FILE NO. 031168

[Develop placement alternatives for African-American individuals residing in Institutions for Mental Disease.]

Resolution authorizing the San Francisco Department of Public Health, Behavioral Health Services (SFDPH, BHS) to accept and expend retroactively a grant in the amount of \$399,444 from the California Department of Mental Health (CDMH) to develop model strategies and protocols for African-Americans institutionalized for mental disease; for the period of June 16, 2003, to June 30, 2004.

WHEREAS, SFDPH, BHS has applied for and been awarded a grant from CDMH in the amount of \$399,444 to develop model strategies and protocols for African-Americans institutionalized for mental disease; and,

WHEREAS, As a condition of receiving the grant funds, SFDPH, BHS has provided to CDMH a revised workplan and budget; and,

WHEREAS, The grant budget includes provision for indirect costs of \$11,784; and,

WHEREAS, This Resolution requires expedited review by the Board of Supervisors because we did not receive the grant award notice until April 30, 2003; and,

WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on the consent agendas in committee, as they are usually considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; now, therefore, be it

RESOLVED, That SFDPH, BHS is hereby authorized to accept and expend retroactively a grant in the amount of \$399,444 from CDMH; and, be it

FURTHER RESOLVED, That SFDPH, BHS is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the revised workplan and

Supervisors Dufty, Newsom Department Of Public Health BOARD OF SUPERVISORS

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budget agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

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

RECOMMENDED:

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Mitchell Katz, M.D. – Director of Health **APPROVED:**

Health Commission

Office of the Mayor

Office of the Controller



Tails

Resolution

File Number: 031168

Date Passed:

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July 29, 2003 Board of Supervisors - ADOPTED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 031168

I hereby certify that the foregoing Resolution was ADOPTED on July 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

Mayor Willie L. Brown Jr.

AUG 0 1 2003

Date Approved