

1 [Contract funds to expand healthcare services to newly housed people with disabilities.]

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3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**
4 **enter retroactively into an agreement with the San Francisco Community Clinic**
5 **Consortium (SFCCC), the primary contractor, and accept and expend funds in the**
6 **amount of \$299,773 to expand healthcare services to newly housed people with**
7 **disabilities; for the period of September 1, 2003 to August 31, 2004.**

8
9 WHEREAS, SFCCC is the recipient of a grant award from the federal Health
10 Resources and Services Administration (HRSA) to expand healthcare services to newly
11 housed people with disabilities; and,

12 WHEREAS, SFCCC, and SFDPH have agreed to enter into a subcontract agreement
13 to participate in this project; and,

14 WHEREAS, SFCCC has agreed to reimburse SFDPH in the amount of \$299,773 from
15 this award under the terms of this subcontract agreement; and,

16 WHEREAS, As a condition of receiving the funds, SFCCC requires SFDPH to enter
17 into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of
18 Supervisors in File No. 032045, which is hereby declared to be a part of this
19 resolution as if set forth fully herein; and,

20 WHEREAS, The subcontract budget includes provision for indirect costs of \$14,275;
21 and,

22 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
23 because we did not receive the subcontract until November, 2003; and,

24 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
25 may be placed automatically on the consent agendas in committee, as they are usually

1 considered to be routine items, and this resolution authorizes the acceptance and expenditure
2 of grant funding; now, therefore, be it

3 RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract
4 agreement in the amount of \$299,773 with SFCCC, the primary contractor; and, be it

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

7 FURTHER RESOLVED, That the Controller is directed to designate the positions
8 funded under this agreement as "G" or grant-funded positions which would terminate when
9 the agreement expires.

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14 Recommended:

Approved:

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16 
17 Mitchell Katz, M.D.
18 Director of Health

19
20 
21 Health Commission



City and County of San Francisco

City Hall
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Tails Resolution

File Number: 032045

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with the San Francisco Community Clinic Consortium (SFCCC), the primary contractor, and accept and expend funds in the amount of \$299,773 to expand healthcare services to newly housed people with disabilities; for the period of September 1, 2003 to August 31, 2004.

January 27, 2004 Board of Supervisors — ADOPTED

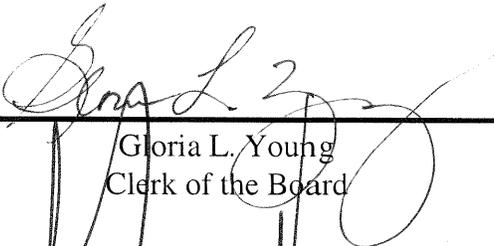
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 032045

I hereby certify that the foregoing Resolution was ADOPTED on January 27, 2004 by the Board of Supervisors of the City and County of San Francisco.

JAN 29 2004

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom