

File No. 1505&1

Committee Item No. 4

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date June 18, 2015

Board of Supervisors Meeting

Date _____

Cmte Board

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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
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| <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 |
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| <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 checked="" type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
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Completed by: Linda Wong

Date June 12, 2015

Completed by: Linda Wong

Date _____

1 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health -
2 FY2015-2016]

3 **Resolution authorizing the acceptance and expenditure of recurring State grant funds**
4 **by the Department of Public Health for FY2015-2016.**

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 FY2015-2016 Annual Appropriation Ordinance that approval of recurring
11 grant funds contained in departmental budget submissions and approved in the FY2015-2016
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 FY2015-2016 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 FY2015-2016 State Grants, Attachment A" that lists the estimated amount of each recurring
21 grant provided by the State of California for FY2015-2016, 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. 150581; 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 FY2015-2016 State Grants, Attachment A"; and, be it

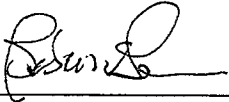
15 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
16 Agreement, and any amendments, invoices, or any other documents related to or required for
17 the administration of said Agreement on behalf of the City and County; and, be it

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 FY2015-2016 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

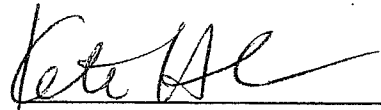
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RECOMMENDED:

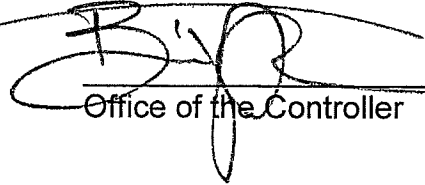


Barbara A. Garcia, MPA
Director of Health

APPROVED:



Office of the Mayor



Office of the Controller

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

To: Angela Calvillo, Clerk of the Board of Supervisors
From: Kate Howard, Mayor's Budget Director
Date: June 1, 2015
Re: Mayor's FY 2015-16 and FY 2016-17 Budget Submission

Madam Clerk,

In accordance with City and County of San Francisco Charter, Article IX, Section 9.100, the Mayor's Office hereby submits the Mayor's June 1st proposed budget, corresponding legislation, and related materials for Fiscal Year 2015-16 and Fiscal Year 2016-17.

In addition to the Annual Salary Ordinance and Annual Appropriation Ordinance, the following items are included in the Mayor's submission:

- The budget for the Treasure Island Development Authority for FY 2015-16 and FY 2016-17.
- The budget for the Office of Community Investment and Infrastructure for FY 2015-16.
- 19 separate pieces of legislation (see list attached).
- A Transfer of Function letter detailing the transfer of 1.0 position within the Executive Branch.
- An Interim Exception letter.
- A letter addressing funding levels for consumer price index increases for nonprofit corporations or public entities for the coming two fiscal years.

If you have any questions, please contact me at (415) 554-6515.

Best Regards,

A handwritten signature in cursive script, appearing to read "Kate H".

Kate Howard
Mayor's Budget Director

cc: Members of the Board of Supervisors
Harvey Rose
Controller

Legislation Introduced with the Mayor's Proposed FY 2015-16 and FY 2015-16 Budget			
DEPT	Description of Local Legislation	Type of Legislation	Budget & Finance Committee Calendar Date
AIR	Appropriation – \$2,673,349 to the Airport Commission - FY2015-2016	Ordinance	15-Jun
CON	Resolution Adjusting the Access Line Tax with the Consumer Price Index of 2015	Resolution	15-Jun
CON	Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling	Ordinance	15-Jun
CON	Designation of Hinderliter, de Llamas and Associates ("Contractor") as City's Authorized Representative in Sales and Use Tax Records Examination	Resolution	15-Jun
CON	Proposition J Contract Certification Specified Contracted-Out Services Previously Approved	Resolution	15-Jun
CPC	Administrative Code – California Environmental Quality Act Procedures and Fees (Fee Elimination)	Ordinance	15-Jun
CPC	Planning, Building Codes – Fee Waiver for Legalization of Secondary Dwelling Units	Ordinance	15-Jun
DBI	Building Code - Fees	Ordinance	18-Jun
DPH	Accept and Expend Grants- Recurring State Grant Funds - Department of Public Health- FY2015-2016	Resolution	18-Jun
DPH	Public Health Rates for FY 2015-16 and FY 2016-17	Ordinance	18-Jun
DPH	Administrative Code - Department of Public Health Group Purchasing Organizations	Ordinance	18-Jun
DPW	Public Works Code – Fees for Nighttime Work Permit and Preapplication Meetings	Ordinance	17-Jun
FIR	Business and Tax Regulations Code - Fire Department Licensing Fees	Ordinance	17-Jun
FIR	Fire Code – Fire Department Fines and Fees	Ordinance	17-Jun
H.S.A.	Approval of FY15-16 and FY16-17 Expenditure Plans for the Human Services Care Fund	Resolution	18-Jun
MOHCD	Administrative, Planning, Subdivision Codes - Citywide Affordable Housing Fund, Mayor's Housing Programs Fees Fund	Ordinance	15-Jun
MOHDC	Certificates of Participation – Housing Trust Fund – Reimbursement of Certain Expenditures	Resolution	15-Jun
PUC	Appropriation Amendment - \$2,177,552 to the Public Utilities Commission Operating Budget - FY2015-2016	Ordinance	15-Jun
PUC	Public Employment – Amendment to the Annual Salary Ordinance, FY2015-2016 and FY 2016-2017 – Public Utilities Commission Water Enterprise Department	Ordinance	15-Jun

Recurring FY 2015-2016 State Grants, Attachment A

	Program/ Sub-Program	Agency	Program/ Sub-Program	State Contract Number	FY 15-16 Grant Term	FY 15-16 Grant Amount	FY 15-16 Indirect Costs	Indirect Cost Information	Match	In-kind	Subcontract Amount
1	Administration	CDPH - EPO	Federal Pass-through	14-10536	7/1/15 - 6/30/16	308,373	9,946	24.03% of personnel costs	-	-	69,000
2	AIDS Office - Health Services	CA Dept. of Public Health (CDPH)	Federal Pass-through	13-20070	4/1/16 - 3/31/17	2,663,405	-	n/a	-	-	1,727,322
3	AIDS Office - HIV Epidemiology	The Regents of the University of California	Federal Pass-through	5745sc	9/30/15 - 9/29/16	279,129	8,976	12% of mtdc	-	-	-
4	AIDS Office - HIV Epidemiology	The Regents of the University of California	Federal Pass-through	6909sc	4/1/16 - 3/31/17	22,311	2,391	12% of mtdc	-	-	-
5	AIDS Office - HIV Epidemiology	The Regents of the University of California	Federal Pass-through	6710sc	4/1/16 - 3/31/17	37,597	4,028	12% of tdc	-	-	-
6	AIDS Office - HIV Epidemiology	The Regents of the University of California	Federal Pass-through	6925sc	9/30/15 - 9/29/16	50,101	5,368	12% of tdc (less eqpt)	-	-	-
7	AIDS Office - HIV Epidemiology	The Regents of the University of California	Federal Pass-through	7076sc	9/30/15 - 9/29/16	18,799	2,014	12% of tdc	-	-	-
8	AIDS Office - HIV Epidemiology	The Regents of the University of California	Federal Pass-through	7098sc	4/1/16 - 3/31/17	76,585	8,206	12% of mtdc	-	-	-
9	AIDS Office - HIV Epidemiology	The Regents of the University of California	Federal Pass-through	7857sc, 8635sc	9/30/15 - 9/29/16	9,274	994	12% of tdc	-	-	-
10	AIDS Office - HIV Epidemiology	The Regents of the University of California	Federal Pass-through	7238SC	7/1/15 - 6/30/16	112,171	9,161	12% of s&f	-	-	-
11	AIDS Office - HIV Epidemiology	The Regents of the University of California	Federal Pass-through	8015sc	9/30/15 - 9/29/16	31,830	3,410	12% of mtdc	-	-	-
12	AIDS Office - HIV Epidemiology	The Regents of the University of California	Federal Pass-through	6819sc, 6913sc	9/1/15 - 8/31/16	49,634	5,318	12% of mtdc	-	-	-
13	AIDS Office - HIV Epidemiology	The Regents of the University of California	Federal Pass-through	8145sc	4/1/16 - 3/31/17	50,317	5,391	12% of mtdc	-	-	-

Recurring FY 2015-2016 State Grants, Attachment A

	Title, Services, FY 2015-16	Program Manager	Phone Number	Grant Code and Detail	Staff	Grant Status
1	Hospital Preparedness Program Grant funds the planning and coordination of hospital preparedness activities for health care facilities	Amanda Kwong	554-2545	HCAAC11-16	Jeff	Active
2	HIV Care Program - SAM HCP is a Two-tiered approach to service prioritization & delivery based on serv categories defined by HRSA. Tier 1 serves are outpatient & ambulatory med. care. Tier 2 support access to tier 1.	Bill Blum/Saj	255-3512	HCAO16-16	Edward	Active
3	CDC Kenya - Monitoring & Evaluation (M & E) To provide technical Assistance (TA) and training to Kenyan in-country partners around most-at-risk populations (MARPs) size estimations. TA includes training in sampling methods and data collection.	H. Raymond/Jessica	255-3702	HCAO14-16	Edward	Active
4	Atlanta HQ UCSF Technical Assistance This project will provide training & technical assistance for Surveillance Training and Modules, Most At Risk Populations (MARPS) Surveillance Activities, Triangulation Activities, etc.	H. Raymond/Jessica	255-3702	HCAO23-16	Edward	Active
5	Atlanta HQ Technical Assistance To provide technical assistance to the Antigua and Barbuda Ministry of Health in strengthening HIV surveillance systems.	H. Raymond/Jessica	255-3702	HCAO47-16	Edward	Active
6	HIV Evaluation Activities with High Risk Population S Africa To provide technical assistance & training to in country partners in South America around size estimation methods for streetwalker & injection drug users population.	W. McFarland/Saj	255-3512	HCAO51-16	Edward	Active
7	Formative Assessment of HIV Risk Among MARPs in Zambia SFDPH will provide technical assistance, training and on-the-ground support for the implementation and analysis of the formative assessment including population size estimation activities in Zambia.	H. Raymond/Jessica	255-3702	HCAO53-16	Edward	Active
8	Atlanta HQ UCSF Technical Assistance To support UCSF and CDC-Namibia in Implementing a Biological & Behavioral surveillance study among MARPs including female sex workers and MSM in multiple locations in Namibia.	H. Raymond/Saj	255-3512	HCAO54-16	Edward	Active
9	Strategic Planning & Capacity Building - Mozambique To assist UCSF & CDC in implementing a Biological & Behavioral Surveillance study among Injection Drug Users in tow locations in Mozambique.	H. Raymond/Jessica	255-3702	HCAO65-16	Edward	Active
10	HIV Transmission Cluster Analysis to Inform Prevention The proposed study will contribute to the field of HIV prevn by identifying drivers of the HIV epidemic & ways to interrupt forward transmission. Dr. McFarland will provide scientific oversight.	H. Raymond/Jessica	255-3702	HCAO66-16	Edward	Active
11	Strategic Planning & Capacity Building - Mozambique UCSF and SFDPH will provide technical assistance to support CDC-Mozambique in a follow-up of the 2011/12 Behavioral Surveillance surveys among female sex workers, MSM, long distance truck drivers,	H. Raymond / Jessica	255-3702	HCAO69-16	Edward	Active
12	Center for AIDS Prevention Studies To provide primary scientific oversight of activities for projects In Africa of the Center for AIDS Prevention Studies.	H. Raymond/Jessica	255-3702	HCPD79-16	Edward	Active
13	Technical Assistance to Countries Supported by the PEPFAR Dr. McFarland will provide expertise in sampling frame & overall study design of the SISTER, a longitudinal community based cohort study to measure HIV incidence in Zambezi region, Namibia.	H. Raymond / Jessica	255-3702	HCAO75-16	Edward	Active

Recurring FY 2015-2016 State Grants, Attachment A

Program/ Sub-Program	Agency	Program/ Sub-Program	State Contract Number	FY 15-16 Grant Term	FY 15-16 Grant Amount	FY 15-16 Indirect Costs	Indirect Cost Information	Match	In-kind	Subcontract Amount
14 AIDS Office - Research	The Regents of the University of California	Federal Pass-through	7854sc, 7256sc	9/1/15 - 8/31/16	59,461	6,371	12% of total direct costs	-	-	-
15 Environmental Health	State Water Resources Control Board	State	14-408-550	7/1/15 - 6/30/16	493,000	44,587	12% of personnel	0	0	-
16 CBHS-Mental Health	Regents of the University of California	Federal Pass-through	7253sc	8/01/15-7/31/16	97,531	-	N/A	-	-	-
17 CBHS-Mental Health	Department of Health Care Services	Federal Pass-through	Letter dated Sept. 16, 2013	7/01/15 - 06/30/16	603,282	11,745	2% of total cost	201,094	-	255,428
18 CBHS-Mental Health	Dept. of Health Care Svcs. Mental Health Svcs	Federal Pass-through	letter dated 11-25-13	7/01/15 - 6/30/16	2,828,228	-	n/a	-	-	-
19 AIDS Office - Health Services	CDHS-OA-ADAP	State	12-10577	7/1/15 - 6/30/16	222,282	-	n/a	0	0	-
20 AIDS Office - Surveillance	CDPH-Office of AIDS	State	13-20154	7/1/15 - 6/30/16	773,885	67,408	15% of personnel costs	0	0	251,905
21 Epidemiology & Disease Control	CDPH-Emergency Preparedness	State	14-10536	7/1/15 - 6/30/16	87,807	4,181	5% of salary and fringe	-	-	-
22 Epidemiology & Disease Control	CDPH-Emergency Preparedness	State	Letter for RFA#14-0001	4/1/15 -9/30/16	81,850	-	tbd	-	-	-
23 Epidemiology & Disease Control	CDPH - Immunization Branch	Federal Pass-through	13-20342	7/1/15 - 6/30/16	281,493	-	n/a	-	-	-
24 Epidemiology & Disease Control	CDPH Emergency Preparedness	Federal Pass-through	14-10536	7/1/15 - 6/30/16	558,516	26,596	6.2% of personnel costs	-	-	90,000
25 Epidemiology & Disease Control	CDPH-Emergency Preparedness	Federal Pass-through	14-10536	7/1/15 - 6/30/16	171,213	8,153	11.5% of personnel costs	-	-	90,000
26 Health Education- Health Promotion	DHS-Tobacco Control Section	State	CTCP 13-38	7/01/15 - 6/30/16	243,298	15,998	15% of personnel costs	-	-	117,875
27 Health Education- Immigrant Health	CA Dept. of Health Services	Federal Pass-through	13-90-90840-00	10/01/15 - 9/30/16	237,700	-	N/A	-	-	48,803
28 MCH	CDPH - MCH Branch	Federal Pass-through	201438	7/1/15 - 6/30/16	1,296,818	10,973	1% of salary	-	-	-

Recurring FY 2015-2016 State Grants, Attachment A

	Title, Services, FY 2015-16	Program Manager	Phone Number	Grant Code and Detail	Staff	Grant Status
14	UCSF Center for AIDS Research Dr. Susan Buchbinder will serve on the International Advisory Board (IAB) and be responsible for representing HIV investigators, assisting in setting priorities and increasing the accessibility of CFAR.	S. Buchbinder/Saj	255-3512	HCD134-16	David	Active
15	State Local Oversight Program Local oversight of clean-up activities of leaking underground storage tank sites.	Stephanie Cushing	252-3926	HCEH08-16	Olive	Active
16	HRSA Title IV HIV Services Center for Special Problems provides professional outpatient mental health services to women who have HIV and their adult family	Sajid Shaikh	415-255-3512	HMM005-16	Victoria	Active
17	SB McKinney Homeless PATH Mental health services for mentally ill who are homeless or at risk of becoming homeless.	Edwin Batongbacal	415-255-3446	HMPATH-16	Christina	Active
18	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	415-255-3446	HMM007-16	Miguel	Active
19	State AIDS Drug Assistance Administration of the AIDS Drug Assistance Program enrollment process provided by SFDPH and/or its subcontractors.	Celinda Cantu/Saj	255-3512	HCPD10-16	Olive	Active
20	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/Saj	255-3512	HCPD14-16	David	Active
21	CA Pandemic Influenza Preparedness Prepare for and respond to bioterrorism, infectious disease outbreaks, and other public health threats and emergencies	Naveena Bobba/Amanda Kwong	558-5939/554-2545	HCD113-16	Elizabeth	Active
22	Ebola Preparedness and Response Support local public health preparedness, planning, and operations readiness for responding to Ebola.	Cora Hoover	415-437-6343	HCDC25-15	Elizabeth	Active
23	Immunization Services Grant Administers an immunization program against nine vaccine preventable diseases and prenatal Hepatitis B services.	Amanda Kwong	554-2545	HCPD29-16	Elizabeth	Active
24	Health Preparedness and Response Prepare for and respond to bioterrorism, infectious disease outbreaks, and other public health threats and emergencies	Naveena Bobba/Amanda Kwong	558-5939/554-2545	HCPD69-16	Elizabeth	Active
25	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 Bobba/Amanda Kwong	558-5939/554-2545	HCPD95-16	Elizabeth	Active
26	Tobacco Free Project Provide tobacco education in accordance with the State Comprehensive Tobacco Control Plan Guidelines for local lead agencies.	Derek Smith	415-581-2449	HCPH01-16	Christina	Active
27	Refugee Health Assessment Program TB/Communicable disease control, health education and counseling services to refugees	Patricia Erwin	415-581-2418	HCAP03-16	Victoria	Active
28	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	HCMC02-16	Elizabeth	Active

