

File No. 231240

Committee Item No. 4

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee Date January 10, 2024

Board of Supervisors Meeting Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Brent Jalipa Date January 4, 2024

Completed by: Brent Jalipa Date _____

1 [Accept and Expend Grant - Retroactive - Blue Shield California Foundation - Leveraging
2 Collaboratives to End Domestic Violence Program - \$305,850.45]

3 **Resolution retroactively authorizing the Department on the Status of Women to accept**
4 **and expend a grant increase in the amount of \$155,850.45 for a total amount of**
5 **\$305,850.45 from the Blue Shield California Foundation for a one-year grant period**
6 **from April 1, 2023, through March 31, 2024, for the Leveraging Collaboratives to End**
7 **Domestic Violence Program.**

8
9 WHEREAS, On September 21, 2023, the Board of Supervisors passed Resolution No.
10 423-23 authorizing the Department on the Status of Women (“Department”) to accept and
11 expend a grant from the Blue Shield of California Foundation in the amount of \$150,000 for a
12 one-year grant period from April 1, 2023, through March 31, 2024, for the Leveraging
13 Collaboratives to End Domestic Violence Program; and

14 WHEREAS, On November 8, 2023, the Blue Shield of California Foundation sent the
15 Department an award letter increasing the Leveraging Collaboratives to End Domestic
16 Violence grant award by \$155,850.45 for a total of \$305,850.45; and

17 WHEREAS, Funding from the Blue Shield California Foundation will enable the
18 Department to continue its work with the HEALing Roots Collaborative to address the root
19 causes of domestic and sexual violence, and develop prevention strategies for domestic
20 violence; and

21 WHEREAS, The Department proposes to maximize use of available grant funds on
22 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

23 **RESOLVED**, That the Department on the Status of Women is authorized to accept and
24 expend up to \$305,850.45 awarded by the Blue Shield California Foundation to support the
25 Leveraging Collaboratives to End Domestic Violence program; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
2 indirect costs in the grant budget.

3

4 RECOMMENDED:

APPROVED: /s/ _____

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London N. Breed, Mayor

6 /s/ _____

7 Kimberly Ellis, Director

APPROVED: /s/ _____

8 Department on the Status of Women

Ben Rosenfield, Controller

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File Number: 231240
(Provided by Clerk of Board of Supervisors)

Grant Resolution Information Form
(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: **Blue Shield California Foundation Leveraging Collaboratives to End Domestic Violence Program**

2. Department: **Status of Women**

3. Contact Person: **Kimberly Ellis** Telephone: **415-252-2571**

4. Grant Approval Status (check one):
 Approved by funding agency Not yet approved

5. Amount of Grant Funding Approved or Applied for: **\$305,850.45**

6. a. Matching Funds Required: \$0
b. Source(s) of matching funds (if applicable):

7. a. Grant Source Agency: **Blue Shield of California Foundation**
b. Grant Pass-Through Agency (if applicable):

8. Proposed Grant Project Summary:

Funding from the Blue Shield of California Foundation will enable the Department on the Status of Women (the Department) to create a new podcast series asking the question “what is the economic cost of domestic violence?” to provide insight into the issue of domestic violence in the City and County of San Francisco. The funding will also support a guaranteed care income pilot for women affected by the economic cost of domestic and sexual violence.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: **04/01/2023** End-Date: **03/31/2024**

10. a. Amount budgeted for contractual services: \$0
b. Will contractual services be put out to bid? **N/A**
c. If so, will contract services help to further the goals of the Department’s Local Business Enterprise (LBE) requirements? **N/A**
d. Is this likely to be a one-time or ongoing request for contracting out? **N/A**

11. a. Does the budget include indirect costs?
 Yes No
b. 1. If yes, how much? \$
b. 2. How was the amount calculated?
c. 1. If no, why are indirect costs not included?
 Not allowed by granting agency To maximize use of grant funds on direct services

[] Other (please explain):

c. 2. If no indirect costs are included, what would have been the indirect costs?

12. Any other significant grant requirements or comments:

****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):

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Existing Site(s) | <input type="checkbox"/> Existing Structure(s) | <input checked="" type="checkbox"/> Existing Program(s) or Service(s) |
| <input type="checkbox"/> Rehabilitated Site(s) | <input type="checkbox"/> Rehabilitated Structure(s) | <input type="checkbox"/> New Program(s) or Service(s) |
| <input type="checkbox"/> New Site(s) | <input type="checkbox"/> New Structure(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:

1. 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;
3. 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:

Cameron Lucas
(Name)

Executive Management Assistant
(Title)

Date Reviewed: 11/15/2023

DocuSigned by:
Cameron J Lucas
726FB3041DF7468...
(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Kimberly Ellis
(Name)

Director
(Title)

Date Reviewed: 11/15/2023

DocuSigned by:
Kimberly Ellis
A7C043D018324CA...
(Signature Required)



To: Nazhdeen Ryden-Foster, San Francisco Department on the Status of Women
From: TC Duong, Blue Shield of CA Foundation

RE: Grant Award Modification - Transition Grant

I am pleased to inform you that the Blue Shield of California Foundation has approved a grant award modification in response to your proposal for expanding city grant programming and increasing personnel expenses under the Transition Grant (4/1/2023 – 3/31/2024).

We have taken into account the remaining unexpended balances from two of our previous grants, specifically the Healing Roots Grants (4/1/2021 – 6/30/2023) and the Leveraging Collaboration to End Domestic Violence Grant (1/1/2019 – 6/30/2021). We are pleased to announce that we are reappropriating the unexpended balance of \$89,375.46 from the Healing Roots Grants and \$66,474.99 from the Leveraging Collaboration to End Domestic Violence Grant to be added to the award for your Transition Grant project.

The updated grant award amount for the Transition Grant is now set at \$305,850.45, calculated as follows:

Original Transition Grant Amount: \$150,000.00

Remaining Unexpended Balance from Healing Roots Grants: \$89,375.46

Remaining Unexpended Balance from the Leveraging Collaboration to End Domestic Violence Grant: \$66,474.99

Thank you!

315 Montgomery Street,
Suite 1200
San Francisco, CA 94104

blueshieldcafoundation.org



London N. Breed
Mayor

City and County of San Francisco
Department on the Status of Women



TO: Angela Calvillo, Clerk of the Board of Supervisors

FROM: Kimberly Ellis, Director, Department on the Status of Women

DATE: November 15, 2023

SUBJECT: Accept and Expend Resolution Amendment for the City and County of San Francisco's Leveraging Collaboration to End Domestic Violence Grant

GRANT TITLE: City and County of San Francisco's Leveraging Collaboration to End Domestic Violence: San Francisco HEALing Roots Collaborative

Attached please find the original* and 1 copy of each of the following:

- Proposed grant resolution; original signed by Department, Mayor, Controller
(*signatures pending*)
- Grant information form, including disability checklist
- Grant budget
- Grant application
- Grant award letter from funding agency
- Ethics Form 126 (if applicable)
- Contracts, Leases/Agreements (if applicable)
- Other (Explain):

Special Timeline Requirements:

Please introduce at the earliest possible Board Meeting as the project period has started.

Departmental representative to receive a copy of the adopted resolution:



London N. Breed
Mayor

City and County of San Francisco
Department on the Status of Women



Name: Kimberly Ellis, Director

Phone: 415-252-2571

Interoffice Mail Address: WOM-48 (25 Van Ness Avenue, Suite 240)

Certified copy required Yes

No

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).



London N. Breed
Mayor

City and County of San Francisco
Department on the Status of Women



November 22, 2023

San Francisco Board of Supervisors
Budget and Finance Committee
1 Dr. Carlton B. Goodlett Place, City Hall
San Francisco, CA 94102

RE: Accept and Expend Resolution

Dear Supervisors Chan, Mandelman, and Safaí,

The Department on the Status of Women is submitting a retroactive resolution for the Blue Shield of California Foundation Leveraging Collaboratives to End Domestic Violence grant program.

