

File No. 141313

Committee Item No. _____

Board Item No. 36

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date _____

Board of Supervisors Meeting

Date January 13, 2015

Cmte Board

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Recurring Grants Corrected Attachment A</u> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <u>BOS Resolution No. 251-14</u> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <u>FORMS 126</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: John Carroll

Date January 5, 2015

Completed by: _____

Date _____

1 [Correcting Attachment A in Resolution No. 251-14 - Recurring State Grant Funds -
2 Department of Public Health - FY2014-2015]

3 **Resolution correcting Attachment A of Resolution No. 251-14, a Resolution authorizing**
4 **the acceptance and expenditure of recurring State grant funds by the Department of**
5 **Public Health for FY2014-2015.**

6
7 WHEREAS, The San Francisco Administrative Code requires City departments to
8 obtain Board of Supervisors' approval in order to accept or expend any grant funds (Section
9 10.170 et seq.); and

10 WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative
11 provisions of the FY2014-2015 Annual Appropriation Ordinance that approval of recurring
12 grant funds contained in departmental budget submissions and approved in the FY2014-2015
13 budget are deemed to meet the requirements of the San Francisco Administrative Code
14 regarding grant approvals; and

15 WHEREAS, The agencies of the State of California that provide grant funds to
16 Department of Public Health require documentation of the Board's approval of their specific
17 grant funds (State Administrative Manual, Section 1208.2 (a)); and

18 WHEREAS, The City's budget for FY2014-2015 does not list each State grant but
19 contains two aggregate items, one indicating all Federal and one all State grant funds; and

20 WHEREAS, Department of Public Health has prepared the corrected document entitled
21 "Recurring FY 2014-2015 State Grants, Attachment A" that lists the estimated amount of each
22 recurring grant provided by the State of California for FY2014-2015, the State agency that
23 provides the grant, and the indirect costs of each grant, which is on file with Clerk of the Board
24 of Supervisors in File No. 141313; and

1 WHEREAS, As a result of periodic redistribution of appropriations within the State
2 budget, Department of Public Health may, in fact, receive more money or less money from
3 some of the various grants itemized in the attached document that Department of Public
4 Health estimates at this time; and

5 WHEREAS, This Resolution requires expedited review by the Board of Supervisors to
6 ensure that documentation of specific grant funds can be provided to the State as early as
7 possible in the funding year; and

8 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
9 may be placed automatically on consent agendas in committee, as they are usually
10 considered to be routine items, and this resolution authorizes the acceptance and expenditure
11 of grant funding; now, therefore, be it

12 RESOLVED, That the Board of Supervisors hereby approves the acceptance and
13 expenditure of Department of Public Health of the State of California grants listed in the
14 corrected document entitled "Recurring FY2014-2015 State Grants, Attachment A"; and, be it

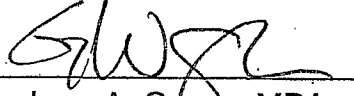
15 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
16 Agreement, and any amendments, invoices, or any other documents related to or required for
17 the administration of said Agreement on behalf of the City and County; and, be it

18 FURTHER RESOLVED, That the Director of Health is authorized to certify that DPH
19 has and will comply with all applicable federal and state statutory and regulatory requirements
20 related to any grant funds received; and, be it

21 FURTHER RESOLVED; That should Department of Public Health receive more money
22 or less money on any of the grants than is estimated in the "Recurring FY2014-2015 State
23 Grants, Attachment A", that the Board of Supervisors hereby approves the acceptance and
24 expenditure by Department of Public Health of the additional or reduced money.
25

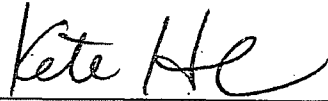
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RECOMMENDED:

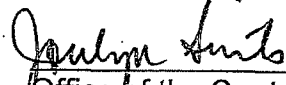


Barbara A. Garcia, MPA
Director of Health

APPROVED:



