if set forth fully herein; now, therefore, be it

20 RESOLVED, That the Information Technology Component and Technological Needs
21 Three Year Program and Expenditure Plan be approved by the Board of Supervisors; and, be
22 it

23 FURTHER RESOLVED, That the Board of Supervisors authorize the amendment of
24 the MHSA Agreement to include the Information Component and Technological Needs Three
25 Year Program and Expenditure Plan.

1 RECOMMENDED:

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4 Mitchell Katz, M.D.
5 Director of Health
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