

1 [Accept and Expend Grant - Special Projects of National Significance Program - \$300,000]

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3 **Resolution authorizing the San Francisco Department of Public Health to retroactively**
4 **accept and expend a grant in the amount of \$300,000 from the Health Resources and**
5 **Services Administration to participate in a program entitled “Special Projects of**
6 **National Significance Program Building a Medical Home for Multiply Diagnosed HIV**
7 **Positive Homeless Populations - Demonstration Sites” for the period of September 1,**
8 **2012, through August 31, 2013, and waiving indirect costs.**

9
10 WHEREAS, Health Resources and Services Administration (HRSA) has agreed to fund
11 San Francisco Department of Public Health (SFDPH) in the amount of \$300,00 for the period
12 of September 1, 2012, through August 31, 2013; and

13 WHEREAS, The full project period of the grant starts on September 1, 2012 and ends
14 on August 31, 2017, with years two, three, four and five subject to availability of funds and
15 satisfactory progress of the project; and

16 WHEREAS, As a condition of receiving the grant funds, HRSA requires the City to
17 enter into an agreement (the “Agreement”), a copy of which is on file with the Clerk of the
18 Board of Supervisors in File No. 121074; which is hereby declared to be a part of this
19 resolution as if set forth fully herein; and

20 WHEREAS, The purpose of this project is to develop and implement the HIV Homeless
21 Outreach Mobile Engagement project-a mobile, multidisciplinary team-based intervention
22 specifically designed to engage and retain in care the most severely impacted and hardest-to-
23 serve homeless persons living with HIV in San Francisco; and

1 WHEREAS, DPH will subcontract with Asian and Pacific Islander Wellness Center in
2 the total amount of \$184,995; for the period of September 1, 2012, through August 31, 2013;
3 and

4 WHEREAS, An Annual Salary Ordinance amendment is not required as the grant
5 partially reimburses DPH for two existing positions, one Registered Nurse (Job Class No.
6 2320) at .20 FTE and one Health Worker II (Job Class No. 2586) at 1.0 FTE for the period of
7 September 1, 2012, through August 31, 2013; and

8 WHEREAS, A request for retroactive approval is being sought because DPH did not
9 receive notification of the award until August 28, 2012 for a project start date of September 1,
10 2012; and

11 WHEREAS, Special Projects of National Significance Program Building a Medical
12 Home for Multiply Diagnosed HIV Positive Homeless Populations – Demonstration Sites grant
13 does not allow for indirect costs to maximize use of grant funds on direct services; and

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

16 RESOLVED, That DPH is hereby authorized to accept and expend a grant retroactively
17 in the amount of \$300,000 from HRSA; and, be it

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

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

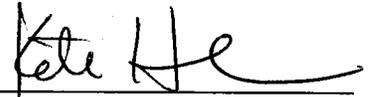
23 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
24 agreement on behalf of the City.
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1 RECOMMENDED:

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3 Barbara A. Garcia, MPA
4 Director of Health

APPROVED:



Office of the Mayor



Office of the Controller

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City and County of San Francisco

Tails
Resolution

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

File Number: 121074

Date Passed: November 20, 2012

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$300,000 from the Health Resources and Services Administration to participate in a program entitled "Special Projects of National Significance Program Building a Medical Home for Multiply Diagnosed HIV Positive Homeless Populations - Demonstration Sites" for the period of September 1, 2012, through August 31, 2013, and waiving indirect costs.

November 14, 2012 Budget and Finance Committee - RECOMMENDED

November 20, 2012 Board of Supervisors - ADOPTED

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

File No. 121074

I hereby certify that the foregoing Resolution was ADOPTED on 11/20/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor
Date Approved