

152-09

FILE NO. 090322

RESOLUTION NO.

[Accept & expend grant – Funding the Healthy San Francisco program evaluation.]

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$250,000 from the California Endowment to fund the Healthy San Francisco program evaluation; for the period of ~~January 1, 2009~~ February 2, 2009 through July 31, 2010.

4/13/09

WHEREAS, The California Endowment awarded DPH \$250,000 to fund an evaluation of the Healthy San Francisco program, for the period of ~~January 1, 2009~~ February 2, 2009 through July 31, 2010; and,

4/13/09

WHEREAS, Funds provided under this grant will be used to conduct an evaluation of Healthy San Francisco, a universal health access program that provides comprehensive health services to uninsured, adult San Francisco residents who are ineligible for public health insurance; and,

WHEREAS, This project budget includes \$221,250 in contractual services to conduct the program evaluation; and,

WHEREAS, As a condition of receiving the funds the California Endowment requires DPH to enter into a Grant Agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 090322, which is hereby declared to be a part of this resolution as if set forth fully within; and,

WHEREAS, Due to the size of this project, this grant is one of several that will fully fund a 3-year evaluation of the Healthy San Francisco program; and,

WHEREAS, DPH has allocated \$250,000 in matching funds, which while not required by the funder, illustrates the City's commitment to this project; and,

Supervisor Dufty
BOARD OF SUPERVISORS

FILE NO.

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1 WHEREAS, An ASO amendment is not required because funds are not used for
2 staffing purposes; and,

3 WHEREAS, The budget includes a provision for indirect costs of \$3,750; and,

4 WHEREAS, A request for retroactive approval is being sought because the award letter
5 and agreement was not sent to DPH until February 2, 2009; now therefore, be it

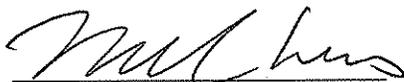
6 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant
7 from the California Endowment in the amount of \$250,000, for the period of ^{February 2, 2009} ~~January 1, 2009~~
8 through July 31, 2010; and, be it

9 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
10 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,
11 be it

12 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
13 agreement on behalf of the City.

14
15 RECOMMENDED:

APPROVED:

16
17 
18 Mitchell Katz, M.D.
19 Director of Health

for 
Office of the Mayor

20
21 
22 for Office of the Controller
23
24
25



City and County of San Francisco

City Hall
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Tails

Resolution

File Number: 090322

Date Passed:

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April 21, 2009 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar,
Maxwell

Excused: 1 - Mirkarimi