Office of the Mayor



Office of the Controller

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Mayor Edwin M. Lee Members, SF Board of Supervisors	City elective office(s) held: Mayor, City and County of San Francisco; Members, SF Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Contractors for Department of Public Health State Recurring Grants FY 2014-15	
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i>	
Please see the attached spreadsheet for contractor information.	
Contractor address:	
Date that contract was approved:	Amount of contract:
Describe the nature of the contract that was approved:	
Comments:	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor, Edwin M. Lee)
- a board on which the City elective officer(s) serves San Francisco Board of Supervisors
Print Name of Board
- the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
Name of filer:	Contact telephone number: 0
Address:	E-mail:

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

Contractors for Department of Public Health State Recurring Grants FY 2014-2015

Contractor Name	Address	Contract Amount	Grant Project Title & Description	Executive Director	Board Member Name
Polaris Research and Development, Inc.	390 4th Street San Francisco, California 94107	\$ 435,992	Black Infant Health Program Provide outreach and referral services, pediatric care, education and follow-up support to African American pregnant & postpartum women and their infants	Ernie Fazio	Michael H. Jang, Carol O. McGruder, R. Christoph Sandoval, Ernest J. Fazio, Jr
International Institute of the Bay Area	657 Mission St. #301 San Francisco, CA 94105	\$ 14,000	The Cross Bay Collaborative to Combat Human Trafficking To create the infrastructure for a sustainable, community-based anti-trafficking and response protocol among and within San Francisco, Alameda and San Mateo counties	Margi Dunlap	Sacha Steenhoek, Jennifer Beckett, Steve Herman, Anne Peskoe, Sean McCormick, Salvador Mejia, Bernardo Merino, Kazuko Tsuchiya, Wells Whitney, Salvador Mejia, <u>Bernardo Merino</u>
Public Health Foundation Enterprises, Inc. (PHFE)	12801 Crossroads Parkway South, Suite 200, City of Industry, California 91746-3505	\$ 25,000	Health Preparedness and Response Prepare for and respond to bioterrorism, infectious disease outbreaks, and other public health threats and emergencies	Nancy Kindelar	Bruce Y. Lai, Erik D. Ramanathan, Teri A. Burley, Karen L. Angel, Michael Ascher, Nancy Kindelan, Loretta Davis, Susan DeSanti, Scott Filer, Peter D. Jacobson, Tamara Joseph, Patrick M. Libbey, Renata Schiavo, Edward Yip
Health Right 360	1735 Mission Street, San Francisco, California 94103	\$ 457,580	Integrated Services for Mentally Ill Parolee - Clients Variety of services for mentally ill parolee-clients in San Francisco	Vitka Eisen, CEO	The Hon. Harlan Grossman, Peter Sullivan, Mindy Flynn Craig, Deborah J. Broyles The Hon. Ellen Chaitin, Tom Christian, Richard Coffey, Kathryn Holmes, Jennifer Ilentzine, Jack Kahler, Harold O. Lowe III, Tamara Mason-Williams, Ronetta Morgan Victor R. Ortiz, Jeanne Woodford
TBD		\$ 650,000	Nutrition Network Project A project to increase nutrition education and physical activity targeted to California's under-served populations		
International Institute of Bay Area	657 Mission St. #500, San Francisco, California 94105	\$ 73,800	Refugee Health Assessment Program TB/Communicable disease control, health education and counselling services to refugees	Margi Dunlap	Jennifer Beckett, President; Sean McCormick, Vice President; Kazuko Tsuchiya, Wells Whitney, Steve Herman, Salvador Mejia, Bernardo Merino, Anne Peskoe, Sacha Steenhoek, Jesus <u>Castrence</u>
Public Health Foundation Enterprises	12801 Crossroads Parkway South, Suite 200, City of Industry, California 91746-3505	\$ 251,905	State AIDS Surveillance Program HIV/AIDS Surveillance program provides precise & timely information necessary to identify ongoing patterns of infection & to measure the burden of the disease.	Nancy Kindelar	Bruce Y. Lai, Erik D. Ramanathan, Teri A. Burley, Karen L. Angel, Michael Ascher, Nancy Kindelan, Loretta Davis, Susan DeSanti, Scott Filer, Peter D. Jacobson, Tamara Joseph, Patrick M. Libbey, Renata Schiavo, Edward Yip

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Contractors for Department of Public Health State Recurring Grants FY 2014-2015

Contractor Name	Address	Contract Amount	Grant Project Title & Description	Executive Director	Board Member Name
TBD		\$ 155,550	Support Tuberculosis Prevention & Control Activities Local assistance funding to support tuberculosis (TB) prevention & control activities		
San Francisco Study Center	944 Market St., Suite 701, San Francisco, California 94102	\$ 300,363	SF Pedestrian Safety Project, Youth & Seniors To provide traffic support around schools participating in SRTS, those that received 15 mph school zones, and corridors/neighborhoods with high concentrations of seniors	Geoff Link	John Burks, Richard Livingston, Libby Denebeim, Jim McWilliams, Ben Fong-Torres, Stas Margaronis, Reiko Homma True, Edgar Mercado, Tina Tong Yee
a) Curry Senior Center	333 Turk St San Francisco, California 94102	\$ 255,428	SB McKinney Homeless PATH Mental health services for mentally ill who are homeless or at risk of becoming homeless.	David Knego	Sally Hatchett, Linda Winn, Zachary Schiller, Kennis Kneappel, Jeffrey Alan Beane, MD, Beverly Brumfield, Walter DeVaughn, Daniel Guill, Kathleen Meengs, Cathy Murphy, Katie Nickol, Susan Obata, MD, Deborah Ogden, Richard Sax, Richard Sullivan
b) Hyde Street Community Services	134 Golden Gate Ave San Francisco, California 94102			Cindy Gyori	Roy Harrison, Donna Wolfe, Kristy McClure, Elizabeth Green, Nouredine Ngadi, John Avis Paul Lentz, Blanche Korfmacher, LCSW
c) Swords to Plowshares	1060 Howard Street, San Francisco, California 94103			Michael Blecker	Stephen Plath, Stacey Sprenkel, Peter McCorkell, Paul Cox, Rick Houlberg, Maceo May, Larry Rosenberger, Stephen Snyder, Robert Trevorrow, Ian Sharpe, Joannette Sorkin, Alexandra Crichlow, Javier Tenorio, Judy Birk Krindle, Townsend Walker

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Contractors for Department of Public Health State Recurring Grants FY 2014-2015

Contractor Name	Address	Contract Amount	Grant Project Title & Description	Executive Director	Board Member Name
a) Catholic Charities	141 Leland, San Francisco, California 94134; 1340 Golden Gate, San Francisco, California 94115	\$ 1,185,556	HIV Care Program- SAM HCP is a Two-tiered approach to service prioritization & delivery based on serve cagories defined by HRSA. Tier 1 serves outpatient & ambulatory med. Care. Tier 2 suppor access to tier 1.	Jeffrey V. Bialik	Archbishop George H. Niederauer, Cecilia Herbert, Nanette Lee Miller, Carlos Alvarez, Jeffrey V. Bialik, Sharon McCarthy Allen, Nicholas Andrade, Steven G. Borden, Kathleen Cardinal, Gloria Carlos, Mark W. Cleary, Reverend Thomas Daly, Deborah Dasovich, Jeffrey Fenton, Jack Fitzpatrick, Reverend Charles Gagan, SJ, Bernard P. Hagan, Sr., James McCabe, Stephen Molinelli, Robert B. Morris III, Mark Okashima, Kathryn Parish-Reese, Tim Rea, William T. Ring, Rita Semel, Timothy Alan Simon, Maureen Sullivan, Reverend Kenneth Weare, Jacqueline Woodford
b) Dolores Street	938 Valencia St., San Francisco, California 94110			Wendy Phillips	Armando Vasquez, Lisa Gutierrez-Wang, Alvaro Sanchez, Lisa Weissman-Ward, Lauren S. Hall, Chelsea Boilard, Rosha Jones, Don Soto
c) Maitri AIDS Hospice	401 Duboce Ave., San Francisco, California 94117			Michael Smithwick	Michael Niemeyer, Walter Parsley, Jim King, Pierre-Cedric Crouch, Georgia Fuller, Alan Gibbs, Will Green, Maitri K. J. Goonewardena, Michael Niemeyer, Walter Parsley, Joe Roybal, Kent Thompson
d) Project Open Hand	730 Polk St., San Francisco, California 94109			Tom Nolan	Ed Lamberger, William J. Schoch, Jo Anna Guerra, Scott Willoughby, Karl Christansen, Reginald Darty, Mike Dillon, Liz Fiandaca, Anne Galle, Anita Jaffe, David Johnson, Michele Lau, Keith Maddock, James H. Mercer, Kenny Schauf, Vivian Tan

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Contractors for Department of Public Health State Recurring Grants FY 2014-2015

Contractor Name	Address	Contract Amount	Grant Project Title & Description	Executive Director	Board Member Name
e) University of California, San Francisco	UCSF/AHP Outpatient Mental Health-1930 Market St., San Francisco, California 94102; UCSF Positive Care Center - 400 Parnassus Ave, Rm438, San Francisco, California 94143; UCSF AIDS Research Institute of Clinical Virology - Box 1284 San Francisco, California 94143			Susan Desmond-Hellmann	William E. Oberndorf, Arthur Kern, Andrew Ach, Barbara Bass Bakar, Nancy Hellman, Lynne Benioff, Faustino Bernadett, Jr., MD, Zachary Bogue, William K. Bowes, Brook H. Byers, Selina Gaw Cha, William H. Davidow, Dipanjan Deb, Kenneth T. Derr, Doris F. Fisher, Nanci Bakar Fredkin, Robert B. Friend, Andrew S. Grove, PhD., Kathryn A. Hall, F. Van Kasper, Christine E. Lamond, Mary Vaughan Lester, Virginia Madden, George Marcus, Leigh Sherwood Matthes, Nan Tucker McEvoy, Nion McEvoy, Steven Merrill, Ellen Magnin Newman, Catherine H. Podell, Carmen Policy, Jeanne Robertson, Kenneth T. Rosen, Richard M. Rosenberg, Jaclyn Safier, Chara Schreyer, W. Clarke Swanson, Jr., Myron E. Ullman, III, John S. Wadsworth, Jr., Amanda M. Wallis, Debra Wetherby, Diane B. Wilsey, Andrew Woeber, Gideon Yu
		\$ 3,805,174			

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Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102	E-mail: Bos.legislation@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

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Contractors for Department of Public Health State Recurring Grants FY 2014-2015

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Contractors for Department of Public Health State Recurring Grants FY 2014-2015

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Edwin M. Lee
Mayor

Barbara A. Garcia, MPA
Director of Health

TO: Angela Calvillo, Clerk of the Board of Supervisors

FROM: Barbara A. Garcia, MPA
Director of Health *BA*

DATE: September 3, 2014

SUBJECT: Correcting the Accept & Expend Resolution for State Grants

GRANT TITLE: Correcting the Recurring FY2014-2015 State Grants, Attachment A in Resolution No. 251-14 – Department of Public Health – FY2014-2015

Attached please find the original and 4 copies of each of the following:

- Proposed corrected grant resolution, original signed by Department
- Grant information form, including disability checklist (*Not required, these are recurring grants which are included in the FY 2014-2015 budget.*)
- Other (Explain): Corrected Attachment A (List of State grants)
- Other (Explain): Copy of the Original Resolution and Attachment A of Resolution No. 251-14

Special Timeline Requirements:

Departmental representative to receive a copy of the adopted resolution:

Name: Richelle-Lynn Mojica

Phone: 255-3555

Interoffice Mail Address: Dept. of Public Health, Office of Quality Management for Community Programs, 1380 Howard St.

