

1 [Accept and Expend Grant - Department of Public Health - 2010 County Coverage Expansion
2 Planning Project - \$225,000]

3 **Resolution authorizing the San Francisco Department of Public Health to accept and**
4 **expend retroactively a grant in the amount of \$225,000 from the Blue Shield of**
5 **California Foundation to fund the 2010 County Coverage Expansion Planning Project**
6 **for the period of September 1, 2010, through August 31, 2011.**

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8 WHEREAS, The Blue Shield of California Foundation awarded DPH \$225,000 to fund
9 Health Care Coverage Initiative planning, for the 12 month period of September 1, 2010
10 through August 31, 2011; and,

11 WHEREAS, Funds provided under this grant will be used to support planning efforts
12 for the Health Care Coverage Initiative, a critical funding source for Healthy San Francisco, a
13 universal health access program that provides comprehensive health services to uninsured,
14 adult San Francisco residents who are ineligible for public health insurance; and,

15 WHEREAS, As a condition of receiving the grant funds, the Blue Shield of California
16 Foundation requires the City to enter into an agreement (the "Agreement"), a copy of which is
17 on file with the Clerk of the Board of Supervisors in File No. _____; which is
18 hereby declared to be a part of this resolution as if set forth fully herein; and,

19 WHEREAS, This project budget includes \$118,000 in contractual services to conduct
20 the program evaluation with an as-yet to be determined entity; and,

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

23 WHEREAS, The project funded by this grant is a regional collaborative of counties,
24 including San Francisco, Alameda and Contra Costa and funding will be shared among these
25 counties, with \$53,475 going to Alameda and \$34,936 going to Contra Costa; and

1 WHEREAS, The budget includes a provision for indirect costs of \$18,589;

2 WHEREAS, A request for retroactive approval is being sought because the agreement
3 was not executed until August 31, 2010 and the start date for the project is September 1,
4 2010; now therefore, be it

5 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant
6 in the amount of \$225,000, for the period of September 1, 2010 through August 31, 2011;
7 and, be it

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

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

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14 RECOMMENDED:

APPROVED:

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Mitchell Katz, M.D.
Director of Health

Office of the Mayor

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Office of the Controller

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