

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

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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 in the amount of \$18,450 with The Regents of the University of**
6 **California San Francisco (UCSF), the primary contractor, to provide outpatient mental**
7 **health services to women who have HIV and their adult family members, for the period**
8 **of August 1, 2001 to July 31, 2002.**

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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, It is considered in the best interests of HRSA, UCSF, and SFDPH, CSP to
14 participate in this program; and,

15 WHEREAS, UCSF has agreed to reimburse SFDPH, CSP in the amount of \$18,450
16 under the terms of this agreement; and,

17 WHEREAS, As a condition of receiving the funds UCSF requires SFDPH, CSP to enter
18 into a subcontract (The “Agreement”), a copy of which is on file with the Clerk of the Board of
19 Supervisors in File No. 020662, which is hereby declared to be a part of this resolution as
20 if set forth fully herein; and,

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

23 RESOLVED, That SFDPH, CSP is hereby authorized to enter retroactively into a
24 subcontract agreement in the amount of \$18,450 with UCSF, the primary contractor for
25 services under the “Integrated Family Services Program”; and, be it

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

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

5 FURTHER RESOLVED, That the Controller is directed to designate the .30 Psychiatric
6 Social Worker position funded under this agreement as a "G" or grant-funded position which
7 would terminate when the agreement expires.

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10 Recommended:

Approved:

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13 Mitchell Katz, M.D.

Health Commission

14 Director of Health

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