

MEMORANDUM

DATE: June 1, 2023

TO:Chair Connie Chan and Members of the Board of Supervisors Budget and
Appropriations Committee

THROUGH: Grant Colfax, MD, Director of Health

- FROM: Greg Wagner, Chief Operating Officer Jenny Louie, Chief Financial Officer Drew Murrell, Health Dept Controller
- **RE:** Consideration of Resolution recommending that the Board of Supervisors authorize the Department of Public Health to enter into a Memorandum of Understanding ("MOU") with the San Francisco Public Health Foundation for Fundraising and Capital Projects

For your consideration is a Resolution recommending that the Board of Supervisors authorize the Department of Public Health to enter into Memorandums of Understanding ("MOU") with the San Francisco Public Health Foundation for Fundraising and Capital Projects.

This MOU was developed in response to recommendations stemming from the San Francisco Controller's ongoing public integrity review of contracts, purchase orders, and grants to the City and County of San Francisco (City) to identify process failures. Specifically, in September 2020 the Controller found:

"Clear and consistent contracts should be put in place for all city relationships with Friends of organizations, and both the sources and uses of these funds made publicly available."

The proposed MOU is largely consistent with the previous MOU between PHF and DPH with the exception of additional provisions confirming that DPH or Health Commission appointees may serve as ex-officio members on the PHF board without voting rights. All other rights and responsibilities, including attendance and participation at meetings remain.

This MOU presented for your consideration is approved to form by the City Attorney and Controller's Office and directly address these public integrity findings.

Thank you for your consideration.