File No	T-0007		item No	31
	•	Board Item	NO	<u> </u>
. (COMMITTEE/BOAR	D OF SUP	PERVISOR	RS
	AGENDA PACKE			
	, AOLINDAT AORE	TOOMENT	3 LIOT	•
Committee:	Budget & Finance Commi	ttee	Date June	19, 2014
	pervisors Meeting		Date/	8/14
				
Cmte Boar	rd			
	Motion			
	Resolution			
	Ordinance			
님 님	Legislative Digest Budget and Legislative	Analyst Pana	et.	
片 片	Youth Commission Rep		1.	
	Introduction Form	JI C		
	Department/Agency Cov	er Letter and	or Report	
	MOU			
$\overline{\boxtimes}$	Grant Information Form			- 1
	Grant Budget			
	Subcontract Budget			
	Contract/Agreement			
A A	Form 126 – Ethics Comr	nission		
M M	Award Letter	•		
	Application			
	Public Correspondence	•		
OTHER	(Use back side if additio	nal space is	needed)	
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Completed	by: Linda Wong	Date	June 13, 20	114
Completed I		Date_ Date	7/11 V	<i>)</i> 1*†
Somble red	~y ·	Date_	// ~/ 1 }	

[Accept and Expend Grant - Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method - \$162,313]

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$162,313 from the National Institutes of Health to participate in a program entitled "A Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method" for the period of April 1, 2014, through March 31, 2015.

WHEREAS, National Institutes of Health has agreed to fund Department of Public Health (DPH) in the amount of \$162,313 for the period of April 1, 2014, through March 31, 2015; and

WHEREAS, The full project period of the grant starts on April 1, 2013 and ends on March 31, 2015, with year two subject to availability of funds and satisfactory progress of the project; and,

WHEREAS, As a condition of receiving the grant funds, National Institutes of Health requires the City to enter into an agreement (Agreement), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 140684; 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 implement an epidemiological survey of HIV prevalence and risk behaviors of female-to-male transgender persons (transmen) using a novel sampling method that draws on the theoretical underpinnings and practical advantages of venue-outreach and peer-referral approaches; and

WHEREAS, An Annual Salary Ordinance amendment is not required as the grant partially reimburses DPH for three existing positions, one Supervising Physician Specialist (Job Class No. 2233) at .10 FTE, one Manager I (Job Class No. 0922) at .05 FTE, and one Epidemiologist I (Job Class No. 2802) at .15 FTE for the period of April 1, 2014 through, March 31, 2015; and

WHEREAS, A request for retroactive approval is being sought because DPH did not receive notification of the award until April 5, 2014, for a project start date of April 1, 2014; and WHEREAS, The budget includes a provision for indirect costs in the amount of \$8,116;

RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant in the amount of \$162,313 from National Institutes of Health; and

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:

now, therefore, be it

Barbara A. Garcia, MPA

Director of Health

APPROVED:

Office of the Mayor

Office of the Controller

			•		
File Number:	erk of Board of Supervisors	<i>z)</i>		·	
(I lovided by Ole	•	•			•
	Grai	nt Resolution Inforr (Effective July 2			
Purpose: Accompani funds.	es proposed Board of Sup	pervisors resolutions	authorizing a Departr	nent to accept and	expend grant
The following describ	pes the grant referred to in	the accompanying r	esolution:	,	•
1. Grant Title: A Pro	obability-Based Survey o	of HIV Risk among	Transmen using a N	ovel Sampling Met	thod
Pul	oartment of Public Healtl blic Health Division (PHI nter for Public Research	D)			
3. Contact Person:	Henry Fisher Raymor	nd Teleph	one: 415-437-6256		
4. Grant Approval St	atus (check one):				
[X] Approved	by funding agency	· []	Not yet approved		
5. Amount of Grant F	unding Approved or Appli	ied for: \$162,313	•		
6a. Matching Funds F b. Source(s) of matc	Required: \$0 ching funds (if applicable):				
	ency: National Institutes ugh Agency (if applicable):		. :		
of female-to-male tr	Project Summary: To imple ansgender persons (trai practical advantages of v	nsmen) using a no	vel sampling metho	d that draws on th	
9. Grant Project Sch	edule, as allowed in appro	val documents, or as	s proposed:		•
Approved yea	r one project: Start-I	Date: 04/01/2014 Er	nd-Date: 3/31/2015		
I0a. Amount budgete	d for contractual services:	\$110,764			
b. Will contractual s	services be put out to bid?	No			•
c. If so, will contrac requirements?	ct services help to further t	the goals of the Depa	artment's Local Busin	ess Enterprise (LBE	E)
d. Is this likely to b	e a one-time or ongoing re	equest for contracting	g out? N/A	•	
1a. Does the budget	include indirect costs?	[X] Yes	[] No	•	
b1. If yes, how muc	ch? \$8,116				•
b2. How was the ar	mount calculated? 26.21%	of total salaries			
	ndirect costs not included? d by granting agency use explain):		mize use of grant fund	ds on direct services	s. S
c2. If no indirect co	osts are included, what wo	ould have been the ir	ndirect costs?		

