

1 [Accept & expend grant – Funding the Healthy San Francisco program evaluation.]

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3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to accept**
4 **and expend retroactively a grant in the amount of \$250,000 from the California**
5 **Endowment to fund the Healthy San Francisco program evaluation; for the period of**
6 **January 1, 2009 through July 31, 2010.**

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8 WHEREAS, The California Endowment awarded DPH \$250,000 to fund an evaluation
9 of the Healthy San Francisco program, for the period of January 1, 2009 through July 31,
10 2010; and,

11 WHEREAS, Funds provided under this grant will be used to conduct an evaluation of
12 Healthy San Francisco, a universal health access program that provides comprehensive
13 health services to uninsured, adult San Francisco residents who are ineligible for public health
14 insurance; and,

15 WHEREAS, This project budget includes \$221,250 in contractual services to conduct
16 the program evaluation; and,

17 WHEREAS, As a condition of receiving the funds the California Endowment requires
18 DPH to enter into a Grant Agreement (the “Agreement”), a copy of which is on file with the
19 Clerk of the Board of Supervisors in File No. _____, which is hereby declared to
20 be a part of this resolution as if set forth fully within; and,

21 WHEREAS, Due to the size of this project, this grant is one of several that will fully fund
22 a 3-year evaluation of the Healthy San Francisco program; and,

23 WHEREAS, DPH has allocated \$250,000 in matching funds, which while not required
24 by the funder, illustrates the City’s commitment to this project; and,

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1 WHEREAS, An ASO amendment is not required because funds are not used for
2 staffing purposes; and,

3 WHEREAS, The budget includes a provision for indirect costs of \$3,750; and,

4 WHEREAS, A request for retroactive approval is being sought because the award letter
5 and agreement was not sent to DPH until February 2, 2009; now therefore, be it

6 RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant
7 from the California Endowment in the amount of \$250,000, for the period of January 1, 2009
8 through July 31, 2010; and, be it

9 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
10 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,
11 be it

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

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15 RECOMMENDED:

APPROVED:

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Mitchell Katz, M.D.
Director of Health

Office of the Mayor

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Office of the Controller

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