1	[Accept and Expend Grant - Enhancing PrEP in Community Setting - \$118,761]		
2			
3	Resolution retroactively authorizing the Department of Public Health to accept and		
4	expend a grant in the amount of \$118,761 from Public Health Foundation Enterprises,		
5	Inc., to participate in a program entitled "Enhancing PrEP in Community Setting" for		
6	the period of July 1, 2014, through June 30, 2015.		
7			
8	WHEREAS, Public Health Foundation Enterprises, Inc. is the recipient of a grant award		
9	from National Institutes of Health supporting the Enhancing PrEP in Community Setting		
10	(EPIC) grant; and		
11	WHEREAS, With a portion of these funds, Public Health Foundation Enterprises, Inc.		
12	has subcontracted with Department of Public Health (DPH) in the amount of \$118,761 for the		
13	period of July 1, 2014, through June 30, 2015; and		
14	WHEREAS, As a condition of receiving the grant funds, Public Health Foundation		
15	Enterprises, Inc., requires the City to enter into an agreement (Agreement), a copy of which is		
16	on file with the Clerk of the Board of Supervisors in File No. 150124; which is hereby declared		
17	to be a part of this Resolution as if set forth fully herein; and		
18	WHEREAS, The purpose of this project will oversee the creation of study plans for		
19	EPIC and draft study related materials including data collection forms and adapt the SMS		
20	telephone support intervention for use at the STD clinic, create standard of care counseling		
21	protocols and develop training manuals for EPIC staff; and		
22	WHEREAS, An Annual Salary Ordinance amendment is not required as the grant		
23	partially reimburses DPH for three existing positions, one Senior Physician Specialist (Job		
24	Class No. 2232) at .075 FTE, one Manager VIII (Job Class No. 0943) at .025 FTE, and one		
25			

1	Senior Physician Specialist (Job Class No. 2232) at .30 FTE for the period of July 1, 2014,		
2	through June 30, 2015; and		
3	WHEREAS, A request for retroactive approval is being sought because DPH did not		
4	receive notification of the award until October 24, 2014, for a project start date of July 1, 2014;		
5	and		
6	WHEREAS, The budget includes a provision for indirect costs in the amount of		
7	\$17,439; now, therefore, be it		
8	RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant		
9	in the amount of \$118,761 from Public Health Foundation Enterprises, Inc.; and, be it		
10	FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and		
11	expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, 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:	
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17			
18	Barbara A. Garcia, MPA Director of Health	Office of the Mayor	
19			
20		Office of the Controller	
21		Office of the Controller	
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