

1 [Mental health services to HIV positive women and their adult family members amendment 2.]

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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, Amendment Number 2, in an additional amount of \$30,000 with The**
6 **Regents of the University of California San Francisco (UCSF), the primary contractor,**
7 **to provide outpatient mental health services to women who have HIV and their adult**
8 **family members, for the period 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, The San Francisco Department of Public Health, HIV Mental Health
14 Program at the Center for Special Problems (SFDPH, CSP) entered retroactively into an
15 agreement, Amendment Number 1, in the amount of \$30,750 with the Regents of the
16 University of California San Francisco (UCSF), the primary contractor, to provide outpatient
17 mental health services to women who have HIV and their adult family members, for the period
18 of August 1, 2002 to July 31, 2003; and,

19 WHEREAS, On March 4, 2003, Resolution No. 127-03 for the agreement under
20 Amendment Number 1 was adopted by the Board of Supervisors of the City and County of
21 San Francisco; and,

22 WHEREAS, UCSF has agreed to reimburse SFDPH CSP in the additional amount of
23 \$30,000 under the terms of Amendment Number 2 to the original agreement; and,

24 WHEREAS, As a condition of receiving the funds UCSF requires SFDPH, CSP to enter
25 into a subcontract (The “Agreement”), a copy of which is on file with the Clerk of the Board of

1 Supervisors in File No. _____, which is hereby declared to be a part of this
2 resolution as if set forth fully herein; and,

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

5 RESOLVED, That SFDPH, CSP is hereby authorized to enter retroactively into a
6 subcontract agreement, Amendment Number 2, in the amount of \$30,000 with UCSF, the
7 primary contractor, for services under the "Integrated Family Services Program"; and, be it

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

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

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

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17 Recommended:

Approved:

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Mitchell Katz, M.D.
Director of Health

Health Commission

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