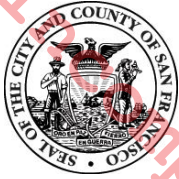
On September 21st, the Board of Supervisors approved File. No 230814, Resolution No. 423-23 Accept and Expend Grant – Retroactive – Blue Shield California Foundation – Leveraging Collaboratives to End Domestic Violence Program - \$150,000. Blue Shield California Foundation sent the Department a letter on November 8, 2023, providing additional funds to the grant totaling \$305,850.45. The grant will continue the work of the HEALing Roots Collaborative in addressing the root causes and economic effects of domestic violence and sexual violence in the City and County of San Francisco. The resolution is retroactive due to administrative delays.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Kim Ellis".

Kimberly Ellis
Director
Department on the Status of Women



San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

Phone: 415.252.3100 . Fax: 415.252.3112

ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 231240

Bid/RFP #:

Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

2. CITY ELECTIVE OFFICE OR BOARD

OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT

NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Cameron Lucas	415-252-3207
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
WOM Department on the Status of Women	cameron.lucas@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR Blue Shield of California Foundation	TELEPHONE NUMBER 415-229-6080
STREET ADDRESS (including City, State and Zip Code) 315 Montgomery St, Ste 200, San Francisco CA 94104	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 231240
DESCRIPTION OF AMOUNT OF CONTRACT \$305,850.45		
NATURE OF THE CONTRACT (Please describe) The contract between the City and County of San Francisco's Department of the Status of Women (WOM) and the Blue Shield of California Foundation (BSCF) is for a \$305,850.45 grant from BSCF to support the ongoing work of the HEALing Roots Collaborative as part of the Leveraging Collaborative to End Domestic Violence Grant.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Baxter	Raymond	Board of Directors
2	Belshe	Kim	Board of Directors
3	Clarke	Sandra	Board of Directors
4	Davis	Lisa	Board of Directors
5	DuPlessis	Helen	Board of Directors
6	Flores	Katherine	Board of Directors
7	Granados	Luis	Board of Directors
8	Lamar Snider	Adriane	Board of Directors
9	Rios-Faust	Maricela	Board of Directors
10	Chang	Debbie	CEO
11	Jackson	Ana	Other Principal Officer
12	Young Community Developers		Subcontractor
13	Women INC		Subcontractor
14	Women in Dialogue		Subcontractor
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9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor’s board of directors; (B) the contractor’s principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor’s board of directors; (B) the contractor’s principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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<input type="checkbox"/>	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

10. VERIFICATION

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

<p>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</p> <p>BOS Clerk of the Board</p>	<p>DATE SIGNED</p>
---	---------------------------

From: [Paulino, Tom \(MYR\)](#)
To: [BOS Legislation, \(BOS\)](#)
Cc: [Nguyen, My Lan Do \(WOM\)](#); [Lucas, Cameron \(WOM\)](#); [Rydhon-Foster, Naz \(WOM\)](#)
Subject: Mayor -- Resolution -- Blue Shield Foundation Grant
Date: Tuesday, November 28, 2023 2:12:27 PM
Attachments: [2 - Proposed Resolution.docx](#)
[2.a Proposed ResolutionSigned.pdf](#)
[BFCommitteeMemo.docx](#)
[GrantPackage_BlueShieldAmend.pdf](#)
[FW For Approval WOM AE Blue Shield #2.msg](#)

Hello Clerks,

Attached is a Resolution retroactively authorizing the Department on the Status of Women to accept and expend a grant increase in the amount of \$155,850.45 for a total amount of \$305,850.45 from the Blue Shield California Foundation for a one-year grant period from April 1, 2023, through March 31, 2024, for the Leveraging Collaboratives to End Domestic Violence Program.

Cheers,

Tom Paulino

He/Him

Liaison to the Board of Supervisors

Office of the Mayor

City and County of San Francisco