FILE NO. 020964

RESOLUTION NO. 709-02

[Mental health services from the San Francisco Department of Public Health to the Comprehensive Asian Preschool Services (CAPS) Project.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter retroactively into an agreement in the amount of \$33,000 with Asian American Recovery Services, Inc. (AARS), the primary contractor, to continue participating in the implementation of the Comprehensive Asian Preschool Services (CAPS) project; for the period of August 6, 2002, to December 31, 2002.

WHEREAS, The Chinatown Child Development Center, Child, Youth and Family Services, Community Mental Health Services, of the SFDPH wish to continue to collaborate with AARS in the CAPS project; and,

WHEREAS, AARS is the recipient of a grant award from the Casey Family Fund to continue the provision of mental health consultation services to the CAPS project; and,

WHEREAS, It is considered in the best interests of the Casey Family Fund, AARS, and SFDPH to participate in this project; and;

WHEREAS, AARS has agreed to reimburse SFDPH in the amount of \$33,000 under the terms of this agreement; and,

WHEREAS, AARS and SFDPH are entering into a Memorandum of Understanding, a copy of which is on file with the Clerk of the Board of Supervisors in File No. <u>020964</u>, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, SFDPH proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the budget for this agreement; now, therefore, be it

Department of Public Health BOARD OF SUPERVISORS RESOLVED, That SFDPH is hereby authorized to enter retroactively into an agreement in the amount of \$33,000 with AARS, the primary contractor, for mental health consultation and early intervention services to the CAPS project; and, be it

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

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the position funded under this agreement as a "G" or grant-funded position which would terminate when the agreement expires.

RECOMMENDED:

mary

Mitchell Katz, M.D. Director of Health APPROVED:

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Health Commission



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

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Resolution

File Number: 020964

Date Passed:

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October 15, 2002 Board of Supervisors - ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020964

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

Mayor Willie L. Brown Jr.

OCT 18 2002

Date Approved