

1 [Accept and expend grant funds to support the 3rd Street Clinic expansion.]

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3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**
4 **and retroactively expend grant funds in the amount of \$115,191 for a three-year project**
5 **from the 3rd Street Youth Center to expand clinic hours at the 3rd Street Clinic from 12**
6 **hours per week to 20 hours per week; for the period of February 1, 2009 through**
7 **January 31, 2012.**

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9 WHEREAS, The 3rd Street Youth Center (fiscal agent - Bayview Hunters Point
10 Foundation for Community Improvement) received a grant from the Metta Fund in the amount
11 of \$233,000 over three years for *Increased Access to Health Care for Area Youth*; and,

12 WHEREAS, The 3rd Street Youth Center is funding DPH to expand hours at the 3rd
13 Street Clinic, in the amount of \$115,191, or \$38,397 per year, for the period of February 1,
14 2009 through January 31, 2012; and,

15 WHEREAS, DPH will use these funds to expand hours at the 3rd Street Clinic from 12
16 hours per week to 20 hours per week, by paying the salary and fringe benefits of a physician
17 who is responsible for the majority of the work associated with this project; and,

18 WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH
19 for an existing position for the period of February 1, 2009 through January 31, 2012, for a
20 Physician Specialist (Job Class #2230) at .20 FTE; and,

21 WHEREAS, DPH is requesting retroactive approval because a written confirmation of
22 the funding was not sent by the Bayview Hunters Point Foundation for Community
23 Improvement until January 13, 2009; and,

24 WHEREAS, DPH proposes to maximize use of available grant funds on program
25 expenditures by not including indirect cost in the grant budget; now therefore, be it

FILE NO.

RESOLUTION NO.

1 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in
2 the grant budget, and, be it

3 FURTHER RESOLVED, That DPH is hereby authorized to accept and retroactively
4 expend \$115,191 from the 3rd Street Youth Center (Bayview Hunters Point Foundation for
5 Community Improvement); and, be it

6 FURTHER RESOLVED, That DPH is hereby authorized to accept and retroactively
7 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,
8 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 all 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



Office of the Mayor



for Office of the Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 090138

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and retroactively expend grant funds in the amount of \$115,191 for a three-year project from the 3rd Street Youth Center to expand clinic hours at the 3rd Street Clinic from 12 hours per week to 20 hours per week; for the period of February 1, 2009 through January 31, 2012.

March 3, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090138

I hereby certify that the foregoing Resolution was ADOPTED on March 3, 2009 by the Board of Supervisors of the City and County of San Francisco.

3/9/09

Date Approved

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom