

1 [Reduce sexual risk for HIV transmission in substance using men who have sex with men.]

2
3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**
4 **enter retroactively into an agreement in the amount of \$127,961 with Public Health**
5 **Foundation Enterprises Inc. (PHFE), the primary contractor, to reduce the sexual risk**
6 **for HIV transmission in substance using men who have sex with men (SU-MSM), for the**
7 **period of September 1, 2002, to August 31, 2003.**

8
9 WHEREAS, PHFE has received funding from the Centers for Disease Control and
10 Prevention to participate in a program to develop and conduct interventions to reduce the
11 sexual risk for HIV transmission in SU-MSM; and,

12 WHEREAS, PHFE has requested that the SFDPH enter into a subcontract agreement
13 to participate in this project by conducting an intervention among a diverse sample of SU-
14 MSM to address the individual, interpersonal, and social-level factors that are most relevant to
15 sexual risk behaviors occurring in the setting of substance use; and,

16 WHEREAS, PHFE has agreed to reimburse the SFDPH in the amount of \$127,961
17 under the terms of this subcontract; and,

18 WHEREAS, As a condition of receiving the funds PHFE requires the SFDPH to enter
19 into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of
20 Supervisors in File No. 031176, which is hereby declared to be a part of this
21 resolution as if set forth fully herein; and,

22 WHEREAS, The subcontract budget includes provision for indirect costs of \$17,650;
23 and,

24 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
25 because we did not receive the subcontract from PHFE until May 22, 2003; and,

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

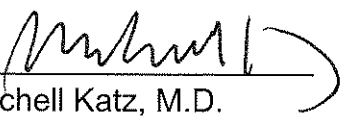
5 RESOLVED, That the SFDPH is hereby authorized to enter retroactively into a
6 subcontract agreement in the amount of \$127,961 with PHFE, the primary contractor; and, be
7 it

8 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
9 Agreement on behalf of the City; and, be it

10 FURTHER RESOLVED, That the Controller is directed to designate all positions
11 funded under this agreement as "G" or grant-funded positions which would terminate when
12 the agreement expires.

13
14
15
16
17 Recommended:

Approved:

18
19 
20 Mitchell Katz, M.D.
21 Director of Health

22 
23 Health Commission



City and County of San Francisco

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

Tails
Resolution

File Number: 031176

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to enter retroactively into an agreement in the amount of \$127,961 with Public Health Foundation Enterprises Inc. (PHFE), the primary contractor, to reduce the sexual risk for HIV transmission in substance using men who have sex with men (SU-MSM), for the period of September 1, 2002, to August 31, 2003.

August 12, 2003 Board of Supervisors — ADOPTED


Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Newsom
Excused: 3 - Hall, Peskin, Sandoval

File No. 031176

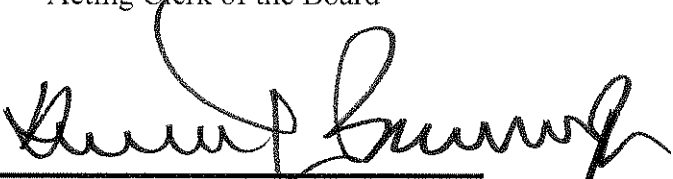
I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2003 by the Board of Supervisors of the City and County of San Francisco.

AUG 22 2003

Date Approved



Kay Gulbengay
Acting Clerk of the Board



Mayor Willie L. Brown Jr.