Recurring FY 2015-2016 State Grants, Attachment A

Program/ Sub-Program	Agency	Program/ Sub-Program	State Contract Number	FY 15-16 Grant Term	FY 15-16 Grant Amount	FY 15-16 Indirect Costs	Indirect Cost Information	Match	In-kind	Subcontract Amount
29 Environmental Health	CDPH-CLPPB	Multiple funding sources	14-10074	7/1/15 - 6/30/16	534,343	68,525	15% of personnel costs	0	0	-
30 MCH	CFHC	Federal Pass-through	380-5320-71209-14	1/1/16 - 12/31/16	182,900	-	n/a	1,438,934	-	-
31 MCH	DHS-MCH Branch	Federal Pass-through	201438	7/01/15 - 6/30/16	933,906	40,504	grant's portion of 24.03% on total salary	469,080	-	683,048
32 MCH	CDPH - MCH Branch	Federal Pass-through	201438	7/1/15 - 6/30/16	5,456,605	850,004	Based on time study	3,825,106	-	-
33 MCH	CDPH-CMS Branch	Multiple funding sources	Program Letter	7/1/15 - 6/30/16	1,361,890	83,089	1601-3.25% salary , 1602 - 24.03% salary	446,267	-	-
34 MCH	DHS (WIC)	Federal Pass-through	14-10226	10/01/15-9/30/16	2,973,977	4,888	HCPM08-1601: 3% on total Personnel	-	-	-
35 MCH	CDPH	Federal Pass-through	13-20505	10/1/15 - 9/30/16	1,336,910	28,572	5% of salary and fringe	-	-	628,000
36 MCH	CA Dept. of Health Services/CMS	Multiple funding sources	Program Letter	7/01/15 - 6/30/16	1,150,163	51,722	1601 - 6.5% of salary; 1602 - 10% of salary	247,244	-	-
37 CBHS-Mental Health	Ca Dept. of Corrections & Rehabilitation	State	5600004048	7/1/15 - 06/30/16	701,988	5,293	13.74% Salaries	0	0	603,092
38 CBHS-Mental Health	California Dept. of Rehabilitation	Federal Pass-through	27768	7/1/15 - 6/30/16	90,400	-	N/A	693315	0	-
39 Mental Health	Mental Health Svcs Oversight & Accountability Com	State	13MHSOAC-TG002	7/1/15 - 6/30/16	4,204,394	-	N/A	-	-	1,619,000
40 STD Prevention	University California, San Francisco	Federal Pass-through	7056SC	4/1/15-3/31/16	89,002	881	1% of personnel	-	-	-
41 TB Control	CA Department of Public Health	Federal Pass-through	Award Letter 10/21/13	9/29/15 - 9/28/16	237,061	-	n/a	-	-	-
42 TB Control	California Department of Public Health	State	TBCB34CTCA	7/01/15 - 6/30/16	161,499	-	n/a	-	-	155,550
43 TB Control	Department of Health Services	State	Letter dated June 28, 2013	7/01/15-6/30/16	291,830	-	n/a	-	-	-