12. Any other significant grant requirements or comments:

We respectfully request for approval to accept and expend these funds retroactive to April 01, 2014. The Department received the subaward agreement on April 05, 2014.

Grant Code: HCAO68/1400

Disability Access Checklist Mayor's Office of Disability)	*(Department must forward a	copy of all completed Grant Information Forms	to the
13. This Grant is intended for a	ctivities at (check all that apply):		
[X] Existing Site(s) [] Rehabilitated Site(s) [] New Site(s)	[] Existing Structure(s) [] Rehabilitated Structure(s) [] New Structure(s)	[] Existing Program(s) or Service(s) [] New Program(s) or Service(s)	
the project as proposed will be	in compliance with the American	n Disability have reviewed the proposal and conclud is with Disabilities Act and all other Federal, State a inclusion of persons with disabilities. These require	nd
1. Having staff trained in hov	v to provide reasonable modificat	tions in policies, practices and procedures;	
2. Having auxiliary aids and	services available in a timely ma	nner in order to ensure communication access;	
		to the public are architecturally accessible and have cer or the Mayor's Office on Disability Compliance	e been
If such access would be technic	cally infeasible, this is described	in the comments section below:	
Comments:			
Departmental ADA Coordinat	tor or Mayor's Office of Disabil	ity Reviewer:	
Ron Weigelt			
(Name)			
Director of Human Resources	and Interim Director, EEO, and C	ultural Competency Programs	•
(Title)			
Date Reviewed: 5/2	2/14		
		(Signature Required)	
		· · · · · · · · · · · · · · · · · · ·	
Department Head or Designe	e Approval of Grant Informatio	on Form:	
Barbara A. Garcia, MPA			
(Name)	• •		
Director of Health (Title)		Ω	
Date Reviewed: 5/27	14	COUND a	~
Date Neviewed.		(Signature Required)	<u> </u>

2.

Sub Total CONTRACTS

SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH

AIDS Office

De Dept / Div: HPH-03 Fui Fund Group: 2S/CHS/GNC **HCHPDHIVSVGR** Ina Index Code:

Grant Code: HCAO68 Grant Detall: 1400

HIV Epidemiology Section A probability-based survey of HIv Risk among Transmen using a novel sampling method Year 2: April 1, 2014 - March 31, 2015

CATEGORY/LINE ITEM	Annual Salary	38.00% Annual Frin Ben	Total Annual Sal/Frin Ben	% OF	% OF FTE	Monthly Rate	Mth	Salary Budget	Frin Ben Budget	Total Budget	Comments
A.&PERSONNEL						·					ppd 2/4/11 average 32%
Supervising Physician Specialist 2233 5 W McFarland	181,500	68,970	250,470	10%	0.10	15,125	12	18,150	6,897	25,047	
Manager I 0922 2 H Raymond	120,000	45,600	165,600	5%	0.05	10,000	12	6,000	2,280	8,280	
3. Epidemiologist I 2802 5 YH Chen	75,867	28,829	104,696	15%	0.15	6,322	7	6,815 ⁻	2,590	9,405	
4. COLA 4%							-	0		. 0	
5. STEP 5%					l			0			
TOTAL SALARY/FRINGE	377,367	143,399	520,766		0.30	31,447		30,965	11,767	42,732	· !
00101 SALARIES 00103 FRNG BN SUB TOTAL	:		e e				•			30,965 11,767 42,73 2	,
C. TRAVEL 1. Local Travel (02301) 2. Out-of-Jurisdiction Travel (02101) Sub Total TRAVEL										. 0	
D. EQUIPMENT 1. Lease of Van/Mobile Unit (06061) Sub Total EQUIPMENT	г									() <u> </u>
E. MATERIALS AND SUPPLIES 1. Office supplies (04591) 2. Lab supplies 3. Non-inventoried equipment (04921) Sub Total SUPPLIES									·	(D Phlebotomy Supplies / Educational supplies; tubes, butterflyes 0 1 1 1
F. CONTRACTUAL SERVICES (02789) 1. PHFE					÷					110,764	4

110,764

SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH

AIDS Office

HIV Epidemiology Section A probability-based survey of Hiv Risk among Transmen using a novel sampling method

De Dept / Div: HPH-03 Fu₁Fund Group: 2S/CHS/GNC

Grant Detail:

HCHPDHIVSVGR Ina Index Code: Grant Code: HCAO68 1400

Year 2: April 1, 2014 - March 31, 2015

		38.00%				1	\				
CATEGORY/LINE ITEM	Annual	Annual	Total Annual	% OF	% OF	Monthly		Salary	Frin Ben	Total	
	Salary	Frin Ben	Sal/Frin Ben	TIME	FTE	Rate	Mth	Budget	Budget	Budget	Comments

Sa	ilary Frin	Ben :	Sal/Frin Ben	TIME	FTE	Rate	Mth	Budget	Budget	Budget	Comments
OTHER 1. Rent Support/Meeting Facility (03011) 2. IRB review fees (02799) 3. Reproduction (081PR) 4. Subscription (03571) 5. Promotion and Advertising (03581) 6. Other Current Expenses (03599) 7. Staff training (02201) 8. Participant Stipends -(02783) 9. Equip. Maint				·						0 701 0 0 0 0 0	renewal
Sub TOTAL OTHER			,							701	
TOTAL DIRECT COST										154,197	
		E	BUDGET SUM	IMARY							
A. SALARIES			•	FTE =	0.30					30,965	
B. MANDATORY FRINGE										11,767	
C. TRAVEL										.0	
D. EQUIPMENT										0	
E. MATERIALS AND SUPPLIES										0	
F. CONTRACT / MOU										110,764	
G. OTHER	-									701	
DIRECT COSTS										154,197	•
H. INDIRECT COST @26.21% of total sala	aries only				•					8,116	
TOTAL BUDGET										162,313	
AWARD										162,313	
SURPL/(DEFICFIT)										(0)	

San Francisco Department of Public Health (SFDPH)

Public Health Division – Center for Public Research

A probability-based Survey of HIV Risk among Transmen Using a Novel Sampling Method

Year 2: April 1, 2014 – March 31, 2015

Budget Summary

A.	Personnel	\$30,965
B.	Mandatory Fringe	\$11,767
C.	Travel	\$0
D.	Equipment	\$0
E.	Materials and Supplies	\$0
F.	Contractual	\$110,764
G.	Other Expenses	\$701
	TOTAL DIRECT COSTS	\$154,197
H.	Indirect Costs (26.21% of Total Salaries)	\$8,116
	TOTAL BUDGET FOR YEAR 2014	\$162,313

Year 2: Detail Line-Item Budget and Justification: April 1, 2014 – March 31, 2015

- A. PERSONNEL
- B. MANDATORY FRINGE
- 0.10 2233 Supervising Sr. Physician: Willi McFarland
 Director, HIV Epidemiology Section
 Annual Salary \$18,150
 Mandatory Fringe Benefits @ 38% = \$6,897 \$25,047

As Principal Investigator for the proposed project, he will have the primary responsibility for planning, developing, directing and evaluating all scientific aspects of the study. He is the primary liaison with the NIH. He develops survey protocols, policies, procedures and instruments

0.05 0922 – Manager I: Henry Fisher Raymond
 Director, Behavior Surveillance, HIV Epidemiology Section
 Annual Salary \$6,000
 Mandatory Fringe Benefits @ 38% = \$2,280 \$8,280

As Co-Investigator for the proposed project, he will have the primary responsibility of assisting in the development of survey protocols, policies, procedures and instruments; selects and trains staff; supervises the conduct of focus groups and directs the community assessment process. He directly supervises the field team. In the field, he is responsible for insuring the quality of survey data, and policies concerning staff security, and confidentiality of data and participants.

4. 0.15 2802 - Epidemiologist I: Yea-Hung Chen

12 Month Salary \$6,815 Mandatory Fringe Benefits @ 38% = \$2,590 \$9,405

Mr. Chen will supervise data entry and data management. He will also be primarily responsible for analysis of study results.

Total	Personnel	\$42,732
	Total Salaries Total Fringe	\$30,965 \$11,767
	TOTAL PERSONNEL:	\$42,732
C.	TRAVEL	\$0
D.	EQUIPMENT	\$0
E.	MATERIALS AND SUPPLIES	\$0

F.	CONTRACTUAL	\$110,764
G.	OTHER	
	1. IRB Fee Funds to cover the cost of IRB renewal	\$701
	TOTAL OTHER:	\$701
	TOTAL DIRECT EXPENSES:	\$154,197
н.	INDIRECT COSTS (26.21% of total salaries)	\$8,116
	TOTAL RIDCET FOR VEAD 2014.	\$167 212

Notice of Award

Issue Date: 03/24/2014



EXPLORATORY/DEVELOPMENT GRANT

Department of Health and Human Services

National Institutes of Health





Grant Number: 5R21HD071765-02 **FAIN:** R21HD071765

Principal Investigator(s): William McFarland, MD

Project Title: Probability-based survey of HIV risk among transmen using a novel sampling

method

Dr. Raymond, Henry Fisher Co Director of HIV Epidemiology 25 Van Ness Avenue, Suite 500 San Francisco, CA 941026056

Award e-mailed to: barbara.garcia@sfdph.org

Budget Period: 04/01/2014 – 03/31/2015 **Project Period:** 04/01/2013 – 03/31/2015

Dear Business Official:

The National Institutes of Health hereby awards a grant in the amount of \$162,313 (see "Award Calculation" in Section I and "Terms and Conditions" in Section III) to SAN FRANCISCO DEPT OF PUBLIC HEALTH in support of the above referenced project. This award is pursuant to the authority of 42 USC 241 42 CFR 52 and is subject to the requirements of this statute and regulation and of other referenced, incorporated or attached terms and conditions.

Acceptance of this award including the "Terms and Conditions" is acknowledged by the grantee when funds are drawn down or otherwise obtained from the grant payment system.

Each publication, press release, or other document about research supported by an NIH award must include an acknowledgment of NIH award support and a disclaimer such as "Research reported in this publication was supported by the Eunice Kennedy Shriver National Institute Of Child Health & Human Development of the National Institutes of Health under Award Number R21HD071765. The content is solely the responsibility of the authors and does not necessarily represent the official views of the National Institutes of Health." Prior to issuing a press release concerning the outcome of this research, please notify the NIH awarding IC in advance to allow for coordination.

Award recipients must promote objectivity in research by establishing standards that provide a reasonable expectation that the design, conduct and reporting of research funded under NIH awards will be free from bias resulting from an Investigator's Financial Conflict of Interest (FCOI), in accordance with 42 CFR Part 50 Subpart F. Subsequent to the compliance date of the 2011 revised FCOI regulation (i.e., on or before August 24, 2012), Awardees must be in compliance with all aspects of the 2011 revised regulation; until then, Awardees must comply with the 1995 regulation. The Institution shall submit all FCOI reports to the NIH through the eRA Commons FCOI Module. The regulation does not apply to Phase I Small Business Innovative Research (SBIR) and Small Business Technology Transfer (STTR) awards. Consult the NIH website http://grants.nih.gov/grants/policy/coi/ for a link to the regulation and additional important information.

If you have any questions about this award, please contact the individual(s) referenced in Section IV.

Sincerely yours,

Ted Williams
Grants Management Officer
EUNICE KENNEDY SHRIVER NATIONAL INSTITUTE OF CHILD HEALTH & HUMAN
DEVELOPMENT

Additional information follows

SECTION I - AWARD [\ \ - 5R21HD071765-02

Award Calculation (U.S. Dollars)

Federal Direct Costs	\$154,197
Federal F&A Costs	\$8,116
Approved Budget	\$162,313
Federal Share	\$162,313
TOTAL FEDERAL AWARD AMOUNT	\$162,313

AMOUNT OF THIS ACTION (FEDERAL SHARE)

\$162,313

SUMMARY TOTALS FOR ALL YEARS							
YR	THIS AWARD	CUMULATIVE TOTALS					
2	\$162,313	\$162,313					

Fiscal Information:

CFDA Number:

93.865

EIN:

1946000417A8

Document Number:

RHD071765A

PMS Account Type:

G (Pooled)

Fiscal Year:

2014

IC :	CAN	2014
HD	8014710	\$162,313

NIH Administrative Data:

PCC: PDB -SN / OC: 414E / Released: WILLIAMST 03/24/2014

Award Processed: 12/26/2013 10:57:56 AM

SECTION II - PAYMENT/HOTLINE INFORMATION - 5R21HD071765-02

For payment and HHS Office of Inspector General Hotline information, see the NIH Home Page at http://grants.nih.gov/grants/policy/awardconditions.htm

SECTION III - TERMS AND CONDITIONS - 5R21HD071765-02

This award is based on the application submitted to, and as approved by, NIH on the above-titled project and is subject to the terms and conditions incorporated either directly or by reference in the following:

- a. The grant program legislation and program regulation cited in this Notice of Award.
- b. Conditions on activities and expenditure of funds in other statutory requirements, such as those included in appropriations acts.
- c. 45 CFR Part 74 or 45 CFR Part 92 as applicable.
- d. The NIH Grants Policy Statement, including addenda in effect as of the beginning date of the budget period.
- e. This award notice, INCLUDING THE TERMS AND CONDITIONS CITED BELOW.

(See NIH Home Page at http://grants.nih.gov/grants/policy/awardconditions.htm for certain references cited above.)

An unobligated balance may be carried over into the next budget period without Grants Management Officer prior approval.

This grant is subject to Streamlined Noncompeting Award Procedures (SNAP).

This award is subject to the requirements of 2 CFR Part 25 for institutions to receive a Dun & Bradstreet Universal Numbering System (DUNS) number and maintain an active registration in

the Central Contractor F tration. Should a consortium/subaward be ed under this award, a DUNS requirement mus. be included. See http://grants.nih.gov/grants/policy/awardconditions.htm for the full NIH award term implementing this requirement and other additional information.

This award has been assigned the Federal Award Identification Number (FAIN) R21HD071765. Recipients must document the assigned FAIN on each consortium/subaward issued under this award.

Based on the project period start date of this project, this award is likely subject to the Transparency Act subaward and executive compensation reporting requirement of 2 CFR Part 170. There are conditions that may exclude this award; see http://grants.nih.gov/grants/policy/awardconditions.htm for additional award applicability information.

In accordance with P.L. 110-161, compliance with the NIH Public Access Policy is now mandatory. For more information, see NOT-OD-08-033 and the Public Access website: http://publicaccess.nih.gov/.

This award represents the final year of the competitive segment for this grant. See the NIH Grants Policy Statement Section 8.6 Closeout for complete closeout requirements at: http://grants.nih.gov/grants/policy/#gps.

A final Federal Financial Report (FFR) (SF 425) must be submitted through the eRA Commons (Commons) within 90 days of the expiration date; see the NIH Grants Policy Statement Section 8.6.1 Financial Reports, http://grants.nih.gov/grants/policy/#gps, for additional information on this submission requirement. The final FFR must indicate the exact balance of unobligated funds and may not reflect any unliquidated obligations. There must be no discrepancies between the final FFR expenditure data and the Payment Management System's (PMS) cash transaction data.

A Final Invention Statement and Certification form (HHS 568), (not applicable to training, construction, conference or cancer education grants) must be submitted within 90 days of the expiration date. The HHS 568 form may be downloaded at: http://grants.nih.gov/grants/forms.htm.

Unless an application for competitive renewal is submitted, a final progress report must also be submitted within 90 days of the expiration date. Instructions for preparing a Final Progress Report are at: http://grants.nih.gov/grants/funding/finalprogressreport.pdf. Any other specific requirements set forth in the terms and conditions of the award must also be addressed in the final progress report. Institute/Centers may accept the progress report contained in competitive renewal (type 2) in lieu of a separate final progress report. Contact the awarding IC for IC-specific policy regarding acceptance of a progress report contained in a competitive renewal application in lieu of a separate final progress report.

NIH strongly encourages electronic submission of the final progress report and the final invention statement through the Closeout feature in the Commons, but will accept an email or hard copy submission as indicated below.

Email: The final progress report and final invention statement may be e-mailed as PDF attachments to the NIH Central Closeout Center at: DeasCentralized@od.nih.gov.

Hard copy: Paper submissions of the final progress report and the final invention statement may be faxed to the NIH Division of Central Grants Processing at 301-480-2304, or mailed to:

NIH Division of Central Grants Processing, OER 6705 Rockledge Drive Suite 5016, Room 5109 MSC 7986 Bethesda, MD 20892-7986 (for regular or U.S. Postal Service Express mail) Bethesda, MD 20817 (for other courier/express mail delivery only) NOTE: If this is the fina r of a competitive segment due to the trans of the grant to another institution, then a Final Progress Report is not required. However, a fine of R is required and should be submitted electronically as noted above. If not already submitted, the Final Invention Statement is required and should be sent directly to the assigned Grants Management Specialist.

Treatment of Program Income:

Additional Costs

SECTION IV - HD Special Terms and Conditions - 5R21HD071765-02

In accordance with the NIH FY2014 fiscal policy, this non-competing award is reduced below the committed funding level on the FY2013 Notice of Award. See NIH Guide Notice NOT-OD-14-055 for additional information (http://grants.nih.gov/grants/guide/notice-files/NOT-OD-14-055.html).

Human Subjects: NICHD recognizes that investigators are submitting applications to conduct exciting and important research of interest to NICHD. NICHD has oversight responsibilities to ensure compliance with government regulations and to ensure the safety of human subjects in research. The following Web site contains information regarding your institutional responsibilities and compliance issues that should be reviewed throughout the duration of your NIH-supported project. HHS Web Site for Human Subjects: http://www.hhs.gov/ohrp/.

For specific requirements related to the protection of human subjects, see the NIH Grants Policy Statement (rev. 10/13)

(http://grants.nih.gov/grants/policy/nihgps 2013/nihgps ch4.htm#human subjects protections).

STAFF CONTACTS

The Grants Management Specialist is responsible for the negotiation, award and administration of this project and for interpretation of Grants Administration policies and provisions. The Program Official is responsible for the scientific, programmatic and technical aspects of this project. These individuals work together in overall project administration. Prior approval requests (signed by an Authorized Organizational Representative) should be submitted in writing to the Grants Management Specialist. Requests may be made via e-mail.

Grants Management Specialist: Willa Plater

Email: platerw@mail.nih.gov Phone: (301) 435-7009 Fax: (301) 402-4782

Program Official: Susan Newcomer

Email: newcomes@mail.nih.gov Phone: (301) 435-6981 Fax: (301) 496-0962

SPREADSHEET SUMMARY

GRANT NUMBER: 5R21HD071765-02

INSTITUTION: SAN FRANCISCO DEPT OF PUBLIC HEALTH

Budget	Year 2
TOTAL FEDERAL DC	\$154,197
TOTAL FEDERAL F&A	\$8,116
TOTAL COST	\$162,313

Facilities and Administrative Costs	Year 2
F&A Cost Rate 1	26.21%
F&A Cost Base 1	\$30,965
F&A Costs 1	\$8,116

City and County of San ncisco

partment of Public Health



Edwin M. Lee Mayor

Barbara A. Garcia, MPA **Director of Health**

TO:	2: Angela Calvillo, Clerk of the Board of Supervisors		
FROM	DM: Barbara A. Garcia, MPA		
DATE	TE: May 21, 2014		•
SUBJECT: Grant Accept and Expend GRANT TITLE: A Probability-Based Survey of HIV Risk among using a Novel Sampling Method - \$162,313			
		A Probability-Based Survey of HIV Risk among Transmen using a Novel Sampling Method - \$162,313	
Attach	ned please fi	nd the original and 4 copies of each	of the following:
\boxtimes	Proposed grant resolution, original signed by Department		
\boxtimes	Grant information form, including disability checklist -		
	Budget and Budget Justification		
	Grant application: Not Applicable. No application submitted. Asked to participate the project.		
\boxtimes	Agreement	/ Award Letter	·
	Other (Expla	ain):	
Specia	al Timeline Ro	equirements:	
Depar	tmental rep	resentative to receive a copy of t	he adopted resolution:
Name:	Richelle-Ly	nn Mojica F	Phone: 255-3555
		dress: Dept. of Public Health, Grant ms, 1380 Howard St.	s Administration for
Certifie	Certified copy required Yes ☐ No ⊠		No ⊠

OFFICE OF THE MAYOR SAN FRANCISCO



EDWIN M. LEE Mayor

TO:

Angela Calvillo, Clerk of the Board of Supervisors

FROM:

CMayor Edwin M. Lee 4

RE:

Accept and Expend Grant- A Probability-Based Survey of HIV Risk among

Transmen using a Novel Sampling Method - \$162,313

DATE:

June 10, 2014

Attached for introduction to the Board of Supervisors is the resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$162,313 from National Institutes of Health to participate in a program entitled A Probability-Based Survey of HIV Risk among Transmen using a Novel Sampling Method for the period of April 1, 2014, through March 31, 2015.

I request that this item be calendared in Budget and Finance on June 19th.

Should you have any questions, please contact Jason Elliott (415) 554-5105.

FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL

(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information (Please print clearly.)		
Name of City elective officer(s):	City elective office(s) held:	
Members, San Francisco Board of Supervisors	Members, San Francisco Board of Supervisors	
Contractor Information (Please print clearly.)		
Name of contractor: Public Health Foundation Enterprises, Inc. (PHFE)		
Please list the names of (1) members of the contractor's board of financial officer and chief operating officer; (3) any person who any subcontractor listed in the bid or contract; and (5) any politic additional pages as necessary. 1) Board – see Attachment 1 2) Nancy Kindelan, President/CEO, 3) N/A 4) N/A	has an ownership of 20 percent or more in the contractor; (4)	
Contractor address:		
12801 Crossroads Parkway South, Suite 200, City of Industry, C	A 91746-3505	
Date that contract was approved:	Amount of contract: \$110,764	
Describe the nature of the contract that was approved: Assist with development of study materials and provide training RDS implementation. Comments: PHFE is a 501 (c) 3 Nonprofit with a Board of Directors	and technical assistance on the daily operational aspects of	
his contract was approved by (check applicable):		
the City elective officer(s) identified on this form (Mayor,	•	
a board on which the City elective officer(s) serves <u>Sar</u>	n Francisco Board of Supervisors Print Name of Board	
the board of a state agency (Health Authority, Housing Au Board, Parking Authority, Redevelopment Agency Commis Development Authority) on which an appointee of the City	nthority Commission, Industrial Development Authority sion, Relocation Appeals Board, Treasure Island	
Print Name of Board		
Filer Information (Please print clearly.)		
Name of filer:	Contact telephone number:	
Clerk of the SF Board of Supervisors	(415) 554-5184	
Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Bos.legislation@sfgov.org	
Signature of City Elective Officer (if submitted by City elective o	fficer) Date Signed	
Signature of Board Secretary or Clerk (if submitted by Board Sec	retary or Clerk) Date Signed	

Public Health Foundation Enterprise				
Public Health Foundation Enterprise Board of Directors				
Officers 3 2 3	Members			
Bruce Y. Lai, Chair	Bob Jenks			
Erik D. Ramanathan, Vice Chair	Delvecchio Finley			
Teri A. Burley, Secretary	Edward Yip			
Karen L. Angel, Treasurer	Jean C. O Connor			
Michael Asher, immediate Past Chair	Patrick M. Libbey			
Nancy Kindelan, CEO	Peter D. Jacobson			
	Scott Filer			
	Susan De Santi			
	Tamara Joseph			