

1 [Accept and Expend Grant - Community Health Assessment and Community Health
2 Improvement Plan Demonstration Site Project - \$33,833]

3
4 **Resolution authorizing the San Francisco Department of Public Health to retroactively**
5 **accept and expend a grant in the amount of \$33,833 from National Association of**
6 **County and City Health Officials to participate in a program entitled "Community Health**
7 **Assessment and Community Health Improvement Plan Demonstration Site Project;" for**
8 **the period of July 5, 2011, through July 4, 2012.**

9
10 WHEREAS, National Association of County and City Health Officials (NACCHO) is the
11 recipient of a grant award from Robert Wood Johnson Foundation, supporting Community
12 Health Assessment (CHA) and Community Health Improvement Plan (CHIP) Demonstration
13 Site Project; and,

14 WHEREAS, With a portion of these funds, NACCHO has subcontracted with DPH in
15 the amount of \$33,833 for the period of July 5, 2011 through July 4, 2012; and,

16 WHEREAS, As a condition of receiving the grant funds, NAACHO requires the City to
17 enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the
18 Board of Supervisors in File No. 111037; which is hereby declared to be a part of this
19 resolution as if set forth fully herein; and,

20 WHEREAS, The full project period of the grant starts on July 5, 2011 and ends on
21 December 15, 2012, with year two subject to availability of funds and satisfactory progress of
22 the project; and,

23 WHEREAS, The purpose of this project is to expand an existing contract with Harder +
24 Company Community Research, a consultancy hired to help assess the community's health
25 and assist in the development of a Health Care Services Master Plan; and,

1 WHEREAS, DPH will subcontract with Harder +Company Community Research in the
2 total amount of \$31,500; for the period of July 5, 2011 through July 4, 2012; and,

3 WHEREAS, The grant budget includes a provision for indirect costs in the amount of
4 \$2,333; and,


5 WHEREAS, DPH is seeking retroactive approval because NACCHO did not send the
6 grant agreement until July 15, 2011; now, therefore, be it

7 RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant
8 in the amount of \$33,833 from NACCHO; and, be it

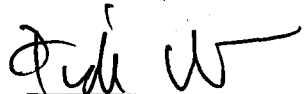
9 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
10 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,
11 be it

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

14
15
16
17 RECOMMENDED:

18 
19 _____
20 Barbara A. Garcia, MPA
21 Director of Health

APPROVED:

22 
23 _____
24 Office of the Mayor

25 

Office of the Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 111037

Date Passed: September 27, 2011

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$33,833 from National Association of County and City Health Officials to participate in a program entitled "Community Health Assessment and Community Health Improvement Plan Demonstration Site Project" for the period of July 5, 2011, through July 4, 2012.

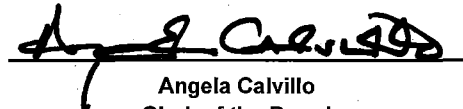
September 27, 2011 Board of Supervisors - ADOPTED


Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar and Wiener

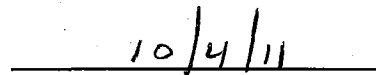
Absent: 1 - Mirkarimi

File No. 111037

I hereby certify that the foregoing Resolution was ADOPTED on 9/27/2011 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor Edwin Lee


Date Approved