Recurring FY 2015-2016 State Grants, Attachment A

	Title, Services, FY 2015-16	Program Manager	Phone Number	Grant Code and Detail	Staff	Grant Status
29	Lead Case Management Contract Identify and manage cases of children with elevated lead levels in their blood.	Joseph Waiseth	554-8930	HCPB02-16	Olive	Active
30	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.	TBD	TBD	HCPM01-16	Kelland	Active
31	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	HCPM02-16	Kelland	Active
32	Maternal and 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	HCPM03-16	Elizabeth	Active
33	CHDP/EPST Children's health and disability prevention services.	Dorothy Quan	575-5784	HCPM05-16	Jeff	Active
34	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.	Magdalene Louie	575-5750	HCPM08-16	Jeff	Active
35	Nutrition Network Project Project to Increase nutrition education and physical activity targeted to California's under-served populations.	Laura Brainin Rodriguez	575-5687	HCPM13-16	Jeff	Active
36	Health Care Program for Children in Foster Care To provide health care program for children in foster care.	Greg Cutcher/Joshua Nossiter	575-5764	HCPM14-16	Jeff	Active
37	Integrated Services for Mentally Ill Parolee Clients Variety of services for mentally ill parolee-clients in San Francisco	Charles Simons	255-3688	HMAD01-16	Christina	Active
38	State Vocational Rehabilitation Services State provide vocational rehabilitation services	Charlie Mayer	255-3417	HMAD04-16	Christina	Active
39	Mental Health Triage Personnel To increase California's capacity for client assistance and services in crisis intervention including the availability of crisis triage personnel, crisis stabilization, crisis residential treatment.	Jana Rickerson	415-255-3940	HMCH06-16	Miguel	Active
40	UCSF STD Prevention Training Center To reduce the incidence of sexually transmitted diseases (STD) including HIV by increasing the knowledge of health providers	Nora Macias	415-487-5509	HCDC13-16	Victoria	Active
41	Tuberculosis Epidemiologic Studies Tuberculosis Epidemiology Studies (TB ESC) Task Order "Improving the Diagnosis and Treatment of Latent Tuberculosis Infection	Lorna Garrido	554-2859	HCDC12-16	Victoria	Active
42	Support Tuberculosis Prevention & Control Activities Local assistance funding to support tuberculosis (TB) prevention & control activities	Jennifer Grinsdale	415-206-6101	HCDC22-16	Victoria	Active
43	Tuberculosis Subvention To provide outreach and housing services for homeless tuberculosis patients and implement the "Directly Observed Therapy Program (DOT) for tuberculosis cases.	Lorna Garrido	554-2859	HCPD21-16	Victoria	Active

Recurring FY 2015-2016 State Grants, Attachment A

Program/ Sub-Program	Agency	Program/ Sub-Program	State Contract Number	FY 15-16 Grant Term	FY 15-16 Grant Amount	FY 15-16 Indirect Costs	Indirect Cost Information	Match	In-kind	Subcontract Amount
44 AIDS Office - HIV Epidemiology	The Regents of the University of California	Federal Pass-through	8278sc	8/1/15 - 7/31/16	12,578	1,348	12% of mtdc	-	-	-
45 AIDS Office - HIV Epidemiology	The Regents of the University of California	Federal Pass-through	8432sc	4/1/16 - 3/31/17	6,793	728	12% of mtdc	-	-	-
46 Mental Health	Mental Health Services Oversight and Accountability Commission	State	13mhsoac-tg002	7/1/15 - 6/30/16	4,204,394	-	n/a			
47 Health Education	Department of Transportation	Federal Pass-through	CML-6447(006)	9/01/15 - 8/31/16	531,163	-	n/a			
48 Health Education	Department of Transportation	Federal Pass-through	Letter dated 9/27/14	6/1/15 - 8/31/16	495,000	-	n/a			
49 Disease Prevention and Control - STD Program	The Regents of the University of California	Federal Pass-through	8533sc	9/1/15 to 8/31/16	26,728	5,178	24.03% salaries			
			Total		36,729,414	1,401,947		7,321,040	0	6,339,023

Recurring FY 2015-2016 State Grants, Attachment A

	Title, Services, FY 2015-16	Program Manager	Phone Number	Grant Code and Detail	Staff	Grant Status
44	Effects of polydrug use, adulterants and HIV on cardiac injury in homeless women.	Coffin/Jessica	255-3702	HCA084-16	Edward	Active
45	Routine System Strengthening (RSS) Situation Analysis - To support Tanzania Vector-Control Scale-Up.	McFarland/Jessica	255-3702	HCA087-16	Edward	Active
46	Mental Health TRAIGE Personnel Grant - utilize a qualified and diverse group of State-funded TRAIGE personnel to implement three (3) project activities that respond to critical gaps in our existing system of mental health crisis response.	Jana Rckerson	415-255-3940	HMCH06/16	Miguel	Active
47	Safe Routes to School-San Francisco - to Promote safe walking and biking to and from schools in San Francisco	Ana Validzic	581-2478	HCCH07/16	Miguel	Active
48	Safe Routes to School-San Francisco - to Promote safe walking and biking to and from schools in San Francisco	Ana Validzic	581-2479	HCCH08/16	Miguel	Active
49	The proposed project will involve three partnering organizations - the UCSF Center for AIDS Prevention Studies, UCSF Positive Health Program and DPH, all three of which are units with the GIVI UCSF Center for AIDS Research (CFAR)	Nora Macías	415-487-5509	HCDC24/16	Victoria	Active



