

1 [Increase patient access to care by removing physical, linguistic and other barriers to care.]

2
3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH) to**
4 **accept retroactively and expend a grant in the amount of \$426,085 from the San**
5 **Francisco Health Plan Access Enhancement Fund (SFHPAEF) to increase patient**
6 **access to health care services and to enter into an agreement, which includes an**
7 **indemnification clause, for the use of these funds; for the period of January 1, 2004, to**
8 **June 30, 2006.**

9
10 WHEREAS, SFDPH has applied for and been awarded a grant from SFHPAEF in the
11 amount of \$426,085 to increase patient access to health care services; and,

12 WHEREAS, As a condition of receiving the grant funds, SFHPAEF requires the City to
13 enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the
14 Board of Supervisors in File No. 040635, which is hereby declared to be a part of
15 this resolution as if set forth fully herein; and,

16 WHEREAS, The grant budget includes provision for indirect costs of \$29,220; and,

17 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
18 because the grant award letter was not received until after the grant start date; and,

19 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
20 may be placed automatically on consent agendas in committee, as they are usually
21 considered to be routine items, and this resolution authorizes the acceptance and expenditure
22 of grant funding; and,

23 WHEREAS, The City Attorney has reviewed the agreement and its indemnification
24 clause; now, therefore, be it

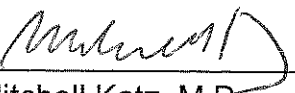
1 RESOLVED, That SFDPH is hereby authorized to accept and expend retroactively a
2 grant in the amount of \$426,085 from SFHPAEF; and, be it

3 FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the
4 grant funds in accordance with the requirements set forth in the Agreement, pursuant to San
5 Francisco Administrative Code section 10.170-1; and, be it

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

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

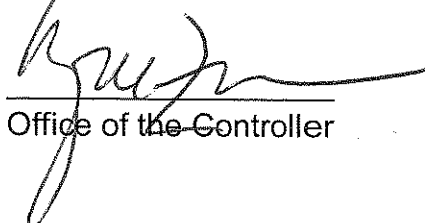
11
12
13 RECOMMENDED:

14 
15 _____
16 Mitchell Katz, M.D.
17 Director of Health

APPROVED:

18 
19 _____
20 Health Commission

21 
22 _____
23 Office of the Mayor

24 
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: 040635

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a grant in the amount of \$426,085 from the San Francisco Health Plan Access Enhancement Fund (SFHPAEF) to increase patient access to health care services and to enter into an agreement, which includes an indemnification clause, for the use of these funds; for the period of January 1, 2004, to June 30, 2006.

June 8, 2004 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 1 - Ma

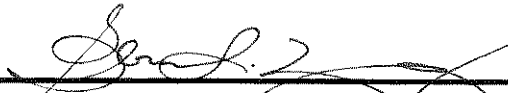
Excused: 1 - Hall

File No. 040635

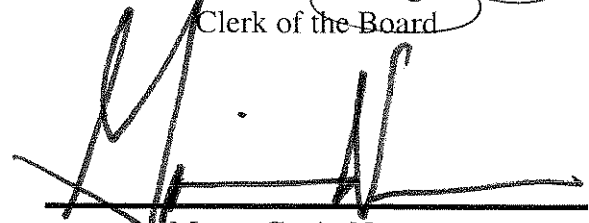
I hereby certify that the foregoing Resolution was ADOPTED on June 8, 2004 by the Board of Supervisors of the City and County of San Francisco.

JUN 10 2004

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom