

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 \$30,750 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, 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, 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 \$30,750
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. 030001, 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 \$30,750 with UCSF, the primary contractor for
25 services under the "Integrated Family Services Program"; and, be it

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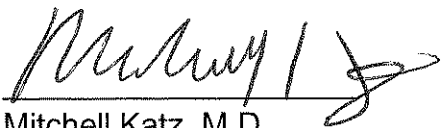
FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the budget of the agreement; and, be it

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

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

Recommended:

Approved:



Mitchell Katz, M.D.
Director of Health



Health Commission



City and County of San Francisco

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

Tails

Resolution

File Number: 030001

Date Passed:

Resolution authorizing the San Francisco Department of Public Health, HIV Mental Health Program at the Center for Special Problems (SFDPH, CSP) to enter retroactively into an agreement in the amount of \$30,750 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to provide outpatient mental health services to women who have HIV and their adult family members, for the period of August 1, 2002 to July 31, 2003.

March 4, 2003 Board of Supervisors — ADOPTED

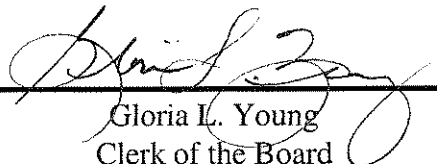
Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

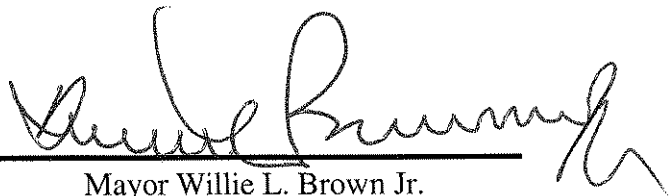
File No. 030001

I hereby certify that the foregoing Resolution was ADOPTED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.

MAR 07 2003

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.