

1 [Accept and expend grant – Study for Older Adults Living with HIV/AIDS.]

2
3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**
4 **and expend retroactively a grant from the Public Health Foundation Enterprises, Inc.**
5 **(PHFE) in the amount of \$10,676 to provide project management and collaboration**
6 **services; for the period of March 1, 2009 through August 31, 2009.**

7
8 WHEREAS, DPH was awarded a grant from PHFE in the amount of \$10,676 for a
9 project entitled Study for Older Adults Living with HIV/AIDS; for the period of March 1, 2009
10 through August 31, 2009; and,

11 WHEREAS, The purpose of this grant is to provide project management and
12 collaboration, including supervising project subcontracts; assisting in the preparation of the
13 survey instrument and outreach plan; developing relationships with organization serving older
14 People Living with HIV/AIDS (PLWHA); and conducting detailed analyses of agency based
15 epidemiological and client level datasets related to 65 and older PLWHA populations; and,

16 WHEREAS, A request for retroactive approval is being sought because DPH did not
17 receive the required grant documents until May 13, 2009, while the project's start date is
18 March 1, 2009; and,

19 WHEREAS, As a condition of receiving the funds PHFE requires DPH to enter into a
20 Grant Agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of
21 Supervisors in File No. 090910, which is hereby declared to be a part of this
22 resolution as if set forth fully within; and,

23 WHEREAS, The grant does not require an ASO amendment and reimburses DPH for
24 one existing position: one Director of Contractual Development and Technical Assistance, (Job
25 Class 2248) at 0.12 FTE for the period from March 1, 2009 through August 31, 2009; and,

1 WHEREAS, The grant budget does not include a provision for any indirect costs due to
2 restrictions on the grant itself; now, therefore, be it

3 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant
4 in the amount of \$10,676 from PHFE; and, be it

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

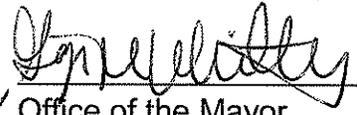
8 FURTHER RESOLVED, That the Controller is directed to designate the positions
9 funded under this agreement as a "G" or grant-funded position which would terminate when
10 the agreement expires.

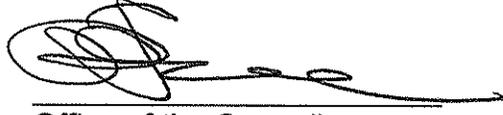
11 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
12 agreement on behalf of the City.

13
14
15
16 RECOMMENDED:

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

APPROVED:

21 
22 _____
23 for Office of the Mayor

24 
25 _____
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: 090910

Date Passed:

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from Public Health Foundation Enterprises, Inc., in the amount of \$10,676 to provide project management and collaboration services for the period of March 1, 2009, through August 31, 2009.

July 21, 2009 Board of Supervisors — ADOPTED

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

Absent: 1 - Daly

File No. 090910

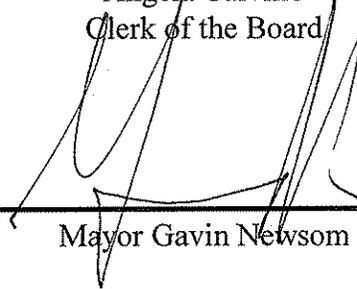
I hereby certify that the foregoing Resolution was ADOPTED on July 21, 2009 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

7/27/09

Date Approved



Mayor Gavin Newsom