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 *CMC for*
Director of Health
DATE: April 21, 2015
SUBJECT: Accept & Expend Resolution for State Grants
GRANT TITLE: FY 2015-2016 Recurring State Grants

Attached please find the original and 2 copies of each of the following:

- Proposed grant resolution, original signed by Department
- Grant information form, including disability checklist (*Not required, these are recurring grants which are included in the FY 2015-2016 budget.*)
- Other (Explain): Attachment A (List of State grants)

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

**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): Members, SF Board of Supervisors	City elective office(s) held: 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 2015-2016	
<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 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: 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

Contractors for Department of Public Health State Recurring Grants FY 2015-2016

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	\$ 683,048	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
Public Health Foundation Enterprises, Inc. (PHFE)	12801 Crossroads Parkway South, Suite 200, City of Industry, California 91746-3505	\$ 90,000	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	Blayne Cutler, MD, PHD	Erik D. Ramanathan, Tamara Joseph, Delvecchio Finley, Robert R. Jenks, Bruce Y. Lai, Teri A. Burley, Michael S. Ascher, Edward Yip, Jean C. O'Connor, Patrick M. Libbey, Peter D. Jacobson, Scott Filer, Susan De Santi
Public Health Foundation Enterprises, Inc. (PHFE)	12801 Crossroads Parkway South, Suite 200, City of Industry, California 91746-3505	\$ 90,000	Health Preparedness and Response Prepare for and respond to bioterrorism, infectious disease outbreaks, and other public health threats and emergencies	Blayne Cutler, MD, PHD	Erik D. Ramanathan, Tamara Joseph, Delvecchio Finley, Robert R. Jenks, Bruce Y. Lai, Teri A. Burley, Michael S. Ascher, Edward Yip, Jean C. O'Connor, Patrick M. Libbey, Peter D. Jacobson, Scott Filer, Susan De Santi
Public Health Foundation Enterprises, Inc. (PHFE)	12801 Crossroads Parkway South, Suite 200, City of Industry, California 91746-3505	\$ 69,000	Hospital Preparedness Program Grant funds the planning and coordination of hospital preparedness activities for health care facilities	Blayne Cutler, MD, PHD	Erik D. Ramanathan, Tamara Joseph, Delvecchio Finley, Robert R. Jenks, Bruce Y. Lai, Teri A. Burley, Michael S. Ascher, Edward Yip, Jean C. O'Connor, Patrick M. Libbey, Peter D. Jacobson, Scott Filer, Susan De Santi

Contractors for Department of Public Health State Recurring Grants FY 2015-2016

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	\$ 1,727,322	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 support 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 Christiansen, Reginald Darty, Mike Dillon, Liz Fiandaca, Anne Galle, Anita Jaffe, David Johnson, Michele Lau, Keith Maddock, James H. Mercer, Kenny Schauf, Vivian Tan

Contractors for Department of Public Health State Recurring Grants FY 2015-2016

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
Health Right 360	1735 Mission Street, San Francisco, California 94103	\$ 603,092	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 Ilensitine, Jack Kahler, Harold O. Lowe III, Tamara Mason-Williams, Ronetta Morgan Victor R. Ortiz, Jeanne Woodford
a) Edgewood Center For Children and Families	1801 Vicente Street, San Francisco, CA 94116	\$ 1,619,000	Mental Health Triage Personnel To increase California's capacity for client assistance and services in crisis intervention including the availability of crisis triage personnel, crisis stabilization, crisis residential treatment.	Matt Madaus, Chief Executive Officer; Vincent Forte, Chief Financial Officer	John bell, Tim Myers, Denise Detorre, Josh Ellis, MegHeinicke, Alexis Kalikman, Janet Lautenberger, Elizabeth Leep, Stefanie Maragna, Kathy Scially, Brook Shields, Alan Stein, Kimberly Summe, Fred Vela, Kelly Wyllie

