

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 7-95

**ENDORISING THE HEALTH DEPARTMENT'S PLAN
FOR TRANSMITTING EXISTING MENTAL HEALTH SERVICES
PROVIDED BY CALIFORNIA PACIFIC MEDICAL CENTER
TO OTHER MENTAL HEALTH PROVIDERS**

WHEREAS, as part of its Strategic Plan, California Pacific Medical Center (CPMC) will not continue its seven mental health programs as of July 1, 1995; and,

WHEREAS, CPMC has been collaborating with the Division of Mental Health of the Department of Public Health to plan for a transfer of management for the seven mental health programs to other providers; and,

WHEREAS, in accordance with the Health Care Planning Ordinance, the Health Commission held a public hearing on March 7, 1995; and,

WHEREAS, an overall Department of Public Health plan to transition the seven mental health programs was recommended as follows:

1. Adolescent Intensive Residential Services (AIRS).
An RFP was published December 28, 1994 and a review and selection process was completed February 10, 1995. Service Center/UCSF Langley Porter Psychiatric Institute is being recommended to be the contractor beginning May 1, 1995.
2. Comprehensive Child Crisis Services (18).
An RFP was published February 15, 1995 and proposals are due March 22, 1995.
3. Geriatrics Day Treatment.
In an RFP bid process, there were three responses to the Division of Mental Health RFP. Family Services Agency will be the recommended contractor for this program. The goal of the Division of Mental Health is to transfer this program by April 1995.
4. Community Vocational Enterprises (CVE).
Recommendation is to sole source this contract to S.F. Study Center, who has a track record in fiscal management and business enterprises.

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5. Westside Lodge/Day Treatment.

Recommendation is to sole source this contract by July 1, 1995 to Baker Places, Inc., who is an experienced residential treatment provider and has a track record of assimilating and incorporating programs while maintaining their individual identity and increasing their effectiveness.

6. Thunderseed Day Treatment.

Recommendation is to consolidate this program with Bayview-Mental Health after June 1995. This will allow the program to continue to exist within Cluster III, and provide services to the OMI, Bayview area.

7. Operation Concern.

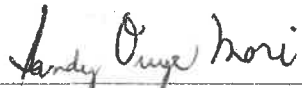
Recommendation is to sole source this contract to the newly merged Operation Concern/18th Street Services, which is dedicated to the gay/lesbian/HIV positive population. This would promote administrative streamlining and savings.

NOW; THEREFORE, BE IT RESOLVED, that the Health Commission determines that the recommendations will not have a detrimental impact on health care services in the community; and, be it

FURTHER RESOLVED, that the Health Commission endorses the proposed Department's plan for transitioning existing mental health services provided by CPMC to other mental health providers; and, be it,

FURTHER RESOLVED, that the Health Commission approves the sole source determinations, including the sole source contractors, in the plan.

I hereby certify that the foregoing resolution was adopted by the Health Commission at its meeting of Tuesday, March 21, 1995



Sandy Ouye Mori
Executive Secretary to
the Health Commission