[Accept and Expend Grant - Retroactive - Stupski Foundation - San Francisco General Hospital Foundation - Zuckerberg San Francisco General Serious Illness Care Program -\$248,924]

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$248,924 from the Stupski Foundation through the San Francisco General Hospital Foundation for participation in a program, entitled "Zuckerberg San Francisco General Serious Illness Care Program," for the period of September 1, 2021, through August 31, 2022.

WHEREAS, The Stupski Foundation (SF), through the San Francisco General Hospital Foundation (SFGHF) as a pass-through entity, has agreed to fund the Department of Public Health (DPH) in the amount of \$248,924 for participation in a program, entitled "Zuckerberg San Francisco General Serious Illness Care Program," for the period of September 1, 2021, through August 31, 2022; and

WHEREAS, The Zuckerberg San Francisco General (ZSFG) Serious Illness Care Program is developing and implementing a range of interventions that are focusing predominantly on cancer patients within the last year of life, with a plan to scale to patients with other diseases in the future; and

WHEREAS, These interventions will capitalize on current staffing and resources, create new high-impact positions within the program, and leverage established and respected partners both locally and nationally to implement proven solutions and adapt others to the unique setting; and

WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

WHEREAS, A request for retroactive approval is being sought because DPH received the memorandum of understanding on October 1, 2021, for a project start date of September 1, 2021; and

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That DPH is hereby authorized to accept and expend a grant in the amount of \$248,924 from the SF through SFGHF; and, be it

FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is retroactively authorized to enter into the memorandum of understanding on behalf of the City.

1	Recommended:	Approved: <u>/s/</u>
2		Mayor
3	<u>/s/</u>	
4	Dr. Grant Colfax	Approved: <u>/s/</u>
5	Director of Health	Controller
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City and County of San Francisco Tails Resolution

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

File Number: 220265

Date Passed: May 10, 2022

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May 04, 2022 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

May 04, 2022 Budget and Finance Committee - RECOMMENDED AS AMENDED

May 10, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220265

I hereby certify that the foregoing Resolution was ADOPTED on 5/10/2022 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

London N. Breed Mayor

5/20/22

Date Approved