

1 [Mental health services to HIV positive women and their adult family members.]

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3 **Resolution authorizing the San Francisco Department of Public Health, HIV Mental**  
4 **Health Program at the Center for Special Problems (SFDPH, CSP) to enter retroactively**  
5 **into an agreement in the amount of \$30,750 with The Regents of the University of**  
6 **California San Francisco (UCSF), the primary contractor, to provide outpatient mental**  
7 **health services to women who have HIV and their adult family members, for the period**  
8 **of August 1, 2002 to July 31, 2003.**

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10 WHEREAS, UCSF is the recipient of a grant award from the Department of Health and  
11 Human Services, Health Resources and Services Administration (“HRSA”) for the conduct of  
12 a program entitled “Integrated Family Services Program”; and,

13 WHEREAS, It is considered in the best interests of HRSA, UCSF, and SFDPH, CSP to  
14 participate in this program; and,

15 WHEREAS, UCSF has agreed to reimburse SFDPH, CSP in the amount of \$30,750  
16 under the terms of this agreement; and,

17 WHEREAS, As a condition of receiving the funds UCSF requires SFDPH, CSP to enter  
18 into a subcontract (The “Agreement”), a copy of which is on file with the Clerk of the Board of  
19 Supervisors in File No. \_\_\_\_\_, which is hereby declared to be a part of this resolution as  
20 if set forth fully herein; and,

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

23 **RESOLVED, That SFDPH, CSP is hereby authorized to enter retroactively into a**  
24 **subcontract agreement in the amount of \$30,750 with UCSF, the primary contractor for**  
25 **services under the “Integrated Family Services Program”; and, be it**

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

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

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

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10 Recommended:

Approved:

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\_\_\_\_\_  
Mitchell Katz, M.D.  
Director of Health

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Health Commission

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