

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

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Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$130,866 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 30, 2003, to September 29, 2004.

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

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

WHEREAS, PHFE has agreed to reimburse the SFDPH in the amount of \$130,866 under the terms of this subcontract; and,

WHEREAS, As a condition of receiving the funds PHFE requires the SFDPH to enter into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 040129, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The subcontract budget includes provision for indirect costs of \$18,050; and,

1 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
2 because we did not receive the subcontract from PHFE until October 29, 2003 and resolved
3 budgetary issues on December 16, 2003; and,

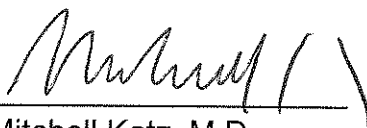
4 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
5 may be placed automatically on the consent agendas in committee, as they are usually
6 considered to be routine items, and this resolution authorizes the acceptance and expenditure
7 of grant funding; now, therefore, be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

8 RESOLVED, That the SFDPH is hereby authorized to enter retroactively into a
9 subcontract agreement in the amount of \$130,866 with PHFE, the primary contractor; and, be
10 it

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

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

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20 Recommended:

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22 _____
23 Mitchell Katz, M.D.
24 Director of Health
25

Approved:


_____ 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: 040129

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$130,866 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 30, 2003 to September 29, 2004.

February 24, 2004 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Peskin,
Sandoval

Absent: 1 - Maxwell

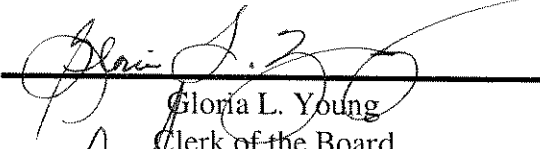
Excused: 1 - McGoldrick

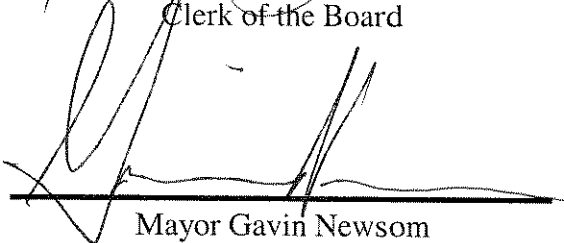
File No. 040129

I hereby certify that the foregoing Resolution was ADOPTED on February 24, 2004 by the Board of Supervisors of the City and County of San Francisco.

MAR 04 2004

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom