

File No. 170821

Committee Item No. A

Board Item No. \_\_\_\_\_

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date September 7, 2017

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input checked="" type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/> | MOU  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Grant Information Form                       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Subcontract Budget                           |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement                           |
| <input type="checkbox"/>            | <input 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)

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Completed by: Linda Wong Date \_\_\_\_\_  
 Completed by: Linda Wong Date \_\_\_\_\_

1 [Accept and Expend Grant - Public Health Foundation Enterprises, Inc. - Zika Response  
2 Resources Grant - \$225,366]

3 **Resolution retroactively authorizing the Department of Public Health to accept and**  
4 **expend a grant in the amount of \$225,366 from Public Health Foundation Enterprises,**  
5 **Inc., to participate in a program entitled Zika Response Resources Grant, for the period**  
6 **of March 1, 2017, through July 31, 2018.**

7  
8 WHEREAS, Public Health Foundation Enterprises, Inc. is the recipient of a grant award  
9 from California Department of Public Health supporting Zika Response Resources Grant; and

10 WHEREAS, With a portion of these funds, Public Health Foundation Enterprises, Inc.  
11 has subcontracted with San Francisco Department of Public Health (DPH) in the amount of  
12 \$225,366 for the period of March 1, 2017, through July 31, 2018; and

13 WHEREAS, The purpose of this project is to improve the ability to investigate and  
14 follow up on Zika cases and specifically, to enroll pregnant women with Zika infection in the  
15 CDC Zika registry and provide follow up information to the registry regarding the status of the  
16 pregnancy and the infant; and

17 WHEREAS, This project will track Zika testing requests and assurance of  
18 completeness and accuracy of Zika-related data and will provide public health nursing case  
19 management for families with Zika-affected pregnancies; and

20 WHEREAS, Education and outreach to obstetric and pediatric providers will be  
21 provided regarding guidance for testing and care of patients with Zika risk or Zika infection;  
22 and

23 WHEREAS, This project will include updating and improvement of DPH's Zika  
24 webpages for medical providers and the public; and

25 WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

1           WHEREAS, A request for retroactive approval is being sought because DPH received  
2 the agreement on April 6, 2017, for a project start date of March 1, 2017; and

3           WHEREAS, The budget includes a provision for indirect costs in the amount of  
4 \$41,274.50; now, therefore, be it

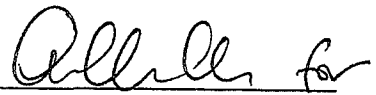
5           RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant  
6 in the amount of \$225,366 from Public Health Foundation Enterprises, Inc.; and, be it

7           FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and  
8 expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

9           FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
10 Agreement on behalf of the City.

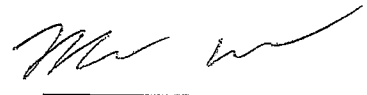
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RECOMMENDED:

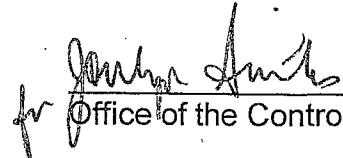


Barbara A. Garcia, MPA  
Director of Health

APPROVED:



Office of the Mayor



Office of the Controller

File Number: 170821  
(Provided by Clerk of Board of Supervisors)

**Grant Resolution Information Form**  
(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: **Zika Response Resources Grant**
2. Department: **Department of Public Health  
Population Health Division  
Disease Prevention and Control Branch (DPC)**
3. Contact Person: **Cora Hoover, MD, MPH** Telephone: **415-437-6343**
4. Grant Approval Status (check one):  
 Approved by funding agency  Not yet approved
5. Amount of Grant Funding Approved or Applied for: **\$225,366**
- 6a. Matching Funds Required: **No**  
b. Source(s) of matching funds (if applicable): **N/A**
- 7a. Grant Source Agency: **California Department of Public Health**  
b. Grant Pass-Through Agency (if applicable): **Public Health Foundation Enterprises, Inc.**
8. Proposed Grant Project Summary:  
**This grant allows for enhanced Zika response and services to Zika-affected families by SFDPH in several areas: 1) Improved ability to investigate and follow up Zika cases, and specifically to enroll pregnant women with Zika infection in the CDC Zika registry and provide follow up information to the registry regarding the status of the pregnancy and the infant. 2) Tracking of Zika testing requests and assurance of completeness and accuracy of Zika-related data. 3) Public health nursing case management for families with Zika-affected pregnancies 4) Education and outreach to Obstetric and Pediatric providers regarding guidance for testing and care of patients with Zika risk or Zika infection 5) Updating and improvement of SFDPH's Zika webpages for medical providers and the public.**
9. Grant Project Schedule, as allowed in approval documents, or as proposed:  
Start-Date: **March 1, 2017** End-Date: **July 31, 2018**
- 10a. Amount budgeted for contractual services: **\$0**  
b. Will contractual services be put out to bid?  
c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements?  
d. Is this likely to be a one-time or ongoing request for contracting out?
- 11a. Does the budget include indirect costs?  Yes  No

b1. If yes, how much? **\$41,274.50**  
b2. How was the amount calculated? **25% of total personnel**

c1. If no, why are indirect costs not included?  
 Not allowed by granting agency  To maximize use of grant funds on direct services  
 Other (please explain):

c2. If no indirect costs are included, what would have been the indirect costs?

12. Any other significant grant requirements or comments:  
**We respectfully request for approval to accept and expend these funds retroactive to March 1, 2017. The approved budget and agreement was received on April 6, 2017 for a project start date of March 1, 2017.**

**GRANT CODE (Please include Grant Code and Detail in FAMIS): HCDC28/1700**

**\*\*Disability Access Checklist\*\*\*(Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)**

13. This Grant is intended for activities at (check all that apply):

<input checked="" type="checkbox"/> Existing Site(s)	<input type="checkbox"/> Existing Structure(s)	<input type="checkbox"/> Existing Program(s) or Service(s)
<input type="checkbox"/> Rehabilitated Site(s)	<input type="checkbox"/> Rehabilitated Structure(s)	<input type="checkbox"/> New Program(s) or Service(s)
<input type="checkbox"/> New Site(s)	<input type="checkbox"/> New Structure(s)	

14. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.

