

1 [Accept and Expend Grant - County Enrollment Assistance 2013 - \$225,000]

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3 **Resolution retroactively authorizing the Department of Public Health to accept and**
4 **expend a grant in the amount of \$225,000 from Blue Shield of California Foundation to**
5 **participate in a program entitled County Enrollment Assistance 2013 grant for the**
6 **period of April 1, 2013, through March 31, 2014, waiving indirect costs.**

7
8 WHEREAS, Blue Shield of California Foundation has agreed to fund Department of
9 Public Health (DPH) in the amount of \$225,000 for the period of April 1, 2013, through March
10 31, 2014; and

11 WHEREAS, As a condition of receiving the grant funds, Blue Shield of California
12 Foundation requires the City to enter into an agreement (Agreement), a copy of which is on
13 file with the Clerk of the Board of Supervisors in File No. 130708; which is hereby declared to
14 be a part of this Resolution as if set forth fully herein; and

15 WHEREAS, The purpose of this project will help three counties (San Francisco,
16 Alameda, and San Mateo) maximize enrollment in Low Income Health Programs (LIHPs) in
17 2013 and transition LIHP enrollees and uninsured residents into coverage through Medi-Cal
18 and the California Health Benefit Exchange; and

19 WHEREAS, DPH will subcontract with Social Interest Solutions and Hewlett-Packard
20 Cal-Win in the total amount of \$225,000; for the period of April 1, 2013, through March 31,
21 2014; and

22 WHEREAS, County Enrollment Assistance 2013 grant does not allow for indirect costs
23 to maximize use of grant funds on direct services; and

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

1 RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant
2 in the amount of \$225,000 from Blue Shield of California Foundation; and, be it

3 FURTHER RESOLVED, That DPH is hereby authorized to enter retroactively into a
4 subcontract agreement in the amount of \$225,000 with Social Interest Solutions and Hewlett-
5 Packard Cal-Win for services under the grant entitled County Enrollment Assistance 2013; for
6 the period of April 1, 2013, through March 31, 2014; 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 RECOMMENDED:

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17
18 Barbara A. Garcia, MPA
19 Director of Health

20 APPROVED:

21 

22 Office of the Mayor

23 

24 Office of the Controller
25



City and County of San Francisco
Tails
Resolution

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

File Number: 130708

Date Passed: September 17, 2013

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$225,000 from Blue Shield of California Foundation to participate in a program entitled County Enrollment Assistance 2013 grant for the period of April 1, 2013, through March 31, 2014; and waiving indirect costs.

September 11, 2013 Budget and Finance Committee - RECOMMENDED


September 17, 2013 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener and Yee

Absent: 1 - Kim

File No. 130708

I hereby certify that the foregoing Resolution was ADOPTED on 9/17/2013 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved