FILE NO. 041163

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[Provide assertive case management to people with HIV and substance abuse and mental disorders, Year 2.]

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (SFDPH, AIDS) to accept retroactively and expend second year grant funds in the amount of \$487,805 from the Substance Abuse and Mental Health Services Administration (SAMHSA) for assertive case management for triply-diagnosed people and to enter into an agreement for the use of these funds; for the period of June 1, 2004, to May 30, 2005.

WHEREAS, SFDPH, AIDS has applied for and been awarded second year funding of a grant from SAMHSA in the amount of \$487,805 for assertive case management for triplydiagnosed people; and,

WHEREAS, As a condition of receiving the grant funds, SAMHSA 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. <u>041163</u>, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of \$2,297; and,

WHEREAS, This Resolution requires expedited review by the Board of Supervisors because we did not receive the second year grant award notice until June 14, 2004; and,

WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on the consent agendas in committee, as they are usually considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; now, therefore, be it

RESOLVED, That SFDPH, AIDS is hereby authorized to accept retroactively and expend second year grant funding in the amount of \$487,805 from SAMHSA; and, be it

Supervisor Dufty Department Of Public Health **BOARD OF SUPERVISORS**

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FURTHER RESOLVED, That SFDPH, AIDS is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement 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; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the position funded under this agreement as a "G" or grant-funded position which would terminate when the agreement expires.

RECOMMENDED:

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Mitchell Katz, M.D.

APPROVED:

Dulie Keely

Health Commission

Office of the Mayor

Office of the Controller

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Department Of Public Health BOARD OF SUPERVISORS



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Resolution

File Number: 041163

Date Passed:

Resolution authorizing the San Francisco Department of Public Health, AIDS Office (SFDPH, AIDS) to accept retroactively and expend second year grant funds in the amount of \$487,805 from the Substance Abuse and Mental Health Services Administration (SAMHSA) for assertive case management for triply-diagnosed people and to enter into an agreement for the use of these funds; for the period of June 1, 2004, to May 30, 2005.

September 28, 2004 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 041163

I hereby certify that the foregoing Resolution was ADOPTED on September 28, 2004 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board Mayor Gavin Newsom

SEP 302004

Date Approved

File No. 041163