Certified copy required Yes

No

Program/ Sub-Program	Agency	Grant Type	State Contract Number	FY 14-15 Grant Term	FY 14-15 Grant Amount	FY 14-15 Indirect Costs	Indirect Cost Information	Match	In-kind	Subcontract Amount
Administration	CDPH - EPO	Federal Pass-through	EPO-13-41	7/1/14 - 6/30/15	355,423	17,771	5.26% of direct costs	0	0	
AIDS Office - Health Services	CA Dept of Public Health (CDPH)	Federal Pass-through	13-20070	4/1/15 - 3/31/16	2,663,405		n/a	0	0	1,185,556
Health Education-Immigrant Health	CA Dept of Health Services	Federal Pass-through	13-90-90840-00	10/1/14 - 9/30/15	237,720		N/A	0	0	73,800
Health Education-Immigrant Health	SAGE-Standing Against Global Exploitation	Federal Pass-through	HHS-2001-ACF-ORR-ZV-0	7/1/14 - 6/30/15	57,680	6,538	24.84 % of Salaries	0	0	14,000
Health Education - Health Promotion	CA Department of Transportation	Federal Pass-through	SRTSLNI-6447(005)	6/1/14 - 8/31/15	500,000		n/a	0	0	300,363
Epidemiology & Disease Control	CDPH-Emergency Preparedness	State	EPO 13-41	7/1/14 - 6/30/15	87,592	4,171	5% of salary and fringe	0	0	
TB Control	CA Department of Public Health	Federal Pass-through	Award Letter 10/21/13	9/29/14 - 9/28/15	233,071		n/a	0	0	
TB Control	California Department of Public Health	State	TBCB34CTCA	7/1/14 - 6/30/15	161,499		n/a	0	0	155,550
Environmental Health	State Water Resources Control Board	State	13-018-550	7/1/14 - 6/30/15	512,685	46,574	12% of personnel	0	0	
MCH	CDPH - MCH Branch	Federal Pass-through	201338	7/1/14 - 6/30/15	1,296,818	21,033	2.9% of salary	0	0	
Environmental Health	CDPH-CLPPB	Multiple funding sources	11-10522	7/1/14 - 6/30/15	543,543	68,525	15% of personnel costs	0	0	

FY 2014-2015 State Recurring Grants Attachment A

Title/Services, FY 2014-15	Program Manager	Phone Number	Grant Code and Detail	Staff	Grant Status
Hospital Preparedness Program This grant funds the Planning and coordination of hospital preparedness activities for health care facilities	Mary Macaluso	558-5937	HCAC11-15	Jeff	Active
HIV Care Program - SAM HCP is a Two-tiered approach to service prioritization & delivery based on serv categories defined by HRSA. Tier 1 servs are outpatient & ambulatory med. care. Tier 2 support access to tier 1.	Bill Blum/Saj	255-3512	HCAO16-15	Olive	Active
Refugee Health Assessment Program TB/Communicable disease control, health education and counseling services to refugees	Patricia Erwin	581-2418	HCAPO3-15	Victoria	Active
The Cross Bay Collaborative to Combat Human Trafficking To create the infrastructure for a sustainable, community-based anti-trafficking and response protocol among and within San Francisco, Alameda and San Mateo counties.	Patricia Erwin	581-2418	HCCO4-15	Victoria	Active
SF Pedestrian Safety Project, Youth & Seniors To provide traffic support around schools participating in SRTS, those that received 15 mph school zones, and corridors/neighborhoods with high concentrations of seniors	Ana Valdzic	581-2478	HCCO6-15	Miguel	Active
CA Pandemic Influenza Preparedness Prepare for and respond to bioterrorism, infectious disease outbreaks, and other public health threats and emergencies.	Naveena Bobba/Amanda Kwong	558-5939/5963	HCD113-15	Elizabeth	Active
Tuberculosis Epidemiologic Studies Tuberculosis Epidemiology Studies (TB ESC) Task Order "Improving the Diagnosis and Treatment of Latent Tuberculosis Infection"	Lorna Garrido	554-2859	HCDC12-15	Victoria	Active
Support Tuberculosis Prevention & Control Activities Local assistance funding to support tuberculosis (TB) prevention & control activities	Lorna Garrido	206-6101	HCDC22-15	Victoria	Active
State Local Oversight Program Local oversight of clean-up activities of leaking underground storage tank sites.	Stephanie Cushing	252-3926	HCEH08-15	Olive	Active
Nurse Family Partnership Nurses providing home visits with priority given to women with high risk factors to help women break the cycle of poverty and abuse.	Joshua Nossiter/Mary Hansell	558-4037	HCMC02-15	Elizabeth	Active
Lead Case Management Contract Identify and manage cases of children with elevated lead levels in their blood.	Joseph Walseth	554-8930	HCPB02-15	Olive	Active

Program/ Sub-Program	Agency	Grant Type	State Contract Number	FY 14-15 Grant Term	FY 14-15 Grant Amount	FY 14-15 Indirect Costs	Indirect Cost Information	Match	In-kind	Subcontract Amount
Environmental Health	State Water Resources Control Board	State	14-465-250	7/1/14-6/30/15	30,000		17% of personnel 4,177 cost	0	0	
AIDS Office - Health Services	CDHS-OA-ADAP	State	12-10577	7/1/14 - 6/30/15	222,282		-n/a	0	0	
AIDS Office - Surveillance	CDPH-Office of AIDS	State	13-20154	7/1/14 - 6/30/15	773,885		15% of personnel 67,408 costs	0	0	251,905
TB Control	Department of Health Services	State	Letter dated June 21, 2012	7/1/14-06/30/15	329,130		N/A	0	0	
Epidemiology & Disease Control	CDPH - Immunization Branch	Federal Pass- through	13-20342	7/1/14 - 6/30/15	281,493		-n/a	0	0	
Epidemiology & Disease Control	CDPH Emergency Preparedness	Federal Pass- through	EPO 13-41	7/1/14 - 6/30/15	505,064		25,253 5.26% of direct costs	0	0	25,000
Epidemiology & Disease Control	CDPH-Emergency Preparedness	Federal Pass- through	EPO 13-41	7/1/14 - 6/30/15	170,278		8,514 5.26% of direct costs	0	0	
Health Education-Health Promotion	DHS-Tobacco Control Section	State	CTCP 13-38	7/1/14 - 6/30/15	308,788		20,272 15% personnel	0	0	

FY 2014-2015 State Recurring Grants Attachment A

Title, Services, FY 2014-15	Program Manager	Phone Number	Grant Code and Detail	Staff	Grant Status
Beach Water Quality Monitoring & Notification Provide beach water quality monitoring and public notification services to establish minimum standards for sanitation of public beaches necessary for protection of public health & safety.	Corey Chrisman	252-3859	HCPB11-15	Olive	Active
State AIDS Drug Assistance Administration of the AIDS Drug Assistance Program enrollment process provided by SFDPH and/or its subcontractors.	Celinda Cantu/Sa	255-3512	HCPD10-15	Olive	Active
State AIDS Surveillance Program HIV/AIDS Surveillance program provides precise & timely information necessary to identify ongoing patterns of infection & to measure the burden of the disease.	Maree Kay Parisi/Sa	255-3512	HCPD14-15	David	Active
Tuberculosis Subvention To provide outreach and housing services for homeless tuberculosis patients and implement the "Directly Observed Therapy Program (DOT) for tuberculosis cases.	Jennifer Grinsdale/Eileen Marshall	206-3399	HCPD21-15	Victoria	Active
Immunization Services Grant Administers an immunization program against nine vaccine preventable diseases and prenatal Hepatitis B services.	Lorna Garrido	554-2859	HCPD29-15	Elizabeth	Active
Health Preparedness and Response Prepare for and respond to bioterrorism, infectious disease outbreaks, and other public health threats and emergencies.	Naveena Bobby/Amanda Kwong	558-5939/5963	HCPD69-15	Elizabeth	Active
Cities Readiness Initiative Increase & enhance readiness to make effective use of the Strategic National Stockpile(SNS) in the event of several possible type of catastrophic terrorist attacks.	Naveena Bobby/Amanda Kwong	558-5939/5963	HCPD95-15	Elizabeth	Active
Tobacco Free Project Provide tobacco education in accordance with the State Comprehensive Tobacco Control Plan Guidelines for local lead agencies.	Derek Smith	581-2449	HCPH01-15	Christina	Active

Program/ Sub-Program	Agency	Grant Type	State Contract Number	FY 14-15 Grant Term	FY 14-15 Grant Amount	FY 14-15 Indirect Costs	Indirect Cost Information	Match	In-kind	Subcontract Amount
MCH	CFHC	Federal Pass-through	380-5320-71209-14	1/1/14 - 12/31/14	182,900		-n/a	1235710	0	
MCH	DHS-MCH Branch	Federal Pass-through	2013-38	7/01/14 - 6/30/15	631,461		grant's portion of 24,480 25.2% on total salary	333708	0	435,992
MCH	CDPH - MCH Branch	Federal Pass-through	201338	7/1/14 - 6/30/15	1,678,178	174,678	Based on time study	3239124	0	
MCH	CDPH-CMS Branch	Multiple funding sources	Letter dated 8/5/13	7/1/14 - 6/30/15	1,333,714	91,174	1401-4.5% salary , 1402 -25.2% salary	413751	0	
MCH	DHS (WIC)	Federal Pass-through	11-10438	10/1/14 - 9/30/15	2,977,549	3,579	HCPM08-1401: 3% on total Personnel	0	0	
MCH	CDPH	Federal Pass-through	13-20505	10/1/14 - 9/30/15	1,336,910	30,637	5% of salary and fringe	0	0	650,000
MCH	CA Dept of Health Services/CMS	Multiple funding sources	Letter dated 9/18/13	7/01/14 - 6/30/15	1,139,473	64,301	10% of Salary	214690	0	
CBHS-Mental Health	Ca Dept of Corrections & Rehabilitation	State	5600004048	8/1/14 - 06/30/15	512,490	4,711	13.74% Salaries	0	0	457,580
CBHS-Mental Health	California Dept. of Rehabilitation	Federal Pass-through	27768	7/1/14 - 6/30/15	90,400		-N/A	633315	0	
CBHS-Mental Health	Mental Health Svcs Oversight & Accountability Com	State	none yet	1/1/15 - 12/31/15	4,204,434		-n/a	0	0	
CBHS-Mental Health	Dept of Health Care Svcs. Mental Health Svcs	Federal Pass-through	letter dated 11-25-13	7/1/14 - 6/30/15	2,828,228		-n/a	0	0	
CBHS-Mental Health	Department of Health Care Services	Federal Pass-through	Letter dated Sept. 16, 2013	7/1/14 - 6/30/15	576,749	11,309	2% of Costs	132250	0	255,428
Total					25,762,842	695,105		6,432,548	0	3,805,174

Title, Services, FY 2014-15	Program Manager	Phone Number	Grant Code and Detail	Staff	Grant Status
Title X Family Planning Family Planning-the process of establishing objectives for the number & spacing of children and selecting means by which those objectives may be achieved.	Michael Baxter	575-5685	HCPM01-15	Kelland	Active
Black Infant Health Program Provide outreach and referral services, pediatric care, education and follow-up support to African American pregnant & postpartum women and their infants.	Joshua Nossiter	575-5700	HCPM02-15	Kelland	Active
Maternal Child Health Coordination and advocacy for programs and services targeting women and children and review of fetal infant deaths.	Joshua Nossiter/Mary Hansell	558-4037	HCPM03-15	Elizabeth	Active
CHDP/EPST Children's health and disability prevention services.	Dorothy Quan	575-5784	HCPM05-15	Jeff	Active
WIC Program Nutrition, education and supplemental foods to pregnant, lactating or post-partum women and to children under 5 years who are receiving on-going medical care.	Marla LeClair/Magdalene Loule	575-5686	HCPM08-15	Jeff	Active
Nutrition Network Project A project to increase nutrition education and physical activity targeted to California's under-served populations	Laura Brainin Rodriguez	575-5687	HCPM13-15	Jeff	Active
Health Care Program for Children In Foster Care To provide health care program for children in foster care.	Greg Cutcher/Joshua Nossiter	575-5764	HCPM14-15	Jeff	Active
Integrated Services for Mentally Ill Parolee Clients Variety of services for mentally ill parolee-clients in San Francisco	Charles Simons	255-3688	HMAD01-15	Christina	Active
State Vocational Rehabilitation Services State provide vocational rehabilitation services	Charlie Mayer	255-3417	HMAD04-15	Christina	Active
California Mental Health Services TRIAGE Personnel Comprehensive Crisis Services agency provides a further vital link in the local chain of care by providing integrated, acute mental health and crisis response services	Allson Lustbader	642-4525	HMCH06-15	Christina	Pending
SAMSHA System of Care To provide timely access to appropriate care for severely mentally ill (SMI), dually diagnosed adults and seriously emotionally disturbed (SED) children and youth	Edwin Batongbacal	255-3446	HMM007-15	Miguel	Active
SB McKinney Homeless PATH Mental health services for mentally ill who are homeless or at risk of becoming homeless.	Edwin Batongbacal	255-3446	HMPATH-15	Christina	Active

1 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health -
2 FY2014-2015]

3 **Resolution authorizing the acceptance and expenditure of State grant funds by the San**
4 **Francisco Department of Public Health for FY2014-2015.**

5
6 WHEREAS, The San Francisco Administrative Code requires City departments to
7 obtain Board of Supervisors' approval in order to accept or expend any grant funds (Section
8 10.170 et seq.); and

9 WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative
10 provisions of the FY2014-2015 Annual Appropriation Ordinance that approval of recurring
11 grant funds contained in departmental budget submissions and approved in the FY2014-2015
12 budget are deemed to meet the requirements of the San Francisco Administrative Code
13 regarding grant approvals; and

14 WHEREAS, The agencies of the State of California that provide grant funds to
15 Department of Public Health require documentation of the Board's approval of their specific
16 grant funds (State Administrative Manual Section 1208.2 (a)); and

17 WHEREAS, The City's budget for FY2014-2015 does not list each State grant but
18 contains two aggregate items, one indicating all Federal and one all State grant funds; and

19 WHEREAS, Department of Public Health has prepared a document entitled "Recurring
20 FY2014-2015 State Grants, Attachment A" that lists the estimated amount of each recurring
21 grant provided by the State of California for FY2014-2015, the State agency that provides the
22 grant, and the indirect costs of each grant, which is on file with Clerk of the Board of
23 Supervisors in File No. 140629; and

1 WHEREAS, As a result of periodic redistribution of appropriations within the State
2 budget, Department of Public Health may, in fact, receive more money or less money from
3 some of the various grants itemized in the attached document that Department of Public
4 Health estimates at this time; and

5 WHEREAS, This Resolution requires expedited review by the Board of Supervisors to
6 ensure that documentation of specific grant funds can be provided to the State as early as
7 possible in the funding year; and

8 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
9 may be placed automatically on consent agendas in committee, as they are usually
10 considered to be routine items, and this resolution authorizes the acceptance and expenditure
11 of grant funding; now, therefore, be it

12 RESOLVED, That the Board of Supervisors hereby approves the acceptance and
13 expenditure of Department of Public Health of the State of California grants listed in the
14 "Recurring FY2014-2015 State Grants, Attachment A"; and, be it

15 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
16 Agreement, and any amendments, invoices, or any other documents related to or required for
17 the administration of said Agreement on behalf of the City and County; and, be it

18 FURTHER RESOLVED, That the Director of Health is authorized to certify that DPH
19 has and will comply with all applicable federal and state statutory and regulatory requirements
20 related to any grant funds received; and, be it

21 FURTHER RESOLVED, That should Department of Public Health receive more money
22 or less money on any of the grants than is estimated in the "Recurring FY2014-2015 State
23 Grants, Attachment A", that the Board of Supervisors hereby approves the acceptance and
24 expenditure by Department of Public Health of the additional or reduced money.
25

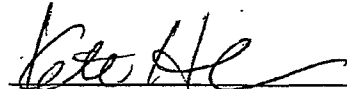
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RECOMMENDED:

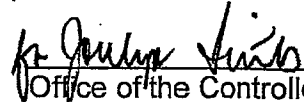


Barbara A. Garcia, MPA
Director of Health

APPROVED:



for 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: 140629

Date Passed: July 15, 2014

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015.

June 19, 2014 Budget and Finance Committee - CONTINUED

June 20, 2014 Budget and Finance Committee - RECOMMENDED

July 08, 2014 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

July 15, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140629

I hereby certify that the foregoing Resolution was ADOPTED on 7/15/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

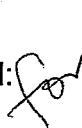
Mayor

07/25/2014
Date Approved

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM:  Mayor Edwin M. Lee
RE: Correcting the Recurring FY2014-2015 State Grants, Attachment A in Resolution No. 251-14 – Department of Public Health – FY2014-2015
DATE: December 16, 2014

Attached for introduction to the Board of Supervisors is a resolution correcting Recurring FY 2014-2015 State Grants, Attachment A of Resolution No. 251-14, a resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015.

I respectfully request that this be scheduled at the January 8th, 2015 Board meeting for adoption without committee reference.

Should you have any questions, please contact Nicole Wheaton (415) 554-7940.