Contractors for Department of Public Health State Recurring Grants FY 2015-2016

Contractor Name	Address	Contract Amount	Grant Project Title & Description	Executive Director	Board Member Name
b) Mental Health Association of San Francisco	870 Market Street, Suite 928, San Francisco, CA 94102			Eduardo Vega	Mason S. Turner, Jennifer Simon, Sonali Kothar, Ross Darby, John L. Cooper, Steven GroInic-McGlurg, Carmen Lee, Maga Kisriev, Nadine Dixon
Instituto Familiar De la Raza inc.	2919 Mission Street, San Francisco, CA 94110			Estela Garcia, DMH	Tyrone Navarro, President Lupe Avila, Vice President Myrna Melgar, Treasurer Yvette Torres, Secretary Santiago Ruiz, Member at large Diana Vielmann. Member at large Natalia Lopez Whitaker, Member at large Concepcion J. Martinez Saucedo, Elder Counsel to the Board of Directors
a) San Francisco Unified School District	135 Van Ness Ave, San Francisco, CA 94102-5299	\$ 628,000	Nutrition Network Project A project to increase nutrition education and physical activity targeted to California's under-served populations	Kevin Truitt	Dr. Emily M. Murase, Mr. Matt Haney, Ms. Sandra Lee Fewer, Ms. Hydra Mendoza-McDonnell, Ms. Rachel Norton, Mr. Shamann Walton, Ms. Jill Wynns
b) 8 Reasons	3150 18th Street, #315, San Francisco, CA 94110			Sarah Nelson	Rachel Pringle, Aaron Hardisty, Calvin, Tsay, Susan Norris, Nínive Calegari, Anna Ghosh, Sam Mogannam, Sarah Nelson
c) Children's Council of San Francisco	445 Church Street, San Francisco, CA 94114			Sandee Blechman	Fran Maier, Marissa Levinson, Taara Hoffman, Jim Kirk, Victoria Fong, Jennifer Holderness, Jordan Trent Jones, Farris Page, Elena Schmid, Renita Sinn
d) San Francisco Public Health Foundation	375 Laguna Honda Blvd., B 303, San Francisco, CA 94116			Penny Eardley	Robin Frye, Rachel Golick, Tim McDowell, Gayle Uchida, Penny Eardley, Richard Bae, Colleen Chawla, Elizabeth Ferber, Josh Greenblatt, Mary Ann Jones, Sonia Melara, Amanda Schmutzler
International Institute of Bay Area	657 Mission St. #500, San Francisco, California 94105	\$ 48,803	Refugee Health Assessment Program TB/Communicable disease control, health education and counseling 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 Castrence

Contractors for Department of Public Health State Recurring Grants FY 2015-2016

Contractor Name	Address	Contract Amount	Grant Project Title & Description	Executive Director	Board Member Name
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.	Blayne Cutler, MD, PHD	Erik D. Ramanathan, Tamara Joseph, Delvecchio Finley, Robert R. Jenks, Bruce Y. Lai, Teri A. Burley, Michael S. Ascher, Edward Yip, Jean C. O'Connor, Patrick M. Libbey, Peter D. Jacobson, Scott Filer, Susan De Santi
San Francisco Public Health Foundation	375 Laguna Honda Blvd. B303, San Francisco, CA 94116	\$ 155,550	Support Tuberculosis Prevention & Control Activities Local assistance funding to support tuberculosis (TB) prevention & control activities	Penny Eardley	Richard Bae, Colleen Chawla, Elizabeth Ferber, Robyn Frye, Rachel Golick, Josh Greenblatt, Mary Ann Jones, Ph.D., Judith Karshmer, Tim McDowell, Sonia Melara, Amanda Schmutzler, Gayle Uchida
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 Kneepfel, Jeffrey Alan Beane, MD, Beverly Brumfield, Walter DeVaughn, Daniel Guil, 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 Sprengel, 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
San Francisco Study Center	1663 Mission Street, #504, San Francisco, CA 94103	\$ 117,875	Tobacco Free Project Provide tobacco education in accordance with the State Comprehensive Tobacco Control Plan Guidelines for local lead agencies	Geoffrey Link	John Burks, Richard Livingston, Jim McWilliams, Ben Fong-Torres, Stas Margaronis, Reiko Homma True, Tina Tong Yee, Hazim Elbgal
		\$ 6,339,023			

