

1 [Accept and Expend Grant - HIV CARE Program/Single Allocation Model - \$2,663,405]

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3 **Resolution retroactively authorizing the Department of Public Health to accept and**
4 **expend a grant in the amount of \$2,663,405 from the State of California to participate in**
5 **a program entitled “HIV CARE Program/Single Allocation Model” for the period of April**
6 **1, 2014, through March 31, 2015; and waiving indirect costs.**

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8 WHEREAS, State of California is the recipient of a grant award from Health Resource
9 and Service Administration supporting the HIV CARE Program/Single Allocation Model grant;
10 and

11 WHEREAS, With a portion of these funds, State of California has subcontracted with
12 Department of Public Health (DPH) in the amount of \$2,663,405 for the period of April 1,
13 2014, through March 31, 2015; and

14 WHEREAS, As a condition of receiving the grant funds, State of California requires the
15 City to enter into an agreement (Agreement), a copy of which is on file with the Clerk of the
16 Board of Supervisors in File No. 140514; which is hereby declared to be a part of this
17 Resolution as if set forth fully herein; and

18 WHEREAS, The purpose of this project is Single Allocation Model (SAM) funds will be
19 used to fund HIV programs provided by DPH and community organizations in the following
20 service categories: home health, attendant care, case management, primary care (adult and
21 perinatal), food assistance, out-patient mental health and residential living facilities; and

22 WHEREAS, DPH will subcontract with Catholic Charities; Dolores Street Community
23 Services; Maitri; and Project Open Hand, in the total amount of \$2,397,064 for the period of
24 April 1, 2014, through March 31, 2015; and

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1 WHEREAS, An Annual Salary Ordinance amendment is not required as the grant
2 partially reimburses DPH for five existing positions, one Accountant III (Job Class No. 1654) at
3 .50 FTE, one Health Program Coordinator III (Job Class No. 2593) at .25 FTE , one Health
4 Program Coordinator III (Job Class No. 2593) at .60 FTE, one Senior Administrative Analyst
5 (Job Class No. 1823) at .28 FTE, and one Senior Administrative Analyst (Job Class No. 1823)
6 at .30 FTE for the period of April 1, 2014, through March 31, 2015; and

7 WHEREAS, HIV CARE Program/Single Allocation Model grant does not include
8 indirect costs due to the grant allowing a maximum of 10% for administrative staff and indirect
9 costs combined and therefore, DPH will budget 10% for administrative staff; and

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

12 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the
13 amount of \$2,663,405 from State of California; and

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

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

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

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RECOMMENDED:

Barbara A. Garcia, MPA
Director of Health

APPROVED:

Office of the Mayor

Office of the Controller