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[Grant-State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION, CHILDREN, YOUTH AND FAMILIES, TO ACCEPT RETROACTIVELY AND EXPEND GRANT FUNDS OF \$201,921 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE HEALTH CARE PROGRAM FOR CHILDREN IN FOSTER CARE UNDER THE TERMS OF A LETTER OF UNDERSTANDING WHICH DOES NOT INCLUDE INTELLECTUAL PROPERTY INDEMNIFICATION AND FALSE CLAIMS CLAUSES.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The State Department of Health Services, Children's Medical Services Branch, in the amount of \$201,921, for the Health Care Program for Children in Foster Care; and,

WHEREAS, As a condition of receiving the grant funds, The State Department of Health Services requires the City to accept the terms of a letter of understanding, a copy of which is on file with the Clerk of the Board of Supervisors in File No. ________; and

WHEREAS, The letter of understanding does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The grant budget includes provision for indirect costs of \$5,772; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to 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 accept the terms of the letter of understanding on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 21.21 of the Administrative Code that the Agreement includes an indemnification of the City by The State Department of Health Services for the infringement of patent rights, copyright, trademark, and other intellectual property rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement that the Agreement includes a paragraph reciting the false claims provisions contained in Section 21.35 of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with the State Department of Health Services if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, The Controller should be urged to designate the positions created under the grant as "G" or grant-funded positions, which would terminate when the grant expires.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health



City and County of San Francisco Tails

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

Resolution

File Number:

000936

Date Passed:

Resolution authorizing the Department of Public Health, Population Health and Prevention, Children, Youth and Families, to accept retroactively and expend grant funds of \$201,921 from the State Department of Health Services for the Health Care Program for Children in Foster Care and to enter into an agreement which does not include intellectual property indemnification and false claims clauses.

June 19, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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I hereby certify that the foregoing Resolution was ADOPTED on June 19, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Voung

Clerk of the Board

IIIN 3 0 2000

Date Approved

Mayor Willie L. Brown Jr.