

1 [Evaluating the non-name HIV reporting system in California.]

2

3 **Resolution authorizing the San Francisco Department of Public Health, AIDS Office,**
4 **(SFDPH, AIDS) to enter retroactively into an agreement with the Regents of the**
5 **University of California San Francisco (UCSF), the primary contractor, to accept and**
6 **expend funds in the amount of \$11,500 to evaluate the acceptability of California's HIV**
7 **Surveillance Program by non-name code, for the period of July 1, 2002 to June 30,**
8 **2003.**

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10 WHEREAS, UCSF is the recipient of a grant award from the State of California,
11 Department of Health Services (DHS), for the conduct of a program entitled "Evaluating the
12 Non-Name HIV Reporting System in California"; and,

13 WHEREAS, It is considered in the best interests of DHS, UCSF and SFDPH, AIDS to
14 participate in this program; and,

15 WHEREAS, UCSF has agreed to reimburse SFDPH, AIDS in the amount of \$11,500
16 from this award; and,

17 WHEREAS, As a condition of receiving the funds UCSF requires SFDPH, AIDS to
18 enter into a subcontract (The "Agreement"), a copy of which is on file with the Clerk of the
19 Board of Supervisors in File No. 030900, which is hereby declared to be a part of
20 this resolution as if set forth fully herein; and,

21 WHEREAS, The subcontract budget includes provision for indirect costs of \$1,232;
22 and,

23 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
24 because the Department did not receive the UCSF subcontract until April 24, 2003, only two
25 months prior to the end date of the term of this grant subcontract; and

1 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
2 may be placed automatically on consent agendas in committee, as they are usually
3 considered to be routine items, and this resolution authorizes the acceptance and expenditure
4 of grant funding; now, therefore be it

5 RESOLVED, That SFDPH, AIDS is hereby authorized to enter retroactively into a
6 subcontract agreement in the amount of \$11,500 with UCSF, the primary contractor, for
7 services under the "Evaluating the Non-Name HIV Reporting System in California" program;
8 and, be it


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

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

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Recommended:

Approved:


Mitchell Katz, M.D.
Director of Health


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: 030900

Date Passed:

Resolution authorizing the San Francisco Department of Public Health, AIDS Office, (SFDPH, AIDS) to enter retroactively into an agreement with the Regents of the University of California San Francisco (UCSF), the primary contractor, to accept and expend funds in the amount of \$11,500 to evaluate the acceptability of California's HIV Surveillance Program by non-name code, for the period of July 1, 2002 to June 30, 2003.

June 24, 2003 Board of Supervisors — ADOPTED


Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Newsom, Peskin, Sandoval
Excused: 2 - Maxwell, McGoldrick

File No. 030900

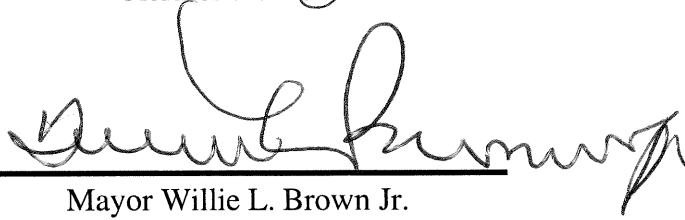
I hereby certify that the foregoing Resolution was ADOPTED on June 24, 2003 by the Board of Supervisors of the City and County of San Francisco.

JUL 03 2003

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.