RESOLUTION NO.

FILE NO. 100174

107-10

[Approval of Mental Health Services Act Innovation Work Plan]

Resolution authorizing adoption the Mental Health Services Act Innovation Work Plan

and modification of Contract No. 07-77338-000 to include this Plan in the agreement.

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

WHEREAS, San Francisco County received an Innovation allocation of \$4,800,900 for FY 2008-2009 (\$1.3 mil), FY 2009-2010 (\$1.3 mil), and FY 2010-2011 (\$2.2 mil), and this allocation has been submitted to be included in the FY 2010-2011 Annual Appropriations Ordinance; and,

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

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

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

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

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RECOMMENDED:

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Mitchell Katz, M.D.

Director of Health



## City and County of San Francisco Tails

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

## Resolution

File Number:

100174

Date Passed: March 23, 2010

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

March 23, 2010 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and

Excused: 1 - Alioto-Pier

File No. 100174

I hereby certify that the foregoing Resolution was ADOPTED on 3/23/2010 by the Board of Supervisors of the City and County of San Francisco.

Mayo Gavin Newsom

Clerk of the Board

Angela Calvillo