

1 [Grant to undertake pandemic influenza planning and outreach.]

2  
3 **Resolution authorizing the San Francisco Department of Public Health (DPH), to accept**  
4 **and expend a new grant in the amount of \$299,750 from the Metta Fund to undertake**  
5 **pandemic influenza planning and outreach projects, which includes a new contract**  
6 **with Public Health Foundation Enterprises, for the period of July 1, 2007 through June**  
7 **30, 2008.**

8  
9 WHEREAS, DPH's Communicable Disease Control and Prevention Section applied for  
10 and was awarded a grant in the amount of \$299,750 from the Metta Fund to undertake  
11 pandemic influenza planning and outreach in San Francisco for the period of July 1, 2007  
12 through June 30, 2008; and,

13 WHEREAS, DPH is subcontracting with Public Health Foundation Enterprises  
14 Management Solutions (PHFE) to provide management and operational support in the areas  
15 of fiscal, purchasing, payroll, human resources and contract management services for the  
16 pandemic influenza planning and outreach projects, also for the period of July 1, 2007 through  
17 June 30, 2008; and

18 WHEREAS, This grant does not require an ASO amendment; and

19 WHEREAS, The grant budget does not include a provision for indirect costs in order to  
20 maximize use of grant funds on direct services; now, therefore, be it

21 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the  
22 amount of \$299,750 from the Metta Fund; and, be it

23 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
24 indirect costs in the grant budget.

1 RECOMMENDED:

APPROVED:

2  
3 \_\_\_\_\_  
4 Mitchell Katz, M.D.  
5 Director of Health

\_\_\_\_\_

Health Commission

6  
7 \_\_\_\_\_

Office of the Mayor

8  
9 \_\_\_\_\_

Office of the Controller