

1 [Contract funds to expand healthcare services to newly housed people with disabilities.]

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3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**
4 **enter retroactively into an agreement with the San Francisco Community Clinic**
5 **Consortium (SFCCC), the primary contractor, and accept and expend funds in the**
6 **amount of \$299,773 to expand healthcare services to newly housed people with**
7 **disabilities; for the period of September 1, 2003 to August 31, 2004.**

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9 WHEREAS, SFCCC is the recipient of a grant award from the federal Health
10 Resources and Services Administration (HRSA) to expand healthcare services to newly
11 housed people with disabilities; and,

12 WHEREAS, SFCCC, and SFDPH have agreed to enter into a subcontract agreement
13 to participate in this project; and,

14 WHEREAS, SFCCC has agreed to reimburse SFDPH in the amount of \$299,773 from
15 this award under the terms of this subcontract agreement; and,

16 WHEREAS, As a condition of receiving the funds, SFCCC requires SFDPH to enter
17 into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of
18 Supervisors in File No. _____, which is hereby declared to be a part of this
19 resolution as if set forth fully herein; and,

20 WHEREAS, The subcontract budget includes provision for indirect costs of \$14,275;
21 and,

22 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
23 because we did not receive the subcontract until November, 2003; and,

24 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
25 may be placed automatically on the consent agendas in committee, as they are usually

1 considered to be routine items, and this resolution authorizes the acceptance and expenditure
2 of grant funding; now, therefore, be it

3 RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract
4 agreement in the amount of \$299,773 with SFCCC, the primary contractor; and, be it

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

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

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14 Recommended:

Approved:

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Mitchell Katz, M.D.
Director of Health

Health Commission

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