

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

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3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**  
4 **and expend retroactively a grant in the amount of \$200,000 from the Metta Fund to**  
5 **support the Healthy San Francisco (HSF) program evaluation; for the period of April 29,**  
6 **2009 through April 28, 2011.**

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8 WHEREAS, The Metta Fund awarded DPH \$200,000 to support an evaluation of the  
9 HSF program, for the period of April 29, 2009 through April 28, 2011; and

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

14 WHEREAS, This project budget includes \$190,000 in contractual services to retain an  
15 evaluation consultant(s) that will be responsible for conducting an independent evaluation;  
16 and,

17 WHEREAS, As a condition of receiving the funds the Metta Fund requires DPH to enter  
18 into a Grant Agreement (the “Agreement”), a copy of which is on file with the Clerk of the  
19 Board of Supervisors in File No. 090628, which is hereby declared to be a part of this  
20 resolution as if set forth fully within; and,

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

23 WHEREAS, The budget includes a provision for indirect costs of \$10,000;

24 WHEREAS, This grant is one of several that DPH is combining in order to help fund the  
25 cost of the Healthy San Francisco program evaluation; and,

1 WHEREAS, A request for retroactive approval is being sought because the agreement  
2 was not sent to DPH until April 29, 2009, with a stipulation that the grant project start date be  
3 this same date; now therefore, be it

4 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant  
5 in the amount of \$200,000, for the period of April 29, 2009 through April 28, 2011; and, be it

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

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

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12 RECOMMENDED:

APPROVED:

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Mitchell Katz, M.D.  
Director of Health

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Office of the Mayor

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Office of the Controller

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