

1 [Accept and Expend Grant – San Francisco Hepatitis B Free Best Practices Evaluation  
2 Project- \$63,480]

3 **Resolution authorizing the Department of Public Health to retroactively accept and**  
4 **expend a grant in the amount of \$63,480 from the Public Health Foundation**  
5 **Enterprises, Inc. to participate in a program entitled “San Francisco Hepatitis B Free**  
6 **Best Practices Evaluation Project” for the period of January 1, 2012, through June 30,**  
7 **2013, waiving indirect costs.**

8  
9 WHEREAS, Public Health Foundation Enterprises, Inc. (PHFE) is the recipient of a  
10 grant award from Metta Fund supporting the San Francisco Hepatitis B Free Best Practices  
11 Evaluation Project; and,

12 WHEREAS, With a portion of these funds, PHFE has subcontracted with San  
13 Francisco Department of Public Health (DPH) in the amount of \$63,480 for the period of  
14 January 1, 2012 through June 30, 2013; and,

15 WHEREAS, As a condition of receiving the grant funds, PHFE requires the City to  
16 enter into an agreement (the “Agreement”), a copy of which is on file with the Clerk of the  
17 Board of Supervisors in File No. 120156; which is hereby declared to be a part of this  
18 resolution as if set forth fully herein; and,

19 WHEREAS, The purpose of this project is to complete an evaluation of the San  
20 Francisco Hepatitis B Free campaign to determine which of its multiple outreach strategies  
21 had the most impact on behavior change; and,

22 WHEREAS, An Annual Salary Ordinance amendment is not required as the grant  
23 partially reimburses DPH for one existing position, one Manager I (Job Class No. 0922) at .20  
24 FTE for the period of January 1, 2012, through December 31, 2012 and at .61 FTE for the  
25 period of January 1, 2013, through June 30, 2013; and,

1 WHEREAS, San Francisco Hepatitis B Free Best Practices Evaluation Project does not  
2 allow for indirect costs to maximize use of grant funds on direct services; and,

3 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,  
4 therefore, be it

5 RESOLVED, That DPH is hereby authorized to accept and expend a grant retroactively  
6 in the amount of \$63,480 from PHFE; and, be it

7 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
8 indirect costs in the grant budget; and, be it

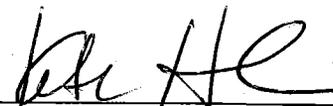
9 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and  
10 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,  
11 be it

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

14  
15  
16  
17 RECOMMENDED:

18   
19 \_\_\_\_\_  
20 Barbara A. Garcia, MPA  
21 Director of Health

APPROVED:

22   
23 \_\_\_\_\_  
24 Office of the Mayor

25   
\_\_\_\_\_  
Office of the Controller



**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 120156

**Date Passed:** February 28, 2012

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$63,480 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled "San Francisco Hepatitis B Free Best Practices Evaluation Project" for the period of January 1, 2012, through June 30, 2013, and waiving indirect costs.

February 28, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120156

I hereby certify that the foregoing  
Resolution was ADOPTED on 2/28/2012 by  
the Board of Supervisors of the City and  
County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
Mayor

  
Date Approved