1	[Accept and Expend Grant - Enhancing Engagement and Retention in Quality HIV Care -		
2	\$300,000]		
3	Resolution authorizing the San Francisco Department of Public Health to retroactively		
4	accept and expend a grant in the amount of \$300,000 from the Health Resources and		
5	Services Administration to participate in a program entitled "Enhancing Engagement		
6	and Retention in Quality HIV Care for Transgender Women of Color - Demonstration		
7	Sites" for the period of September 1, 2012, through August 31, 2013, and waiving		
8	indirect costs.		
9			
10	WHEREAS, Health Resources and Services Administration (HRSA) has agreed to fund		
11	San Francisco Department of Public Health (SFDPH) in the amount of \$300,00 for the period		
12	of September 1, 2012, through August 31, 2013; and		
13	WHEREAS, The full project period of the grant starts on September 1, 2012 and ends		
14	on August 31, 2017, with years two, three, four and five subject to availability of funds and		
15	satisfactory progress of the project; and		
16	WHEREAS, As a condition of receiving the grant funds, HRSA requires the City to		
17	enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the		
18	Board of Supervisors in File No. <u>121073;</u> which is hereby declared to be a part of this		
19	resolution as if set forth fully herein; and		
20	WHEREAS, The purpose of this project is to develop and implement a multi-faceted		
21	demonstration program called TransAccess designed to Enhance Engagement and Retention		
22	in Quality HIV Care for Transgender Women of Color; and		
23	WHEREAS, DPH will subcontract with Asian and Pacific Islander Wellness Center in		
24	the total amount of \$244,165; for the period of September 1, 2012, through August 31, 2013;		
25	and		

1	WHEREAS, An Annual Salary Ordinance amendment is not required as the grant		
2	partially reimburses DPH for two existing positions, one Registered Nurse (Job Class No.		
3	2320) at .20 FTE and one Medical Social Worker (Job Class No. 2920) at .20 FTE for the		
4	period of September 1, 2012, through August 31, 2013; and		
5	WHEREAS, A request for retroactive approval is being sought because DPH did not		
6	receive notification of the award until August 28, 2012 for a project start date of September 1,		
7	2012; and		
8	WHEREAS, Enhancing Engagement and Retention in Quality HIV Care for		
9	Transgender Women of Color – Demonstration Sites grant does not allow for indirect costs to		
10	maximize use of grant funds on direct services; and		
11	WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,		
12	therefore, be it		
13	RESOLVED, That DPH is hereby authorized to accept and expend a grant retroactively		
14	in the amount of \$300,000 from HRSA; and, be it		
15	FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of		
16	indirect costs in the grant budget; and, be it		
17	FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and		
18	expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,		
19	be it		
20	FURTHER RESOLVED, That the Director of Health is authorized to enter into the		
21	agreement on behalf of the City.		
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Supervisor Wiener **BOARD OF SUPERVISORS** 

1	RECOMMENDED:	APPROVED:
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4	Barbara A. Garcia, MPA Director of Health	Office of the Mayor
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7		Office of the Controller
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