

1 [Accept & expend grant – Funding the Healthy San Francisco program evaluation.]

2
3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**
4 **and expend retroactively a grant in the amount of \$200,000 from the Metta Fund to**
5 **support the Healthy San Francisco (HSF) program evaluation; for the period of April 29,**
6 **2009 through April 28, 2011.**

7
8 WHEREAS, The Metta Fund awarded DPH \$200,000 to support an evaluation of the
9 HSF program, for the period of April 29, 2009 through April 28, 2011; and

10 WHEREAS, Funds provided under this grant will be used to conduct an evaluation of
11 the HSF program, a universal health access program that provides comprehensive health
12 services to uninsured, adult San Francisco residents who are ineligible for public health
13 insurance; and,

14 WHEREAS, This project budget includes \$190,000 in contractual services to retain an
15 evaluation consultant(s) that will be responsible for conducting an independent evaluation;
16 and,

17 WHEREAS, As a condition of receiving the funds the Metta Fund requires DPH to enter
18 into a Grant Agreement (the "Agreement"), a copy of which is on file with the Clerk of the
19 Board of Supervisors in File No. 090628, which is hereby declared to be a part of
20 this resolution as if set forth fully within; and,

21 WHEREAS, An ASO amendment is not required because funds are not used for
22 staffing purposes; and,

23 WHEREAS, The budget includes a provision for indirect costs of \$10,000;

24 WHEREAS, This grant is one of several that DPH is combining in order to help fund the
25 cost of the Healthy San Francisco program evaluation; and,

FILE NO.

RESOLUTION NO.

1 WHEREAS, A request for retroactive approval is being sought because the agreement
2 was not sent to DPH until April 29, 2009, with a stipulation that the grant project start date be
3 this same date; now therefore, be it

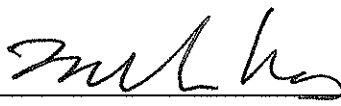
4 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant
5 in the amount of \$200,000, for the period of April 29, 2009 through April 28, 2011; and, be it

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


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

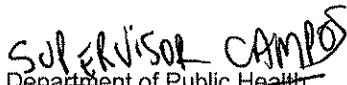
11
12 RECOMMENDED:

APPROVED:

13
14 
15 _____
16 Mitchell Katz, M.D.
17 Director of Health

18 
19 _____
20 Office of the Mayor

21 
22 _____
23 Office of the Controller

24
25 
26 _____
27 Department of Public Health
28 BOARD OF SUPERVISORS



City and County of San Francisco

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San Francisco, CA 94102-4689

Tails
Resolution

File Number: 090628

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$200,000 from the Metta Fund to support the Healthy San Francisco (HSF) program evaluation for the period of April 29, 2009, through April 28, 2011.

June 16, 2009 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Mar, Maxwell, Mirkarimi


Excused: 1 - Elsbernd

File No. 090628

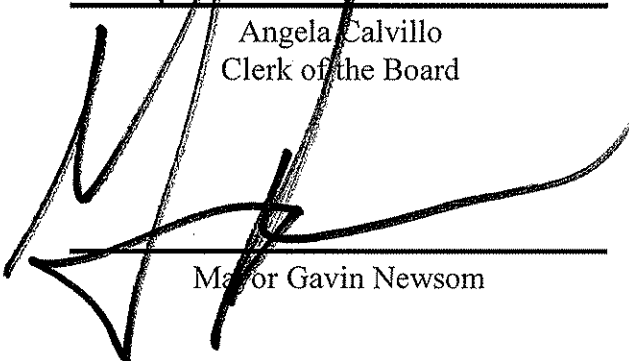
I hereby certify that the foregoing Resolution was ADOPTED on June 16, 2009 by the Board of Supervisors of the City and County of San Francisco.

6/23/2009

Date Approved



Angela Calvillo
Clerk of the Board



Mayor Gavin Newsom