If such access would be technically infeasible, this is described in the comments section below:

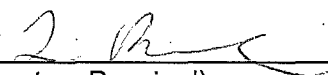
Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Toni Rucker, PhD  
(Name)

Chief Cultural Competency and Workforce Development Officer, DPH ADA Coordinator  
(Title)

Date Reviewed: 06-15-17

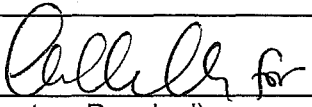
  
(Signature Required)

**Department Head or Designee Approval of Grant Information Form:**

Barbara A. Garcia, MPA  
(Name)

Director of Health  
(Title)

Date Reviewed: 6/15/17

  
(Signature Required)

Name of Local Health Department: San Francisco Department of Public Health  
One

Position Title	Type of Staff	Number of Months	FTE FT = 1.0	Monthly Salary	Total Salary Requested	Benefits/ Fringe%	Total Benefits / Fringe Requested	Total Salary + Fringe Requested	Justification
Public Service Aide - 9924	Other	17.00	0.98	\$3,378.00	\$55,990.35	45%	\$25,195.66	\$81,186.01	This public service aide will track Zika testing requests (suspect cases) with respect to demographics, pregnancy status, timing of travel, and symptoms. He or she will be responsible for date entry into CalREDIE; assurance of data completeness and accuracy; interface with medical providers to communicate VRDL test results and complete missing patient information. He or she will also provide support to the Zika Public Health Nurse for provider outreach activities and Zika registry follow up.
Special Nurse - P103	Public Health Nurse	17.00	0.29	\$15,487.33	\$77,195.94	8.7%	\$6,716.05	\$83,911.99	investigate confirmed and probable Zika cases, including providing education, counseling, and referrals; he or she will ensure enrollment of Zika-affected pregnant women and/or infants in the Zika registry with follow-up communications and/or office visits to pediatric providers to ensure form completion. The nurse will also work across the Communicable Disease Control Unit and Maternal, Child, and Adolescent Health Field Nursing programs to provide case management to pregnant women with Zika and their infants. Case management will focus on assuring establishment of a medical home and ongoing pediatric follow up so any Zika-associated abnormalities can be identified. The nurse will be trained in the "academic detailing" model of structured outreach to medical providers with a focus on providers' behavior change. The nurse will do outreach to SF OB providers to increase adherence to Zika testing guidelines, and will do outreach to the pediatric providers caring for infants born to mothers with Zika to ensure completion and submission of Zika registry forms and adherence to guidance for appropriate clinical follow up.
<b>Sub-Total</b>		<b>34.00</b>	<b>1.27</b>	<b>\$18,865.33</b>	<b>\$133,186.29</b>			<b>\$31,911.70</b>	<b>\$165,098.00</b>

Equipment	Quantity	Unit Cost	Subtotal	Taxes	Shipping Cost	Total Requested	Justification
Computer	\$ 2.00	\$ 1,200.00	\$ 2,400.00	\$ 204.00	\$ 100.00	\$2,704.00	These computer units including hard drive and monitor are to be provided to the employees (9924 Public Service Aide and p103 Nurse) who will be added for this grant.
<b>Sub-Total</b>						<b>\$2,704.00</b>	

Supplies	Quantity	Unit Cost	Subtotal	Taxes	Shipping Cost	Total Requested	Justification
Office Supplies	\$ 2.00	\$ 350.00	\$ 700.00	\$ 59.50	\$ 30.00	\$789.50	Office supplies required for two new staff people who will be added as a result of this grant. Unit cost included cost for pens, pencils, papers, notepads, clips, folders, binders, staples, post-it notes, toner cartridges, file cabinets, etc.
<b>Sub-Total</b>						<b>\$789.50</b>	

	Describe products for printing and/or Other outreach/materials					Dollars Requested	Justification
Printing	Academic Detailing Materials					\$500.00	User-friendly provider education materials will be developed and printed that can be used to educate OB and pediatric providers (individually or in small groups) regarding indications for Zika testing and appropriate follow-up for Zika-affected infants.
<b>Sub-Total</b>						<b>\$500.00</b>	

Other Activities Costs Description						Dollars Requested	Justification
Website maintenance and updates						\$15,000.00	(with whom the program has an existing relationship) to make updates to the organization and layout of the Zika webpages and the appropriate navigation paths to these pages. (There are two separate Zika pages on the sfcdcp.org website--one for providers and one for members of the public.)
<b>Sub-Total</b>						<b>\$15,000.00</b>	

Indirect Costs Description						Indirect Costs	Justification
Indirect costs						\$41,274.50	The indirect cost rate is 25% of salaries, wages and fringe benefits.
<b>Sub-Total</b>						<b>\$41,274.50</b>	

<b>Grand-Total</b>							<b>\$225,366.00</b>
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## WORK ORDER AGREEMENT

This Work Order Agreement (this "Agreement") is hereby made by and between Public Health Foundation Enterprises, Inc., a 501(c)(3) California nonprofit corporation (hereafter "PHFE", or "Client"), and the Local Health Department identified below (hereafter "Local Health Department") and sets forth the terms and conditions between Client and Local Health Department, for agreed services, as required by the Client, and as stated in this Agreement. This Agreement does not designate Local Health Department as the agent or legal representative of PHFE for any purpose whatsoever. (PHFE and Local Health Department shall be referred to herein individually as a "party" and collectively as the "parties").

### I. IDENTIFIED PARTIES

#### CLIENT

Public Health Foundation Enterprises, Inc.  
13300 Crossroads Parkway North, Suite 450  
City of Industry, CA 91746  
[www.phfe.org](http://www.phfe.org)

Attention: Rochelle McLaurin, Asst. Director Contracts and Grants  
[ELCZikaLHD@phfe.org](mailto:ELCZikaLHD@phfe.org)

Grant#: 6NU50CK000410-03-06 CFDA#: 93.323  
Program #0187.4000 *Rm*

#### LOCAL HEALTH DEPARTMENT

San Francisco Department of Public Health  
25 Van Ness, Suite 500  
San Francisco, CA 94102  
Attention: Cora Hoover, MD, MPH  
[Cora.Hoover@sfdph.org](mailto:Cora.Hoover@sfdph.org)  
415.554.2830

II. **TERM.** Unless otherwise terminated or extended by written notice, the term of this Agreement shall commence on 3/1/2017 and term on 7/31/2018.

III. **SERVICES AND COMPENSATION.** Local Health Department shall perform the services (the "Services") described below and as described in Attachment A, Statement of Work ("SOW") attached hereto and incorporated herein by this reference. The Services will take place at the location as referenced in Section 1. Identified Parties for Local Health Department and at such other location as may be set forth in the SOW:

(a) **Services.** Local Health Department shall perform all services as stated in the SOW. Local Health Department shall perform the Services in accordance with generally accepted professional standards and in an expeditious and economical manner consistent with sound professional practices. Local Health Department maintains and shall maintain at all times during the term of this Agreement all applicable federal, state and local business and other licenses, including any professional licenses or certificates, industrial permits and/or licenses, industry specific licenses, licenses required by the state(s) and/or locality(s) in which it does business, fictitious business names, federal tax identification numbers, insurance, and anything else required of Local Health Department as a business operator or to perform the Services.

(b) **Payment.** PHFE agrees to compensate the Local Health Department on a **Cost-Reimbursable Contract**. See Attachment A "Budget" for line item budget detail. Local Health Department shall be compensated only for Services actually performed and required as set forth herein and any services in excess will not be compensated. The total compensation payable to the Local Health Department hereunder shall be as set forth below: A total to not exceed **\$225,366**

If for any reason Local Health Department receives an overpayment of amount described above, Local Health Department shall promptly notify PHFE or such and repay said amount to PHFE within 10 days of demand for such repayment.

(c) **Invoice.** Invoices shall be submitted. See Attachment C for "Required Invoice Template": **Monthly, No Later than 30 Days after month end**

Payment for all undisputed amounts of submitted invoices shall be paid no later than 30 days after PHFE's receipt of the invoice and required back up documentation. Local Health Department shall submit invoices to the attention of the contact person identified by PHFE. All final invoices must be received within 30 days of the expiration or termination of this Agreement or within such earlier time period as PHFE may require. If any invoices are not submitted within such time periods, Local Health Department waives all rights to payment under such invoices. Local Health Department shall be solely responsible for the payment of all federal, state and local income taxes, social security taxes, federal and state unemployment insurance and similar taxes and all other assessments, taxes, contributions or sums payable with respect to Local Health Department or its employees as a result of or in connection with the Services performed by Local Health Department hereunder.

(d) **Budget Modifications.**


The budget may be modified

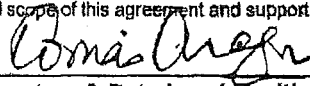
- Informal Budget Modification: Two (2) times throughout the term of this agreement. The informal budget modification must be a change of <10%. The request must be in writing to [ELCZikaLHD@phfe.org](mailto:ELCZikaLHD@phfe.org)
- Formal Budget Modification: Two (2) times throughout the term of this agreement. The formal budget modification must be a change of 10% or greater. The request must be in writing on agency letterhead to [ELCZikaLHD@phfe.org](mailto:ELCZikaLHD@phfe.org).

IV. **INSURANCE.** Local Health Department, at its sole cost and expense, shall at all times during the term of this Agreement maintain the insurance coverage set forth on Attachment B, attached hereto and incorporated herein by this reference, on the terms and conditions described therein. Evidence of such insurance coverage shall be provided to PHFE by Local Health Department prior to commencing performance of the Services under this Agreement in the form of a Certificate of Insurance or Certificate of Self-Insurance.

PHFE  
PHFE  
PHFE

V. **AUTHORIZED SIGNERS.** The undersigned certify their acknowledgment of the nature and scope of this agreement and support it in its entirety.

 4/3/17  
Signature & Date  
Public Health Foundation Enterprises, Inc.

 3/30/17  
Signature & Date-Local Health Department  
Tomas Aragon, MD, DrPH, Director of PHD  
Name & Title

**TERMS AND CONDITIONS**

1. **INDEPENDENT LOCAL HEALTH DEPARTMENT RELATIONSHIP.** Nothing herein is intended to place the parties in the relationship of employer-employee, partners, joint venturers, or in anything other than an independent Local Health Department relationship. Local Health Department shall not be an employee of PHFE for any purposes, including, but not limited to, the application of the Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, the State Revenue and Taxation Code relating to income tax withholding at the source of income, the Workers' Compensation Insurance Code 401(k) and other benefit payments and third party liability claims.

Local Health Department shall retain sole and absolute discretion and judgment in the manner and means of carrying out Local Health Department's Services hereunder. Local Health Department is in control of the means by which the Services are accomplished. Any advice given to Local Health Department regarding the Services shall be considered a suggestion only, not an instruction. PHFE retains the right, but does not have the obligation, to inspect, stop, or alter the work of Local Health Department to assure its conformity with this Agreement. Local Health Department shall be responsible for completing the Services in accordance with this Agreement and within the time period and schedule set forth in the SOW, but Local Health Department will not be required to follow or establish a regular or daily work schedule.

2. **FEDERAL, STATE, AND LOCAL PAYROLL TAXES.** Neither federal, nor state, nor local income tax nor payroll taxes of any kind shall be withheld or paid by PHFE on behalf of Local Health Department or the employees of Local Health Department. Local Health Department shall not be treated as an employee with respect to the services performed hereunder for federal or state tax purposes.

Local Health Department understands that Local Health Department is responsible to pay, according to law, Local Health Department's income taxes. If Local Health Department is not a corporation or other legal entity, Local Health Department further understands that Local Health Department may be liable for self-employment (social security) tax, to be paid by Local Health Department according to law. Local Health Department agrees to defend, indemnify and hold PHFE harmless from any and all claims made by federal, state and local taxing authorities on account of Local Health Department's failure to pay any federal, state or local income and self-employment taxes or other assessments due as a result of Local Health Department's Services hereunder. Furthermore, to avoid conflict with federal or state regulations, Local Health Department will not be eligible for employment with PHFE within the same calendar year in which Local Health Department performed services for PHFE.

3. **FRINGE BENEFITS.** Because Local Health Department is an independent entity, Local Health Department is not eligible for, and shall not participate in, any PHFE pension, health, or other fringe or employee benefit plans. Only personnel hired as PHFE employees will receive fringe benefits.

4. **WORKERS' COMPENSATION.** No workers' compensation insurance shall be obtained by PHFE concerning Local Health Department or the employees of Local Health Department. All persons hired by Local Health Department to assist in performing the tasks and duties necessary to complete the Services shall be the employees of Local Health Department unless specifically indicated otherwise in an agreement signed by all parties. Local Health Department shall immediately provide proof of insurance, including Workers' Compensation Insurance and General Liability insurance, covering said employees, upon request of PHFE.

5. **EQUIPMENT AND SUPPLIES.** Local Health Department shall provide all necessary equipment, materials and supplies required by Local Health Department to perform the Services. Local Health Department

6. **TERMINATION.** PHFE may terminate this Agreement without cause at any time by giving written notice to Local Health Department at least 15 days prior to the effective date of termination. Either party may terminate this Agreement with reasonable cause effective immediately by giving written notice of termination for reasonable cause to the other party. Reasonable cause shall mean: (A) material violation or breach of this Agreement; (B) any act of the other party that exposes the terminating party to liability to others for personal injury or property damage or

any other harm, damage or injury; (C) cancellation or reduction of funding affecting the Program affecting the Services; or (D) improper use of funds. In the event this Agreement is terminated for reasonable cause by PHFE, Local Health Department shall not be relieved of any liability to PHFE for damages and PHFE may withhold any payments to Local Health Department for the purpose of setoff until such time as the actual amount of damages due to PHFE from Local Health Department is determined.

Upon the expiration or termination of this Agreement, Local Health Department shall immediately return to PHFE all computers, cell phones, smart phones, computer programs, files, documentation, user data, media, related material, finished or unfinished documents, studies, reports and any and all Confidential Information (as defined below) and Work Product (as defined below). PHFE shall have the right to withhold final payment to Local Health Department until all such items are returned to PHFE.

These Terms and Conditions and any other provisions of this Agreement that by their nature should or are intended to survive the expiration or termination of this Agreement shall survive and the parties shall continue to comply with the provisions of this Agreement that survive. Notwithstanding any termination that may occur, each party shall continue to be responsible for carrying out all the terms and conditions required by law to ensure an orderly and proper conclusion.

7. **COMPLIANCE WITH LAWS.** Local Health Department shall comply with all state and federal statutes and regulations applicable to Local Health Department, the Services and the Program in performing Local Health Department's obligations under this Agreement. Local Health Department represents and warrants that neither Local Health Department nor its principals or personnel are presently, nor will any of them be during the term of this Agreement, debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or funding agency.

8. **HIPAA (if applicable).** In the event that Local Health Department's performance under this Agreement may expose Local Health Department to individually identifiable health information or other medical information governed by the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), as amended, and any regulations promulgated in connection thereto, then Local Health Department agrees to execute and deliver a copy of PHFE's standard Business Associate Agreement or Business Associate SubLocal Health Department Agreement, as applicable, as required by HIPAA.

9. **CONFIDENTIALITY AND NON-DISCLOSURE.** PHFE and Local Health Department agree that during the course of this Agreement, Local Health Department may be exposed to and become aware of certain unique and confidential information and special knowledge (hereinafter "Confidential Information") provided to or developed by PHFE and/or Local Health Department. Said Confidential Information includes, but is not limited to, the identity of actual and potential clients of PHFE, client lists, particular needs of each client, the manner in which business is conducted with each client, addresses, telephone numbers, and specific characteristics of clients; financial information about PHFE and/or its clients; client information reports; mailing labels; various sales and marketing information; sales report forms; pricing information (such as price lists, quotation guides, previous or outstanding quotations, or billing information); pending projects or proposals; business plans and projections, including new product, facility or expansion plans; employee salaries; contracts and wage information; mailing plans and programs; technical know-how; designs; products ordered; business methods; processes; records; specifications; computer programs; accounting; and information disclosed to PHFE by any third party which PHFE is obligated to treat as confidential and/or proprietary.

Local Health Department expressly acknowledges that the Confidential Information constitutes confidential, valuable, special and unique assets of PHFE or, if applicable, any third-parties who may have disclosed Confidential Information to PHFE and that the Confidential Information belongs to and shall

PHFE  
Confidential  
Information

remain the property of PHFE and such third-parties. Local Health Department further expressly acknowledges that the Confidential Information derives independent actual or potential economic value from not being generally known to the public or to other persons and Local Health Department agrees to afford PHFE protection against any unauthorized use of the Confidential Information or any use of the Confidential Information in any manner that may be detrimental to PHFE.

Therefore, Local Health Department agrees to hold any and all Confidential Information in the strictest of confidence, whether or not particular portions or aspects thereof may also be available from other sources. Local Health Department shall not disclose Confidential Information in any manner whatsoever, directly or indirectly, or use it in any way whatsoever, either during the term of this Agreement or at any time thereafter, except solely for the purpose of performance under this Agreement. Further, Local Health Department shall develop and maintain procedures and take other reasonable steps in furtherance of PHFE's desire to maintain the confidentiality of the Confidential Information.

All documents and other items which might be deemed the subject of or related to Confidential Information of PHFE's business, whether prepared, conceived, originated, discovered, or developed by Local Health Department, in whole or in part, or otherwise coming into Local Health Department's possession, shall remain the exclusive property of PHFE and shall not be copied or removed from the premises of PHFE without the express written consent of PHFE. All such items, and any copies thereof, shall be immediately returned to PHFE by Local Health Department upon request at any time and upon termination of this Agreement. This section shall survive expiration or termination of this Agreement.

10. **NON-SOLICITATION OF EMPLOYEES.** During the term of this Agreement and for two years following its termination, Local Health Department shall not induce, encourage, or advise any person who is employed by or is engaged as an agent or independent Local Health Department by PHFE to leave the employment of PHFE or otherwise raid the employees of PHFE, without the express written consent of PHFE. Nothing contained in this paragraph shall constitute a waiver by PHFE of any rights it may have if Local Health Department engages in actionable conduct after the two year period referred to above.
11. **WORKS FOR HIRE.** Local Health Department agrees that all inventions, original works of authorship, developments, concepts, know-how, discoveries, ideas, logos, improvements, trade secrets, secret processes, patents, patent applications, software, platforms, service marks, trademarks, trademark applications, copyright and copyright registrations, whether or not patentable or registrable under copyright, trademark or other similar laws, made, conceived or developed by Local Health Department, in whole or in part, either alone or in connection with others, that relate to the Services under this Agreement or the operations, activities, research, investigation, business or obligations of PHFE (collectively, the "Work Product") are the sole property of the PHFE and all right, title, interest and ownership in all such Work Product, including but not limited to copyrights, trademarks, patents, trade secret rights, trade names, and know-how and the rights to secure any renewals, reissues, and extensions thereof, will vest in the PHFE. The Work Product will be deemed to be "works made for hire" under United States copyright law (17 U.S.C. Section 101 et seq.) and made in the course of this Agreement, and Local Health Department expressly disclaims any interest in the Work Product.

To the extent that the Work Product may not, by operation of law, vest in the PHFE or may not be considered to be works made for hire, all right, title and interest therein are hereby irrevocably assigned to the PHFE. Local Health Department understands that PHFE may register the copyright, trademark, patent and other rights in the Work Product in PHFE's name and Local Health Department grants PHFE the exclusive right, and appoints PHFE as attorney-in-fact, to execute and prosecute in Local Health Department's name as author or inventor or in PHFE's name as assignee, any application for registration or recordation of any copyright, trademark, patent or other right or interest in or to the Work Product, and to undertake any enforcement action with respect to any Work Product. Local Health Department hereby agrees to sign such applications, documents, assignment forms and other papers as the PHFE requests from time to time to further confirm this assignment and Local Health Department agrees to give the PHFE and any person designated by the PHFE any reasonable assistance required to perfect and enforce the rights defined in this section. Local Health Department further understands that the PHFE has full, complete and exclusive ownership of the Work Product. In the event the aforementioned assignment is invalid, Local Health Department grants PHFE a non-exclusive, worldwide, perpetual, fully paid-up, irrevocable, right and license to use, reproduce, make, sell, perform and display (publicly or otherwise), and distribute, and modify and otherwise make derivative works of the Work Product and to authorize third parties to perform any or all of the foregoing on its behalf, including through multiple tiers of sublicensees. Local Health Department agrees not to use the Work Product Property for the benefit of anyone other than PHFE without PHFE's prior written permission.

All rights, interest and ownership to the Work Product granted or assigned to PHFE hereunder shall be subject to any rights of the Program under PHFE's agreement with the Program and any rights of the United States Federal Government under applicable laws and regulations.

12. **INDEMNITY.** Local Health Department hereby agrees to indemnify, hold harmless and defend PHFE, its board of trustees, officers, directors, agents, Local Health Departments, subcontractors, employees, affiliated companies, representatives, and agents (collectively, the "Local Health Department Indemnified Parties") from and against any and all claims, causes of action, costs, demands, lawsuits, expenses (including, without limitation, attorney's fees and costs), interest, penalties, losses, damages, settlements, liabilities, and any and all amounts paid in investigation or defense incurred by any of the Local Health Department Indemnified Parties arising out of or resulting from: (i) Local Health Department's (or its agents', subcontractors' or employees') performance of the Services; (ii) Local Health Department's (or its agents', subcontractors' or employees') default, non-performance or breach of this Agreement, including any representations, warranties, or certifications; (iii) any alleged or actual acts or omissions of Local Health Department (or its agents, subcontractors or employees) relating to services provided outside the scope of this Agreement; (iv) Local Health Department's (or its agents', subcontractors' or employees') violation of any federal, state or local law or regulation; or (v) any claims or actions that the Work Product, or any element thereof, infringes the intellectual, privacy or other rights of any party.

If any lawsuit, enforcement or other action is filed against any of the Local Health Department Indemnified Parties Local Health Department for which the Local Health Department Indemnified Parties are entitled to indemnification pursuant to this Agreement, Local Health Department and such other Local Health Department Indemnified Parties may elect to have Local Health Department, Local Health Department's sole expense, take control of the defense and investigation of such lawsuit or action using attorneys, investigators and others reasonably satisfactory to Local Health Department. The parties shall cooperate in all reasonable respects with the investigation, trial, and defense of any such lawsuit or action and any appeal arising from it. The terms of this section shall survive the termination of this Agreement.

13. **RECORD RETENTION AND ACCESS TO RECORDS.** Local Health Department agrees to retain all books, documents, papers, files, accounts, fiscal data, records, and reports relating to this Agreement or the Services. Including, but not limited to, evidence pertaining costs and expenses, payment information, accounts of services provided and any other information or documentation related to Local Health Department's performance under this Agreement. Local Health Department shall retain all such records for a period of not less than seven (7) years after final payment is made under this Agreement and all pending matters are closed or longer if required by (i) PHFE's record retention policy, (ii) the Program, or (iii) any other applicable laws or regulations, including under the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards issued by the federal Office of Management Budget codified at 2 CFR Part 200 ("Uniform Guidance") and Federal Acquisition Regulation (FAR) System regulations at 48 CFR 4.700 et seq. Notwithstanding the foregoing, in the event any litigation, claim, negotiation, audit or other action is commenced prior to the expiration of the aforementioned retention period, all records related to such litigation, claim, negotiation, audit or other action shall be retained until full completion and resolution of the litigation, claim, negotiation, audit or other action.

Local Health Department agrees that PHFE, the Program, the U.S. Comptroller General and their respective authorized representatives or designees shall have the right, upon demand, to access, examine, copy, audit or inspect any and all of the records described in this section, including on-site audits, reviews and copying of records. The terms of this section shall survive expiration or termination of the Agreement.

14. **AMENDMENTS.** Amendments to this Agreement shall be in writing, signed by the party to be obligated by such amendment and attached to this Agreement.
15. **GOVERNING LAW; VENUE.** This Agreement shall be interpreted, construed and governed by, in accordance with and consistent with the laws of the State of California without giving effect to its conflicts of laws principals. The sole, exclusive and proper venue for any proceedings brought to interpret or enforce this Agreement or to obtain a declaration of the rights of the parties hereunder shall be Los Angeles County, California. Each of the parties hereto submits to the exclusive personal jurisdiction of the courts located in Los Angeles County, California and waives any defense of forum non conveniens.
16. **EQUITABLE RELIEF.** In light of the irreparable harm to PHFE that a breach by Local Health Department of Sections 9, 10 and 11 of these Terms and Conditions would cause, in addition to other remedies set forth in this Agreement and other relief for violations of this Agreement, PHFE shall be entitled to enjoin

Local Health Department from any breach or threatened breach of such Sections, to the extent permitted by law and without bond.

17. **FAIR INTERPRETATION.** The language appearing in all parts of this Agreement shall be construed, in all cases, according to its fair meaning in the English language, and not strictly construed for or against any party hereto. This Agreement has been prepared jointly by the parties hereto after arm's length negotiations and any uncertainty or ambiguity contained in this Agreement, if any, shall not be interpreted or construed against any party, but according to its fair meaning applying the applicable rules of interpretation and construction of contracts.
18. **NO WAIVER.** No failure or delay by any party in exercising a right, power or remedy under the Agreement shall operate as a waiver of any such right or other right, power or remedy. No waiver of, or acquiescence in, any breach or default of any one or more of the terms, provisions or conditions contained in this Agreement shall be deemed to imply or constitute a waiver of any other or succeeding or repeated breach or default hereunder. The consent or approval by any party hereto to or of any act of the other party hereto requiring further consent or approval shall not be deemed to waive or render unnecessary any consent or approval to or of any subsequent similar acts.
19. **NOTICES.** Any notice given in connection with this agreement shall be in writing and shall be delivered either by hand to the party or by certified mail, return receipt requested, to the party at the party's address stated in Section 1: Identified Parties. Any party may change its address stated herein by giving notice of the change in accordance with this paragraph.
20. **REMEDIES NON-EXCLUSIVE.** Except where otherwise expressly set forth herein, all remedies provided by this Agreement shall be deemed to be cumulative and additional and not in lieu of or exclusive of each other or of any other remedy available to the respective parties at law or in equity.
21. **SEVERABILITY.** If any term, provision, condition or other portion of this Agreement is determined to be invalid, void or unenforceable by a forum of competent jurisdiction, the same shall not affect any other term, provision, condition or other portion hereof, and the remainder of this Agreement shall remain in full force and effect, as if such invalid, void or unenforceable term, provision, condition or other portion of this Agreement did not appear herein.
22. **NON-ASSIGNABILITY.** This agreement shall not be assigned, in whole or in part, by Local Health Department without the prior written approval and consent of PHFE.
23. **COUNTERPARTS.** This Agreement may be executed in two or more counterparts, each of which shall be deemed an original and all of which together shall constitute one instrument. Any signed counterpart delivered by electronic mail or facsimile shall be deemed for all purposes to constitute such party's good and valid execution and delivery of this Agreement.
24. **FEDERAL TERMS AND CONDITIONS.**
  - A. **Equal Employment Opportunity.** Except as otherwise provided under 41 CFR Part 60, to the extent this Agreement meets the definition of a "federally assisted construction contract" as set forth in 41 CFR Part 60-1.3, Local Health Department agrees at all times during the term of this Agreement to comply with and abide by the following: (i) the equal opportunity clause ("Equal Opportunity Clause") in 41 CFR 60-1.4(b) in accordance with Executive Order 11246, as amended by Executive Order 11375 and that the Equal Opportunity Clause is a part of this Agreement and incorporated herein by this reference; and (ii) the regulations implementing the Equal Opportunity Clause at 41 CFR Part 60 and that such implementing regulations are a part of this Agreement and incorporated herein by this reference.
  - B. **Davis-Bacon Act and Copeland "Anti-Kickback" Act.** To the extent this Agreement is for construction services (new construction or repair), Local Health Department agrees at all times during the term of this Agreement to comply with and abide by: (i) the terms of the Davis-Bacon Act, codified at 40 U.S.C. 3141 et seq., as supplemented by regulations at 29 CFR Part 5, and that such terms and regulations are a part of this Agreement and incorporated herein by this reference; and (ii) the terms of the Copeland "Anti-Kick Back" Act, codified at 40 U.S.C. § 3145 et seq., as supplemented by 29 CFR 3, and that such terms and regulations are a part of this Agreement and incorporated herein by this reference.
  - C. **Contract Work Hours and Safety Standards Act.** To the extent this Agreement is in excess of \$100,000 and involves the employment of mechanics or laborers, Local Health Department agrees at all times during the term of this Agreement to comply with and abide by the terms of the Contract Work Hours and Safety Standards Act, codified at 40 U.S.C. 3701 et seq., as supplemented by regulations at 29 CFR Part 5, and that such terms and regulations are a part of this Agreement and incorporated herein by this reference.
  - D. **Clean Air Act and Federal Water Pollution Control Act.** To the extent this Agreement is in excess of \$150,000, Local Health Department agrees at all times during the term of this Agreement to comply with and abide by the standards, orders or regulations issued pursuant to the Clean Air Act, codified at 42 U.S.C. 7401 et seq., and the Federal Water Pollution Control Act codified at 33 U.S.C. 1251 et seq. Local Health Department further agrees to report any violations of the foregoing to PHFE and the Regional Office of the Environmental Protection Agency.
  - E. **Debarment and Suspension Certification.** Local Health Department certifies that neither Local Health Department nor any of Local Health Department's agents, subLocal Health Departments or employees who may perform services under this Agreement are debarred, suspended or excluded from participation in any federal assistance programs in accordance with Executive Orders 12549 and 12889 and its implementing guidelines. Local Health Department agrees to immediately notify PHFE if Local Health Department or any of Local Health Department's agents, subLocal Health Departments or employees who may perform services under this Agreement become debarred, suspended or excluded from participation in federal assistance programs or federal contract transactions.
  - F. **Byrd Anti-Lobbying Amendment Certification.** To the extent this Agreement is in excess of \$100,000, Local Health Department certifies that neither Local Health Department nor any of Local Health Department's agents, subLocal Health Departments or employees who may perform services under this Agreement have not used and will not use any Federally appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant or any other award covered by 31 U.S.C. 1352, Local Health Department agrees to immediately notify PHFE if Local Health Department or any of Local Health Department's agents, subLocal Health Departments or employees who may perform services under this Agreement influence or attempt to influence any officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant or any other award covered by 31 U.S.C. 1352.

## ATTACHMENT A

### Statement of Work (SOW) and Budget

Items of Activity	Category of Activity	Priority of this or Estimated Activity (1 is High, 5 is Low priority)	Proposed Objectives	Outputs or Deliverables	Estimate of Start Date	Estimate of Completion Date
Zika case surveillance (enhanced activity)	Surveillance	2.00	1) Accurate and timely investigation of confirmed and probable Zika cases, including providing appropriate education, counseling, and referrals. 2) Enrollment of Zika-affected pregnant women and/or infants in the Zika registry with follow-up communications and/or office visits to establish procedures to ensure registry form completion. These activities will be completed by a part-time Public Health Nurse with support from a Health Services Trainee.	1) All Zika cases investigated in a timely fashion, with counseling and referrals documented. 2) All affected pregnant women and/or infants enrolled in the Zika registry.	3/1/2017	7/31/2018
Zika epidemiology (enhanced activity)	Epidemiology	2.00	Tracking of Zika testing requests (suspect cases) with respect to demographics, pregnancy status, history of travel, reported symptoms, and case status with data entered into the CalEHC surveillance system. Assurance of data completeness and accuracy. These activities will be completed by a Health Services Trainee.	Generation of accurate reports concerning suspect Zika cases in SF and testing outcomes of these suspects.	3/1/2017	7/31/2018
Zika coordination (new activity)	Other	2.00	A part-time Public Health Nurse (PHN) job classification will work across the Communicable Disease Control Unit and Maternal, Child, and Adolescent Health Field Nursing programs to provide case management to pregnant women with Zika and their infants. Case management will focus on assuring establishment of a medical home and ongoing pediatric follow up to any Zika-affected infants that can be identified. If an abnormality is diagnosed, the child will be referred to California Children's Services for long-term case management.	Referral of all Zika-affected pregnancies and infants for case management; documentation of case management activities for family receipt of the referral.	3/1/2017	7/31/2018
Zika provider outreach (new and enhanced activity)	Educational/Outreach	2.00	The part-time Public Health Nurse will be trained in the "academic detailing" model of structured outreach to medical providers with a focus on providers' behavior change. The nurse will do outreach to SF OB providers to increase adherence to Zika testing guidelines and to encourage Zika registry form completion and submission, and will do outreach to the obstetrics offices caring for infants born to mothers with Zika to assure completion and submission of Zika registry forms and adherence to guidance for appropriate clinical follow-up.	1) Creation/adaptation of user-friendly materials for provider education. 2) Outreach to at least 10 individual providers and/or provider groups. 3) Coordination with CDPH Zika Communications Team, sharing of provider education materials with local and state partners.	3/1/2017	1/31/2018
Zika webpage updating and improvement (enhanced activity)	Other	2.00	STDPH will work with a web design contractor (with whom the department has an existing relationship) to make updates to the organization and layout of the Zika webpage and the appropriate navigation paths to these areas, as well as assuring general repeated usability of the sfcdph.org website and the functionality of the sfcdph.org menus and pages on mobile devices. (There are two separate Zika pages on the sfcdph.org website - one for providers and one for members of the public). These updates will greatly increase the department's ability to communicate with members of the public and medical providers in the event of a Zika related surge of activity/interest in San Francisco.	1) Updated webpage ("Zika for medical providers" and "Zika for the members of the public"). 2) Improved functionality, usability, navigability of the sfcdph.org website.	7/31/2016	1/31/2018

**Equipment**

Equipment- Computers (2)

\$ 2,704.00

**Total Equipment**

**\$ 2,704.00**

**Other Costs**

OC - Supplies

\$ 789.50

OC - Printing

\$ 500.00

OC - Website Maintenance and Updates

\$ 15,000.00

OC - SFDPH Indirect (25% of personnel)

\$ 41,274.50

**Total Other Costs**

**\$ 57,564.00**

**San Francisco - Personnel**

San Francisco Department of Public Health Personnel

Public Service Aide

\$ 81,186.01

Special Nurse - P103

\$ 83,911.99

**Total Personnel**

**\$ 165,098.00**

**\$ -**

**Total Budget**

**\$ 225,366.00**

## ATTACHMENT B

### Insurance Coverage Requirements

Local Health Department (and any subLocal Health Department Local Health Department may use if permitted under the Agreement) shall, at its own expense, obtain and maintain the following self-insurance coverage during all periods while providing services under the Agreement:

#### General Liability Insurance

- (a) Coverage on an occurrence basis of all operations and premises, independent Local Health Departments, products, completed operations, explosion, collapse and underground hazards, broad form contractual liability, personal injury (including bodily injury and death), broad form property damage (including completed operations and loss of use) and additional insured endorsement.
- (b) The minimum limits of liability under this insurance requirement shall be not less than the following:

(i)	General Aggregate Limit	\$2,000,000
(ii)	Each Occurrence	\$1,000,000

#### Workers Compensation & Employer's Liability Insurance

Coverage in accordance with all applicable state laws reflecting the following limits of liability

- (b) Workers' Compensation:
  - (i) California Statutory Benefits
- (b) Employer's Liability:

(i)	\$1,000,000	Bodily Injury each Accident
(ii)	\$1,000,000	Bodily Injury by Disease – Policy Limit
(iii)	\$1,000,000	Bodily Injury by Disease – Each Employee

#### Comprehensive Automobile Liability Insurance

Coverage for all owned, hired and non-owned vehicles with limits not less than \$1,000,000 combined single limit, bodily injury and property damage liability per occurrence with no annual aggregate limits.

#### Professional Liability Insurance

Coverage with minimum limits of liability not less than \$1,000,000 each occurrence and \$2,000,000 annual aggregate. To the extent coverage is afforded on a claims made basis, tail coverage for a minimum of three (3) years shall be required.

All insurance policies shall: (i) name PHFE and any related entities identified by PHFE as Additional Insureds on a primary basis; (ii) stipulate that the insurance is primary and that any insurance carried by any of said Additional Insureds shall be excess and non-contributory insurance; (iii) be provided by carriers rated by A.M. Best Company as "A- VII" or better and be admitted to conduct insurance business in California; (iv) not contain a deductible greater than \$1,000; (v) provide that thirty (30) days written notification is to be given to PHFE prior to the non-renewal, cancellation or material alteration of any policy; and (vi) be acceptable to PHFE.

Page 10 of 10  
Required Invoice  
Template  
Draft

## ATTACHMENT C

### Required Invoice Template Draft

Your invoice specific to your agency will be sent after agreement is executed

**INVOICE**

**Public Health Foundation Enterprises, Inc.**  
 13300 Crossroads Parkway North Suite 450  
 City of Industry, CA 91746  
 Tel. No: 562-222-7883; FAX #562-222-7883  
 ELCZikaLHD@PHFE.ORG

Name of Local Health Department \_\_\_\_\_  
 Local Health Department Address \_\_\_\_\_  
 Contact \_\_\_\_\_  
 Telephone # \_\_\_\_\_  
 Email \_\_\_\_\_

Program Number: \_\_\_\_\_ Invoice No: \_\_\_\_\_  
 Period Covered: \_\_\_\_\_ Date of Invoice: \_\_\_\_\_  
 Final: Yes \_\_\_\_\_ No \_\_\_\_\_

ITEM	Prior Month Expanded	CURRENT EXPENSES	CUMULATIVE EXPENSES	APPROVED BUDGET	UNEXPENDED BALANCE
<b>NON PHFE Personnel Costs</b>					
Position Title			\$0		\$0
Position Title			\$0		\$0
Position Title			\$0		\$0
Position Title			\$0		\$0
Position Title			\$0		\$0
Position Title			\$0		\$0
Position Title			\$0		\$0
Position Title			\$0		\$0
Position Title			\$0		\$0
Position Title			\$0		\$0
<b>Total Salaries</b>	\$0	\$0	\$0	\$0	\$0
<b>Total Benefits</b>			\$0		\$0
<b>TOTAL NON PHFE PERSONNEL</b>	\$0	\$0	\$0	\$0	\$0
<b>Operating Costs</b>					
Travel			\$0		\$0
Supplies			\$0		\$0
Consultant Service			\$0		\$0
Advertising & Recruitment			\$0		\$0
Promotional Items			\$0		\$0
Study Drug			\$0		\$0
Courier			\$0		\$0
Lab Testing			\$0		\$0
<b>TOTAL OPERATING</b>	\$0	\$0	\$0	\$0	\$0
<b>TOTAL DIRECT COSTS</b>	\$0	\$0	\$0	\$0	\$0
Indirect @ Base :	0.0%	\$0	\$0	\$0	\$0
<b>TOTAL INVOICE</b>	\$0	\$0	\$0	\$0	\$0

I certify that all expenditures reported are for appropriate purposes and in accordance with the terms and conditions of the contract.

Please submit only 1 invoice per month.  
 Due Date: Invoice and supporting documentation is due within 30 days of month end.  
 Supporting documentation required: Receipts for any operating cost purchases such as equipment, supplies, travel, etc.  
 For personnel supporting documentation, please provide payroll register or general ledger detail for employees.

Signature - \_\_\_\_\_

Date \_\_\_\_\_

Printed Name and Title \_\_\_\_\_

Date \_\_\_\_\_





Edwin M. Lee  
Mayor

TO: Angela Calvillo, Clerk of the Board of Supervisors  
FROM: Barbara A. Garcia, MPA *amc for*  
Director of Health  
DATE: June 12, 2017  
SUBJECT: Grant Accept and Expend- Retroactive Approval

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Zika Response Resources Grant- \$225,366

The Department of Public Health (DPH) is requesting a retroactive approval because DPH received the agreement on April 6, 2017, for a project start date of March 1, 2017. This grant supports existing positions at DPH.

Thank You.



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 *mc for*  
Director of Health  
DATE: June 8, 2017  
SUBJECT: Grant Accept and Expend  
GRANT TITLE: Zika Response Resources Grant- \$225,366

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 -
- Budget and Budget Justification
- Grant application: Not Applicable. No application submitted.
- Agreement / Award Letter
- Other (Explain): **Retroactive Approval Memo**

**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, Grants Administration for  
Community Programs, 1380 Howard St.

Certified copy required Yes

No

OFFICE OF THE MAYOR  
SAN FRANCISCO



EDWIN M. LEE

TO: Angela Calvillo, Clerk of the Board of Supervisors  
FROM: *EL* Mayor Edwin M. Lee *EL*  
RE: Accept and Expend Grant - Zika Response Resources Grant - \$225,366  
DATE: July 11, 2017

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Attached for introduction to the Board of Supervisors is a resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$225,366 from Public Health Foundation Enterprises, Inc. to participate in a program entitled Zika Response Resources Grant for the period of March 1, 2017, through July 31, 2018.

Should you have any questions, please contact Mawuli Tugbenyoh (415) 554-5168.

AK  
JUL 11 11 09 AM '17  
SAN FRANCISCO  
CITY AND COUNTY OF SAN FRANCISCO

