

1 [Accept and Expend Grant - 2010 County Coverage Expansion Planning Project - \$225,000]

2 **Resolution authorizing the San Francisco Department of Public Health to accept and**
3 **expend retroactively a grant in the amount of \$225,000 from the Blue Shield of**
4 **California Foundation to fund the 2010 County Coverage Expansion Planning Project**
5 **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. 101315; 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.

13
14 RECOMMENDED:

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16 
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18 Mitchell Katz, M.D.
19 Director of Health

APPROVED:

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21 Office of the Mayor

22 
23 Office of the Controller
24
25



City and County of San Francisco
Tails
Resolution

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

File Number: 101315

Date Passed: November 16, 2010

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

November 08, 2010 City Operations and Neighborhood Services Committee -
RECOMMENDED..

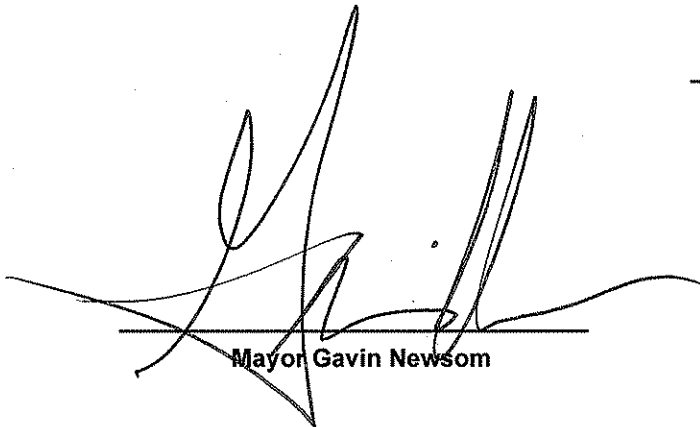
November 16, 2010 Board of Supervisors - ADOPTED

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

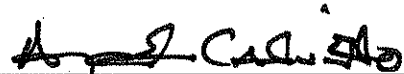
Absent: 1 - Elsbernd

File No. 101315

I hereby certify that the foregoing
Resolution was ADOPTED on 11/16/2010 by
the Board of Supervisors of the City and
County of San Francisco.



Mayor Gavin Newsom



Angela Calvillo
Clerk of the Board

November 18, 2010

Date Approved