File	No.	130675

Committee Item No.	13
Board Item No.	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Cmte Boa	rd	
	Motion	
H H	Resolution	•
	Ordinance	
	Legislative Digest	
	Budget and Legislative Analyst R	eport
H	Legislative Analyst Report	
	Youth Commission Report Introduction Form	
		and/ar Danart
	Department/Agency Cover Letter MOU	and/or Report
 	Grant Information Form	
	Grant Budget	•
	Subcontract Budget	`
₩ H	Contract/Agreement	
F H	Form 126 – Ethics Commission	·
	Award Letter	· C
	Application	
	Public Correspondence	
OTHER	(Use back side if additional space	e is needed)
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indirect costs.

RESOLUTION NO.

[Accept and Expend Grant - California Tuberculosis Controller Association Project - \$161,499]

Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$161,499 from the California Department of Public Health, Tuberculosis Control Branch, to participate in a program entitled California Tuberculosis Controller Association Project for the period of July 1, 2013, through June 30, 2014, and waiving

WHEREAS, The California Department of Public Health, Tuberculosis Control Branch has agreed to fund Department of Public Health (DPH) in the amount of \$161,499 for the period of July 1, 2013, through June 30, 2014; and

13 14

WHEREAS, As a condition of receiving the grant funds, the California Department of Public Health, Tuberculosis Control Branch requires the City to enter into an agreement (Agreement), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 130675; which is hereby declared to be a part of this Resolution as if set forth fully herein; and

WHEREAS, The purpose of this project is to contract with the San Francisco Public Health Foundation to serve as the fiscal agent for the California Tuberculosis Controllers Association; and

WHEREAS, DPH will subcontract with San Francisco Public Health Foundation in the total amount of \$155,550; for the period of July 1, 2013, through June 30, 2014; and

22 23

WHEREAS, An Annual Salary Ordinance amendment is not required as the grant partially reimburses DPH for one existing position, one Management Assistant (Job Class No. 1842) at .05 FTE for the period of July 1, 2013, through June 30, 2014; and

24 25 WHEREAS, California Tuberculosis Controller Association Project grant does not contain indirect costs because California Department of Public Health, Tuberculosis Control Branch prohibits including indirect costs in the budget; and

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

RESOLVED, That DPH is hereby authorized to accept and expend a grant in the amount of \$161,499 from California Department of Public Health, Tuberculosis Control Branch; and, be it

FURTHER RESOLVED, That DPH is hereby authorized to enter into a subcontract agreement in the amount of \$155,550 with San Francisco Public Health Foundation for services under the grant entitled California Tuberculosis Controller Association Project; for the period of July 1, 2013 through, June 30, 2014; and, be it

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

FURTHER RESOLVED, That DPH is hereby authorized to accept and expend the grant funds 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.

RECOMMENDED: APPROVED: Barbara A. Garcia, MPA Office of the Mayor Director of Health Office of the Controller

Department of Public Health BOARD OF SUPERVISORS

City and County of San Fra sco

partment of Public Health



Edwin M. Lee Mayor Barbara A. Garcia, MPA Director of Health

	TO:	Angela Calvillo, Clerk of	the Board of Supervisors	
	FROM:	Barbara A. Garcia, MP	A	
	DATE:	April 29, 2013		
	SUBJECT:	Grant Accept and Expe	end	
	GRANT TITLE:	California Tuberculosi \$161,499	s Controller Association P	roject-
	Attached please	find the original and 4 copi	es of each of the following:	
		rant resolution, original sig	ned by Department	
		nation form, including disa	bility checklist -	
	Budget and ■ Budget and Budget and ■ Budget and ■ Budget and ■ Budget and Budget and ■ Budget and Budget and	Budget Justification		
	Grant appli	cation		
		/ Award Letter		
	Other (Expl	lain):		
		$\frac{1}{2} \left(\frac{1}{2} \right) \right) \right) \right) \right)}{1} \right) \right)}{1} \right) \right)} \right) \right)} \right) \right) \right) \right) \right)} \right) \right)} \right) \right)}$		
e.	Special Timeline	Requirements:		
	Departmental re	epresentative to receive a	a copy of the adopted reso	lution:
	Name: Richelle-	Lynn Mojica	Phone: 255-3555	
		address: Dept. of Public He grams, 1380 Howard St.	ealth, Grants Administration t	or
	Certified copy re	quired Yes 🗌	No 🖂	
			•	

File Number:(Provided by Clerk of Board of Supervisors)	
(Provided by Clerk of Board of Supervisors)	
<u>Grant Resolution In</u> (Effective Ju	
Purpose: Accompanies proposed Board of Supervisors resolution	ons authorizing a Department to accept and expend grant
The following describes the grant referred to in the accompanyi	ng resolution:
1. Grant Title: California Tuberculosis Controller Association	on (CTCA) Project
2. Department: Public Health, Population Health and Preve	ntion, TB Control Section
3. Contact Person: Jennifer Grinsdale (Program Manager)	Telephone: 415.206.6101
4. Grant Approval Status (check one):	
[X] Approved by funding agency	[] Not yet approved
5. Amount of Grant Funding Approved or Applied for: \$ \$ 161,4	199
6a. Matching Funds Required: No b. Source(s) of matching funds (if applicable): N/A	
7a. Grant Source Agency: California Department of Public Hob. Grant Pass-Through Agency (if applicable): N/A	ealth, Tuberculosis Control Branch
8. Proposed Grant Project Summary: The purpose of this graph Foundation to serve as the fiscal agent for the California To jurisdiction must be the grantee for CDPH to use a third pa	uberculosis Controllers Association. A local health
9. Grant Project Schedule, as allowed in approval documents,	or as proposed:
Start-Date: July 1, 2013	End-Date: June 30, 2014
DPH is seeking accept and expend approval for the above provide an opportunity to renew the grant on an annual basfunding allows). Funds will be included in future program be	sis and we expect this to be an ongoing grant (as state
10a. Amount budgeted for contractual services: \$155,550	
b. Will contractual services be put out to bid? No, contract w selected and approved by CTCA and the California Dept. of	
c. If so, will contract services help to further the goals of the requirements? Unknown	Department's Local Business Enterprise (LBE)
d. Is this likely to be a one-time or ongoing request for contra	acting out? Ongoing
11a. Does the budget include indirect costs? [] Yes	[X] No
b1. If yes, how much? N/A b2. How was the amount calculated? N/A	
c1. If no, why are indirect costs not included? [X] Not allowed by granting agency [] Other (please explain):	maximize use of grant funds on direct services
	1

 $\frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} + \frac{1}{2} \left(\frac{1}{2} + \frac{1}{2} \left(\frac{1}{2} + \frac{1}{2} \left(\frac{1}{2} + \frac{1}{2} \right) \right) \right) \right) \right) + \frac{1}{2} \left(\frac{1}{2} + \frac{1}{2} \left(\frac{1}{2} + \frac{1}{2} + \frac{1}{2} \left(\frac{1}{2} + \frac$

- c2. If no indirect costs are included, w. ... (would have been the indirect costs? 26.21% of salaries (\$4,119 x 0.2661) = \$1,096
- 12. Any other significant grant requirements or comments:

The San Francisco Public Health Foundation was selected by CTCA after careful consideration of a field of fiscal agents, including the American Lung Association of California, the University of California San Francisco Department of Medicine, the Sequoia Foundation, the Public Health Institute, and the Public Health Foundation Enterprise.

GRANT CODE (Please include Grant Code and Detail in FAMIS): HCDC22

Disability Access Checklist* (Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)	
13. This Grant is intended for activities at (check all that apply):	
[X] Existing Site(s) [] Rehabilitated Site(s) [] Rehabilitated Structure(s) [] New Site(s) [] New Structure(s) [] Existing Program(s) or Service(s) [X] New Program(s) or Service(s)	
14. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:	
 Having staff trained in how to provide reasonable modifications in policies, practices and procedures; 	
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;	
Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.	
If such access would be technically infeasible, this is described in the comments section below:	
Comments:	
Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:	
Jason Hashimoto (Name)	
Director, EEO, and Cultural Competency Programs	
(Title)	
Date Reviewed: 421/3 (Signature Required)	_
Department Head or Designee Approval of Grant Information Form:	
Barbara A. Garcia, MPA (Name)	
Director of Health	_
(Title)	
Date Reviewed: 4(1)	 '

California Tuberculosis Controller Association (CTCA Project)

Project Budget

and

San Francisco Public Health Foundation

Memorandum of Understanding

Funding Cycle:

July 1, 2013 – June 30, 2014

Submitted By:

San Francisco Department of Public Health

Tuberculosis Control Section

Personnel (Salary and Fringe)	\$5,949
0.05 FTE Class 1842 Management Assistant (Step 5)	\$4,119
Eileen Marshall holds this position and will manage the CTCA fiscal agent contract by coordinating contact set-up, renewal, and modifications with SFDPH and the San Francisco Public Health Foundation.	
Fringe Benefits	\$1,830
Citywide union negotiations determine the fringe benefits for different classifications. Therefore, the actual percentage varies, but averages to approximately 42% of salary.	
Contractual	\$155,550
San Francisco Public Health Foundation (SFPHF) Contract	
See Sample MOU below.	
Personnel	\$102,776
Judith Thigpen currently holds the position of CTCA Executive Administrator. She provides support to the Executive Committee as it develops the workplan for each fiscal year, setting objectives and establishing priorities of the organization for the year. The Executive Administration then provides support to the priority of efforts, subcontracting when necessary, to ensure established objectives are met.	
Salary and Wages = \$83,558 (annual)	
Fringe Benefits = \$19,218 (@23% of salary and wages)	
Contract Services	\$18,669
Includes profession a surge capacity for website upgrades, guideline formatting, and conference production assistance.	
Office Expenses	\$5,700
Includes business insurance (if needed), teleconference contract, online survey and web meeting instruments and subscriptions, and other communication and	
telecommunication needs.	ĆE OFO
Staff Travel	\$5,850
Hotel, per deim, conference registration fees, and transportation costs related to CTCA or professional development opportunities for the Executive Administrator.	
Volunteer Travel	\$7,000
Hotel, per deim, conference registration fees, and transportation costs related to CTCA or professional development opportunities for Executive Committee members.	

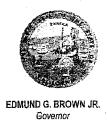
SFPHF Administrative Cost (10% of total contract amount)		
Total Budget	\$161,499	

Attachments:

- 1.) Memorandum of Understand between the San Francisco Public Health Foundation and CTCA
- 2.) Notification of Fiscal agent vote to Dr. Jennifer Flood



State of California—Health and Human Services Agency California Department of Public Health



April 9, 2013

Tomás Aragón, M.D., DrPH Health Officer San Francisco Department of Public Health 101 Grove Street, Room 308 San Francisco, CA 94110

Dear Dr. Aragón:

LETTER OF AWARD – CTCA, TBCB34CTCA, \$161,499 FUNDING PERIOD – July 1, 2013 through June 30, 2014

This letter is confirmation of local assistance funding to support tuberculosis (TB) prevention and control activities.

AWARD

These funds are being awarded with the understanding that your program staff will work with the California Department of Public Health (CDPH) Tuberculosis Control Branch (TBCB) staff in carrying out your CDPH-funded TB control program efforts. This award is contingent on the enactment of the State budget and is valid and enforceable only if the Budget Act of 2013 for FY 2013-2014 makes sufficient funds available.

MANAGING YOUR AWARD

Reimbursement of expenditures is contingent upon compliance with the requirements and procedures governing local assistance awards described in the Standards and Procedures Manual (SPM) located at http://www.cdph.ca.gov/programs/tb/Documents/TBCB-SPM-Manual.pdf.

The only exception to the SPM requirements for this award is that invoices may be submitted monthly rather than quarterly.

Tomás Aragón, M.D., DrPH Page 2 April 9, 2013

ACCEPTANCE OF YOUR AWARD

In order to acknowledge your acceptance of this award and the conditions attached to it, please return an original copy of the "Acceptance of Award" (attached) with an authorized signature to:

California Department of Public Health Tuberculosis Control Branch 850 Marina Bay Parkway, Building P, 2nd Floor Richmond, CA 94804-6403 Attention: Mr. David Beers – Acceptance of Award

Invoices for FY 2013-2014 will not be processed until:

- A final MOU for contractual services has been submitted to the CDPH TBCB and,
- The CDPH TBCB has received a signed "Acceptance of Award"

INVOICING FOR ADMINISTRATIVE COSTS

This award includes a subcontractor administrative cost rate of 10% (\$15,555) on the total contract amount. When invoicing, please place administrative costs in the "Other" line item.

Should you have any questions about this award, please contact Mr. David Beers, fiscal analyst at (510) 620-3012 or david.beers@cdph.ca.gov.

Sincerely,

Su Spitermin

Sue Spieldenner, RN, MPH, Chief Resources Planning and Management Section

Tuberculosis Control Branch

Division of Communicable Disease Control

Center for Infectious Diseases

California Department of Public Health

Enclosures: Approved Budget

Award Acceptance

APPROVED BUDGET

Tuberculosis Control Section San Francisco Department of Public Health 101 Grove Street, Room 308 San Francisco, CA 94110

State Funds: July 1, 2013 - June 30, 2014

Personnel (Salary and Fringe)	\$5,949
0.05 FTE Class 1842 Management Assistant (Step 5)	\$4,119
Eileen Marshall holds this position and will manage the CTCA fiscal agent contract by coordinating contact set-up, renewal, and modifications with SFDPH and the San Francisco Public Health Foundation.	
Fringe Benefits	\$1,830
Citywide union negotiations determine the fringe benefits for different classifications. Therefore, the actual percentage varies, but averages to approximately 42% of salary.	
Contractual	\$155,550
San Francisco Public Health Foundation (SFPHF) Contract	
See Sample MOU below.	
Personnel	\$102,776
Judith Thigpen currently holds the position of CTCA Executive Administrator. She provides support to the Executive Committee as it develops the workplan for each fiscal year, setting objectives and establishing priorities of the organization for the year. The Executive Administration then provides support to the priority of efforts, subcontracting when necessary, to ensure established objectives are met.	
Salary and Wages = \$83,558 (annual)	·
Fringe Benefits = \$19,218 (@23% of salary and wages)	
Contract Services	\$18,669
Includes profession a surge capacity for website upgrades, guideline formatting, and conference production assistance.	
Office Expenses	\$5,700
Includes business insurance (if needed), teleconference contract, online survey and web meeting instruments and subscriptions, and other communication and telecommunication needs.	

Staff Travel	\$5,850
Hotel, per diem, conference registration fees, and transportation costs related to CTCA or professional development opportunities for the Executive Administrator.	
Volunteer Travel	\$7,000
Hotel, per diem, conference registration fees, and transportation costs related to CTCA or professional development opportunities for Executive Committee members.	
SFPHF Administrative Cost (10% of total contract amount)	\$15,555
Total Budget	\$161,499

ACCEPTANCE OF AWARD

San Francisco Department of Public Health

FUNDING PERIOD - July 1, 2013 through June 30, 2014

Award Number: TBCB34CTCA

Amount: \$161,499

I hereby accept this award. By accepting this award, I agree to the requirements as described in the Standards and Procedures Manual for FY 2013-2014, and any other conditions stipulated by the California Department of Public Health, Tuberculosis Control Branch.

Authorized Signature

Date

Print Name

Title



"TBCB Awards (CDPH-TCB)" <TBCB.Awards@cdph.ca.gov

02/19/2013 09:08 AM

To Aragón, Tomás (San Francisco) <tomas.aragon@sfdph.org>, <jennifer.grinsdale@sfdph.org>, <Julie.Higashi@sfdph.org>, <Tristan.Levardo@sfdph.org>, <eileen.marshall@sfdph.org>

cc "True, Lisa (CDPH-CID-DCDC-TCB)" <Lisa.TRUE@cdph.ca.gov>

bcc

Subject Tuberculosis Funding - CTCA Project FY 2013-2014 - Request for Application (San Francisco)

For Follow Up:

Normal Priority

History:

🖳 This message has been forwarded.

Dear Dr. Aragón:

California Tuberculosis Controller Association (CTCA) Project - Fiscal Year 2013-2014

The California Department of Public Health (CDPH) Tuberculosis Control Branch (TBCB) anticipates having \$161,499 available to support the San Francisco Department of Public Health CTCA Project in fiscal year 2013-2014. Funding is subject to the availability of State funds, a signed State budget, and is dependent on program priorities.

Award Application

This year's application process requires the following documents

- A budget with personnel and operating costs
- If subcontracting, a copy of the subcontract agreement. A final draft is acceptable for inclusion with your application; however, a copy of the approved, signed contract must be submitted to the CDPH TBCB as soon it is available.

Please submit these documents by Friday, March 29, 2013.

The CDPH TBCB staff will review your submitted documents. You will be notified of any problems with your submission and the TBCB staff will work with your jurisdiction to resolve these matters. The CDPH TBCB will issue a Letter of Award to your jurisdiction no later than Friday, June 28, 2013. The CTCA Project summary budget for fiscal year 2011-2012 is attached for your reference.

Questions about completing the application should be addressed to Mr. David Beers, Fiscal Analyst, (510) 620-3012 or david.beers@cdph.ca.gov.

We look forward to continued collaboration with your jurisdiction on efforts to prevent and control TB in California

Sincerely,

Sue Spieldenner, RN, MPH
Chief, Resources Planning & Management Section

Tuberculosis Control Branch Division of Communicable Disease Control Center for Infectious Diseases California Department of Public Health

Tel: 510-620-3037 Fax: 510-620-3034



Please consider the environment before printing this e-mail

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Office of the Mayor san francisco



EDWIN M. LEE Mayor

TO:

Angela Calvillo, Clerk of the Board of Supervisors

FROM:

M Mayor Edwin M. Lee

RE:

Accept and Expend Grant - California Tuberculosis Controller Association

Project - \$161,499

DATE:

June 25, 2013

Attached for introduction to the Board of Supervisors is the resolution authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$161,499 from the California Department of Public Health, Tuberculosis Control Branch to participate in a program entitled California Tuberculosis Controller Association Project for the period of July 1, 2013, through June 30, 2014, waiving indirect costs.

I request that this item be calendared in Budget and Finance Committee.

Should you have any questions, please contact Jason Elliott (415) 554-5105.

RECEIVED
RECEIVED
SAN FRANCISCO

2013 JUN 25 PM 2: 54

Young, Victor

From:

Richelle-Lynn Mojica [Richelle-Lynn.Mojica@sfdph.org]

Sent:

Wednesday, July 10, 2013 8:04 AM

To:

Young, Victor

Subject:

Re: Request for Documents BOS File No. 130675 Grant - California Tuberculosis Controller

Attachments:

0795 Form 126 Mayor.doc; 0795 Form 126 BOS.doc

Follow Up Flag: Flag Status:

Follow up Completed

Good Morning Victor,

My apologies for the delay in returning your email. I have been on vacation and I am back today.

- 1) Yes the award letter is the agreement I am referring to in the resolution.
- 2) Please see attached Ethics Forms.

(See attached file: 0795 Form 126 Mayor.doc)(See attached file: 0795 Form 126 BOS.doc)

Should you have any further questions or concerns, please contact me at my information below.

Thank you.

Richelle-Lynn Mojica

Grants Manager, Grants Administration San Francisco Department of Health 1380 Howard Street, 4th floor San Francisco, CA 94103 (415) 255-3555

This email message is for the sole use of the intended recipient(s) and may contain confidential and privileged information.

Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.

"Young, Victor"
<victor.young@sfg
ov.org>

To

07/08/2013 04:06

"Mojica, Richelle-Lynn"
<richelle-lynn.mojica@sfdph.org>

PM .

.

Subject Request for Documents BOS File No. 130675 Grant - California Tuberculosis Controller

Richelle:

Please provide the following documents:

Agreement (Page 1, Line 15). I have the award letter and was not sure if this is the reference document.
 Ethics Form 126 for San Francisco Public Health Foundation (forms attached).

Thanks

Victor Young Committee Clerk Board of Supervisors 1 Dr. Carlton B. Goodlett Pl., Room 244 San Francisco CA 94102 phone 415-554-7723 fax 415-554-7714

Complete a Board of Supervisors Customer Satisfaction form by clicking the link below. http://www.sfbos.org/index.aspx?page=104
[attachment "Ethics Form Form SFEC=126_Board of Supervisors.dotx" deleted by Richelle-Lynn

Mojica/DPH/SFGOV] [attachment "Ethics Form Instructions.doc" deleted by Richelle-Lynn Mojica/DPH/SFGOV]

FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL

(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s):	City elective office(s) held:
Members, SF Board of Supervisors	Members, SF Board of Supervisors
Contractor Information (Please print clearly.)	
Name of contractor: San Francisco Public Health Foundation	
Please list the names of (1) members of the contractor's board of a financial officer and chief operating officer; (3) any person who had any subcontractor listed in the bid or contract; and (5) any political additional pages as necessary. SFPHF Leadership: Randy Wittorp, President, Arthur Weiss Chawla, Secretary, Penny Eardley, Executive Director Members: Rachel Golick, Dr. Cynthia Gomez, Josh Greenbl Schmutzler, Gayle Uchida	as an ownership of 20 percent or more in the contractor; (4) all committee sponsored or controlled by the contractor. Use s, Vice President, Martin Engel, Treasurer, Colleen
Contractor address: 1450 Sutter St. #101 San Francisco, CA 9	4109
Date that contract was approved:	Amount of contract: \$155,550
Describe the nature of the contract that was approved: The purpos Health Foundation to serve as the fiscal agent for the Califor	
Comments: The San Francisco Public Health Foundation was of fiscal agents, including the American Lung Association of Department of Medicine, the Sequoia Foundation, the Public Enterprise.	California, the University of California San Francisco
This contract was approved by (check applicable):	
the City elective officer(s) identified on this form (Mayor, E	Edwin M. Lee)
X a board on which the City elective officer(s) serves San	
the board of a state agency (Health Authority, Housing Auth Board, Parking Authority, Redevelopment Agency Commissi Development Authority) on which an appointee of the City el	on, Relocation Appeals Board, Treasure Island
Print Name of Board	
Filer Information (Please print clearly.)	
Name of filer: Clerk of the SF Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Place	E-mail: Bos.Legislation@sfgov.org
Signature of City Elective Officer (if submitted by City elective offi	cer) Date Signed
Signature of Board Secretary or Clerk (if submitted by Board Secret	tary or Clerk) Date Signed

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	•	