AMENDED IN COMMITTEE 1/28/15 RESOLUTION NO. 24-15

[Agreement Amendments - Crestwood Behavioral Health Services and Mental Health

Resolution retroactively approving amendments to each of two agreements for

\$33,119,241, from \$51,728,151 to \$84,847,392; Mental Health Management I, Inc.

combined increase of \$34,674,920, for a combined total amount of \$112,933,618

long term mental health services in 24-hour locked facilities between the

dba Canyon Manor, by \$1,555,679, from \$26,530,547 to \$28,086,226, for a

Department of Public Health and Crestwood Behavioral Health Services, by

FILE NO. 140978

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with an extension of the term of three years and six months, commencing on January 1, 2015, for a total contract term of October 1, 2008, through June 30, 2018.

Management, Inc. dba Canyon Manor - \$112,933,618]

WHEREAS, The Department of Public Health, in order to provide long term mental health services in a 24-hour locked facility to the residents of San Francisco, conducted a Request for Proposals on January 29, 2008 (RFP 1-2008), which provided for an initial contract term of four years and nine months with options to renew the contract to a maximum term of ten years; and

WHEREAS, The Department of Public Health awarded contracts under this Request for Proposals to Crestwood Behavioral Health Services and Mental Health Management I, Inc. dba Canyon Manor; and

WHEREAS, The Board of Supervisors previously approved the original contracts with these providers through adoption of Resolution No. 460-08, each for the term of October 1, 2008, through June 30, 2013; and

WHEREAS, The Department requests approval of these second amendments to these contracts to increase the total contract amounts by \$33,119,241 for Crestwood

Behavioral Health Services and by \$1,555,679 and for Mental Health Management I, Inc. dba Canyon Manor, in order to enable the continued provision of these services through June 30, 2018, for a total term of nine years and three months; and

WHEREAS, A copy of these amendments are on file with the Clerk of the Board of Supervisors in File No. 140978 which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to amend these contracts to increase the total contract total amounts by (1) \$33,119,241 for Crestwood Behavioral Health Services, from \$51,728,151 to \$84,847,392, and (2) \$1,555,679 for Mental Health Management I, Inc. dba Canyon Manor, from \$26,530,547 to \$28,086,220, and to extend the contact term by three years and six months, commencing on January 1, 2015, for a total term for each contract of October 1, 2008, through June 30, 2018; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health and the Director of the Office of Contract Administration/Purchaser to make amendments to these contracts, as needed, that do not materially increase the obligations or liabilities of the City, and, be it

FURTHER RESOLVED, That within thirty (30) days of the contracts being fully executed by all parties, the Director of Health and/or the Director of the Office of Contract Administration/Purchaser shall provide the final contracts to the Clerk of the Board for inclusion into the official file (File No. 140978).

ı	RECOMMENDED.
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3	Barbara A. Garcia, Director of Health
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APPROVED:

Mark Morewitz, Health Commission Secretary

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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: 140978

Date Passed: February 03, 2015

Resolution retroactively approving amendments to each of two agreements for long term mental health services in 24-hour locked facilities between the Department of Public Health and Crestwood Behavioral Health Services, by \$33,119,241, from \$51,728,151 to \$84,847,392; Mental Health Management I, Inc. dba Canyon Manor, by \$1,555,679, from \$26,530,547 to \$28,086,226, for a combined increase of \$34,674,920, for a combined total amount of \$112,933,618 with an extension of the term of three years and six months, commencing on January 1, 2015, for a total contract term of October 1, 2008, through June 30, 2018.

January 28, 2015 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

January 28, 2015 Budget and Finance Committee - RECOMMENDED AS AMENDED

February 03, 2015 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener

and Yee

Absent: 1 - Tang

File No. 140978

I hereby certify that the foregoing Resolution was ADOPTED on 2/3/2015 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor/

Date Approved