

1 [Accept and Expend Grant - Tuberculosis Epidemiologic Studies - \$23,538]

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Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$23,538 from the California Department of Public Health, to participate in a program entitled Tuberculosis Epidemiologic Studies Task Order 1, "Improving the Diagnosis and Treatment of Latent Tuberculosis Infection" for the period of November 1, 2011, through September 28, 2012, and waiving indirect costs.

WHEREAS, California Department of Public Health is the recipient of a grant award from the Centers for Disease Control and Prevention supporting the Tuberculosis Epidemiologic Studies (TBESC) Task Order 1, "Improving the Diagnosis and Treatment of Latent Tuberculosis Infection"; and,

WHEREAS, With a portion of these funds, California Department of Public Health has subcontracted with San Francisco Department of Public Health (DPH) in the amount of \$23,538 for the period of November 1, 2011 through September 28, 2012; and,

WHEREAS, The full project period of the grant starts on November 1, 2011 and ends on September 14, 2021, with years two, three, four, five, six, seven, eight, nine and ten subject to availability of funds and satisfactory progress of the project; and,

WHEREAS, As a condition of receiving the grant funds, California Department of Public Health requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 120095; which is hereby declared to be a part of this resolution as if set forth fully herein; and,

1 WHEREAS, The purpose of this project is to improve the diagnosis and treatment of
2 latent TB infection (LTBI) in the United States; and,

3 WHEREAS, An Annual Salary Ordinance amendment is not required as the grant
4 partially reimburses DPH for two existing positions, one Registered Nurse (Job Class No.
5 2320) at .1 FTE and one Epidemiologist I (Job Class No. 2802) at .05 FTE, for the period of
6 November 1, 2011, through September 28, 2012; and,

7 WHEREAS, A request for retroactive approval is being sought because DPH did not
8 receive notification of the revised award until November 2, 2011 for a project start date of
9 November 1, 2011; and,

10 WHEREAS, Tuberculosis Epidemiologic Studies (TBESC) Task Order 1, "Improving
11 the Diagnosis and Treatment of Latent Tuberculosis Infection" grant does not contain indirect
12 costs because California Department of Public Health prohibits including indirect costs in the
13 budget; and

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

16 RESOLVED, That DPH is hereby authorized to accept and expend a grant retroactively
17 in the amount of \$23,538 from California Department of Public Health; and, be it

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

20 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
21 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,
22 be it

23 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
24 agreement on behalf of the City.

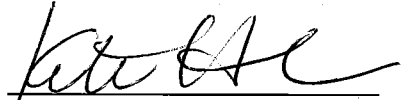
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RECOMMENDED:



Barbara A. Garcia, MPA
Director of Health

APPROVED:



Office of the Mayor



Office of the Controller



City and County of San Francisco

**Tails
Resolution**

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

File Number: 120095

Date Passed: February 07, 2012

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February 07, 2012 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

Excused: 1 - Campos

File No. 120095

I hereby certify that the foregoing Resolution was ADOPTED on 2/7/2012 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor



Date Approved