

1 [Accept and Expend Grant - California Department of Public Health - HIV CARE Program
2 Supplemental - \$1,336,000]

3 **Resolution retroactively authorizing the San Francisco Department of Public Health to**
4 **accept and expend a grant in the amount of \$1,336,000 from the California Department**
5 **of Public Health to participate in a program entitled HIV CARE Program Supplemental**
6 **for the period of November 30, 2016, through September 29, 2017; and waiving indirect**
7 **costs.**

8
9 WHEREAS, The California Department of Public Health is the recipient of a grant
10 award from Health Resource and Service Administration supporting the HIV CARE Program
11 Supplemental grant; and

12 WHEREAS, With a portion of these funds, California Department of Public Health has
13 subcontracted with Department of Public Health (DPH) in the amount of \$1,336,000 for the
14 period of November 30, 2016, through September 29, 2017; and

15 WHEREAS, The full project period of the grant starts on November 30, 2016, and ends
16 on September 29, 2018, with year two subject to availability of funds and satisfactory progress
17 of the project; and

18 WHEREAS, As a condition of receiving the grant funds, the California Department of
19 Public Health requires the City to enter into an agreement (Agreement), a copy of which is on
20 file with the Clerk of the Board of Supervisors in File No. 170280; which is hereby declared to
21 be a part of this Resolution as if set forth fully herein; and

22 WHEREAS, The purpose of this project is Single Allocation Model (SAM) funds will be
23 used to supplement the existing system of HIV Care and fund new or expand existing
24 programs provided by DPH and community based organizations in the following service
25

1 categories: oral healthcare, outreach, housing, hospice, mental health, food assistance, and
2 medical transportation; and

3 WHEREAS, HIV CARE Program Supplemental grant does not include indirect costs
4 due to the grant allowing a maximum of 10% for administrative staff and indirect costs
5 combined and therefore, DPH will budget 10% for administrative staff; and

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

8 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the
9 amount of \$1,336,000 from California Department of Public Health; and

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

12 FURTHER RESOLVED, That DPH is hereby authorized to accept and expend the
13 grant funds pursuant to San Francisco Administrative Code, Section 10.170-1; and, be it

14 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
15 Agreement on behalf of the City.

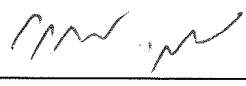
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RECOMMENDED:

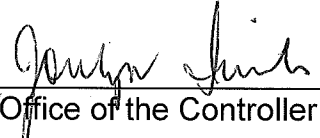


Barbara A. Garcia, MPA
Director of Health

APPROVED:



Office of the Mayor

for

for

Office of the Controller



City and County of San Francisco

Tails
Resolution

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

File Number: 170280

Date Passed: April 18, 2017

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$1,336,000 from the California Department of Public Health to participate in a program entitled HIV CARE Program Supplemental for the period of November 30, 2016, through September 29, 2017; and waiving indirect costs.

April 06, 2017 Budget and Finance Sub-Committee - RECOMMENDED

April 18, 2017 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170280

I hereby certify that the foregoing Resolution was ADOPTED on 4/18/2017 by the Board of Supervisors of the City and County of San Francisco.

for Angela Calvillo
Clerk of the Board

Mayor

Date Approved