Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$300,000 from the Health Resources and Services Administration to participate in a program entitled "Special Projects of National Significance Program Building a Medical Home for Multiply Diagnosed HIV

Positive Homeless Populations - Demonstration Sites" for the period of September 1.

[Accept and Expend Grant - Special Projects of National Significance Program - \$300,000]

2012, through August 31, 2013, and waiving indirect costs.

WHEREAS, Health Resources and Services Administration (HRSA) has agreed to fund San Francisco Department of Public Health (SFDPH) in the amount of \$300,00 for the period of September 1, 2012, through August 31, 2013; and

WHEREAS, The full project period of the grant starts on September 1, 2012 and ends on August 31, 2017, with years two, three, four and five subject to availability of funds and satisfactory progress of the project; and

WHEREAS, As a condition of receiving the grant funds, HRSA requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 121074; which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, The purpose of this project is to develop and implement the HIV Homeless Outreach Mobile Engagement project-a mobile, multidisciplinary team-based intervention specifically designed to engage and retain in care the most severely impacted and hardest-to-serve homeless persons living with HIV in San Francisco; and

WHEREAS, DPH will subcontract with Asian and Pacific Islander Wellness Center in the total amount of \$184,995; for the period of September 1, 2012, through August 31, 2013; and

WHEREAS, An Annual Salary Ordinance amendment is not required as the grant partially reimburses DPH for two existing positions, one Registered Nurse (Job Class No. 2320) at .20 FTE and one Health Worker II (Job Class No. 2586) at 1.0 FTE for the period of September 1, 2012, through August 31, 2013; and

WHEREAS, A request for retroactive approval is being sought because DPH did not receive notification of the award until August 28, 2012 for a project start date of September 1, 2012; and

WHEREAS, Special Projects of National Significance Program Building a Medical

Home for Multiply Diagnosed HIV Positive Homeless Populations – Demonstration Sites grant
does not allow for indirect costs to maximize use of grant funds on direct services; and

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That DPH is hereby authorized to accept and expend a grant retroactively in the amount of \$300,000 from HRSA; and, be it

FURTHER 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 retroactively accept and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

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

RECOMMENDED:

Barbara A. Garcia, MPA
Director of Health

APPROVED:

Office of the Mayor

Office of the Controller



City and County of San Francisco Tails

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

Resolution

File Number: 121074

Date Passed: November 20, 2012

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$300,000 from the Health Resources and Services Administration to participate in a program entitled "Special Projects of National Significance Program Building a Medical Home for Multiply Diagnosed HIV Positive Homeless Populations - Demonstration Sites" for the period of September 1, 2012, through August 31, 2013, and waiving indirect costs.

November 14, 2012 Budget and Finance Committee - RECOMMENDED

November 20, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 121074

I hereby certify that the foregoing Resolution was ADOPTED on 11/20/2012 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor /

Date Approved