

1 [Evaluating the non-name HIV reporting system in California.]

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3 **Resolution authorizing the San Francisco Department of Public Health, AIDS Office,**
4 **(SFDPH, AIDS) to enter retroactively into the second year of an agreement with the**
5 **Regents of the University of California San Francisco (UCSF), the primary contractor,**
6 **to accept and expend funds in the amount of \$10,500 to evaluate the acceptability of**
7 **California’s HIV Surveillance Program by non-name code, for the period of July 1, 2003**
8 **to June 30, 2004.**

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10 WHEREAS, UCSF is the recipient of a grant award from the State of California,
11 Department of Health Services (DHS), for the conduct of a program entitled “Evaluating
12 the Non-Name HIV Reporting System in California”; and,

13 WHEREAS, It is considered in the best interests of DHS, UCSF and SFDPH, AIDS
14 to participate in this program; and,

15 WHEREAS, UCSF has agreed to reimburse SFDPH, AIDS in the amount of
16 \$10,500 from this award; and,

17 WHEREAS, As a condition of receiving the funds UCSF requires SFDPH, AIDS to
18 enter into the second year of a subcontract (The “Agreement”), a copy of which is on
19 file with the Clerk of the Board of Supervisors in File No. 032013, which is
20 hereby declared to be a part of this resolution as if set forth fully herein; and,

21 WHEREAS, The subcontract budget includes provision for indirect costs of
22 \$1,125; and,

23 WHEREAS, This Resolution requires expedited review by the Board of
24 Supervisors because the Department did not receive the UCSF subcontract until
25 November 18, 2003; and

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


5 RESOLVED, That SFDPH, AIDS is hereby authorized to enter retroactively into
6 the second year of a subcontract agreement in the amount of \$10,500 with UCSF, the
7 primary contractor, for services under the "Evaluating the Non-Name HIV Reporting
8 System in California" program; and, be it

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

11 FURTHER RESOLVED, That the Controller is directed to designate the position
12 funded under this agreement as a "G" or grant-funded position which would terminate
13 when the agreement expires.
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18 Recommended:

Approved:

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21 Mitchell Katz, M.D.
22 Director of Health

23 
24 Health Commission
25



City and County of San Francisco

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

Tails

Resolution

File Number: 032013

Date Passed:

Resolution authorizing the San Francisco Department of Public Health, AIDS Office, (SFDPH, AIDS) to enter retroactively into the second year of an agreement with the Regents of the University of California San Francisco (UCSF), the primary contractor, to accept and expend funds in the amount of \$10,500 to evaluate the acceptability of California's HIV Surveillance Program by non-name code, for the period of July 1, 2003 to June 30, 2004.

January 27, 2004 Board of Supervisors — ADOPTED

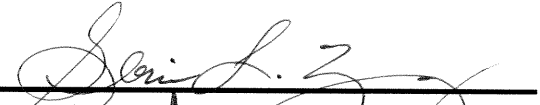
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 032013

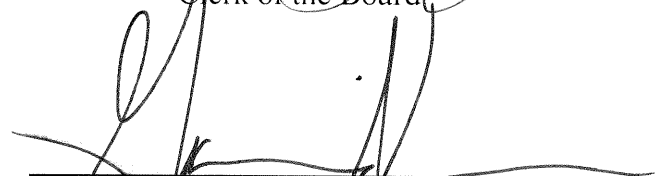
I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2004 by the Board of Supervisors of the City and County of San Francisco.

JAN 29 2004

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom