

FILE NO. 040481

RESOLUTION NO. 256-04

1 [Agreement between Managed Health Network, Inc. and the San Francisco Department of
2 Public Health, Community Behavioral Health, Comprehensive Child Crisis Services, to
3 provide comprehensive child crisis services at a capitated rate to Managed Health Network,
4 Inc. enrollees.]

5 **Resolution authorizing the San Francisco Department of Public Health, Community**
6 **Behavioral Health, Comprehensive Child Crisis Services (SFDPH, CBH, CCCS)**
7 **(Provider) to enter retroactively into an agreement which includes a mutual**
8 **indemnification clause and a binding arbitration clause, with Managed Health Network,**
9 **Inc. (MHN) (Primary Contractor) to provide comprehensive child crisis services at a**
10 **capitated rate to MHN enrollees for total estimated revenues of \$100,000 for the 46-²²**
11 **month period ~~of March 1, 2004,~~ beginning September 1, 2003 through June 30, 2005.**

12
13 WHEREAS, MHN has requested that SFDPH, CBH, CCCS enter into an agreement to
14 provide comprehensive child crisis services to MHN enrollees at a capitated rate; and,

15 WHEREAS, MHN has agreed to reimburse SFDPH, CBH, CCCS in the estimated
16 amount of \$75,000 per year, for the period of March 1, 2004, through June 30, 2005, for total
17 estimated revenues of \$100,000; and,

18 WHEREAS, As a condition of receiving the funds MHN requires SFDPH, CBH, CCCS
19 to enter into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the
20 Board of Supervisors in File No. 040481, which is hereby declared to be a part of
21 this resolution as if set forth fully herein; and,

22 WHEREAS, Services will be provided as clinically appropriate/as needed and the
23 revenue received in payment for these services will be used to offset all appropriate and
24 allowable costs, based on the rate schedule negotiated between SFDPH, CBH, CCCS and
25 MHN and included in the contractual document as Appendix M; and,

Supervisor Maxwell, Dufty

1 WHEREAS, The City Attorney has reviewed the agreement and its mutual
2 indemnification and binding arbitration clauses; and,

3 WHEREAS, The agreement prohibits including indirect costs in the provider's budget;
4 now, therefore, be it


5 RESOLVED, That SFDPH, CBH, CCCS. is hereby authorized to enter retroactively into
6 an agreement for total estimated revenues of \$100,000 with MHN, the primary contractor;
7 and, be it

8 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
9 indirect costs in the budget of the agreement; and, be it

10 FURTHER RESOLVED, That the Board of Supervisors hereby approves the provisions
11 in the agreement pursuant to mutual indemnification and binding arbitration; and, be it

12 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
13 agreement on behalf of the City.

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17 Recommended:

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19 
20 Mitchell Katz, M.D.
21 Director of Health

Approved:

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23
24
25 
Health Commission



City and County of San Francisco

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

Tails

Resolution

File Number: 040481

Date Passed:

Resolution authorizing the San Francisco Public Health, Community Behavioral Health, Comprehensive Child Crisis Services (SFDPH, CBH, CCCS) (Provider) to enter retroactively into an agreement which includes a mutual indemnification clause and a binding arbitration clause, with Managed Health Network, Inc. (MHN) (Primary Contractor) to provide comprehensive child crisis services at a capitated rate to MHN enrollees for a total estimated revenues of \$100,000 for the 16 month period of March 1, 2004 through June 30, 2005.

April 20, 2004 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 10 - Alioto-Pier, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 1 - Ammiano

April 20, 2004 Board of Supervisors — AMENDED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 1 - Ammiano

April 20, 2004 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval


Absent: 1 - Ammiano

File No. 040481

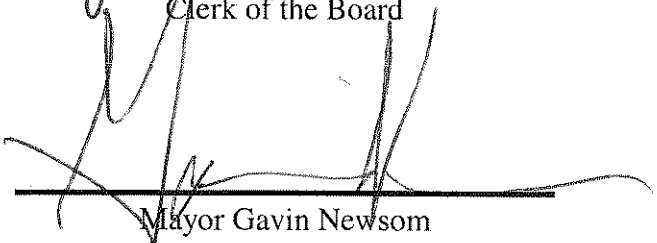
I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on April 20, 2004 by the Board of Supervisors of the City and County of San Francisco.

APR 29 2004

Date Approved



for Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom