

1 [Reduce sexual risk for HIV transmission in substance using men who have sex with men.]

2

3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**  
4 **enter retroactively into an agreement in the amount of \$127,961 with Public Health**  
5 **Foundation Enterprises Inc. (PHFE), the primary contractor, to reduce the sexual risk**  
6 **for HIV transmission in substance using men who have sex with men (SU-MSM), for the**  
7 **period of September 1, 2002, to August 31, 2003.**

8

9 WHEREAS, PHFE has received funding from the Centers for Disease Control and  
10 Prevention to participate in a program to develop and conduct interventions to reduce the  
11 sexual risk for HIV transmission in SU-MSM; and,

12 WHEREAS, PHFE has requested that the SFDPH enter into a subcontract agreement  
13 to participate in this project by conducting an intervention among a diverse sample of SU-  
14 MSM to address the individual, interpersonal, and social-level factors that are most relevant to  
15 sexual risk behaviors occurring in the setting of substance use; and,

16 WHEREAS, PHFE has agreed to reimburse the SFDPH in the amount of \$127,961  
17 under the terms of this subcontract; and,

18 WHEREAS, As a condition of receiving the funds PHFE requires the SFDPH to enter  
19 into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of  
20 Supervisors in File No. 031176, which is hereby declared to be a part of this  
21 resolution as if set forth fully herein; and,

22 WHEREAS, The subcontract budget includes provision for indirect costs of \$17,650;  
23 and,

24 WHEREAS, This Resolution requires expedited review by the Board of Supervisors  
25 because we did not receive the subcontract from PHFE until May 22, 2003; and,

1           WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds  
2 may be placed automatically on the consent agendas in committee, as they are usually  
3 considered to be routine items, and this resolution authorizes the acceptance and expenditure  
4 of grant funding; now, therefore, be it

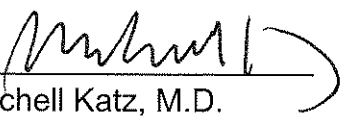
5           RESOLVED, That the SFDPH is hereby authorized to enter retroactively into a  
6 subcontract agreement in the amount of \$127,961 with PHFE, the primary contractor; and, be  
7 it

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

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

13  
14  
15  
16  
17 Recommended:

Approved:

18  
19   
20 Mitchell Katz, M.D.  
21 Director of Health

22   
23 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: 031176

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to enter retroactively into an agreement in the amount of \$127,961 with Public Health Foundation Enterprises Inc. (PHFE), the primary contractor, to reduce the sexual risk for HIV transmission in substance using men who have sex with men (SU-MSM), for the period of September 1, 2002, to August 31, 2003.

August 12, 2003 Board of Supervisors — ADOPTED


Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Newsom  
Excused: 3 - Hall, Peskin, Sandoval

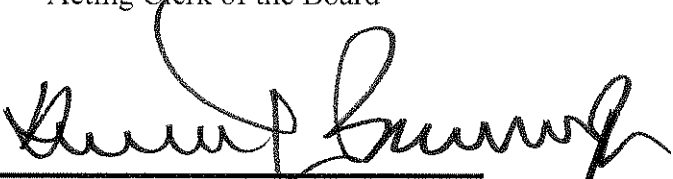
File No. 031176

I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2003 by the Board of Supervisors of the City and County of San Francisco.

AUG 22 2003

Date Approved

  
\_\_\_\_\_  
Kay Gulbengay  
Acting Clerk of the Board

  
\_\_\_\_\_  
Mayor Willie L. Brown Jr.