

1 [Contract funds to support sustainable school-based health care.]
2

3 **Resolution authorizing the San Francisco Department of Public Health, Balboa Teen**
4 **Health Center, Community Health Programs for Youth (SFDPH), to enter retroactively**
5 **into an agreement with Public Health Institute, California School Health Centers**
6 **Association (PHI/CSHC) the primary contractor, and expend funds in the amount of**
7 **\$18,820 to support advocacy at the local, state, and national levels for sustainable**
8 **school-based health care; for the period of August 1, 2004 to July 31, 2005.**
9

10 WHEREAS, the PHI/CSHC is the recipient of a grant award from the Kellogg
11 Foundation to support school-based health care; and,

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

14 WHEREAS, PHI/CSHC has agreed to reimburse SFDPH in the amount of \$18,820
15 from this award under the terms of this subcontract agreement; and,

16 WHEREAS, As a condition of receiving the funds, PHI/CSHC 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. 041658, which is hereby declared to be a part of this
19 resolution as if set forth fully herein; and,

20 WHEREAS, The terms of the subcontract prohibit including indirect costs in the grant
21 budget; and,

22 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
23 because we did not receive the subcontract until October, 2004; 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 \$18,820 with PHI/CSHC, the primary contractor; and, be it

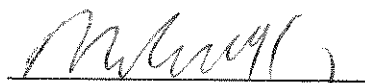
5 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
6 indirect costs in the grant budget; and, be it

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

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

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16 Recommended:

Approved:

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

21
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: 041658

Date Passed:

Resolution authorizing the San Francisco Department of Public Health, Balboa Teen Health Center, Community Health Programs for Youth (SFDPH), to enter retroactively into an agreement with Public Health Institute, California School Health Centers Association (PHI/CSHC) the primary contractor, and expend funds in the amount of \$18,820 to support advocacy at the local, state, and national levels for sustainable school-based health care; for the period of August 1, 2004 to July 31, 2005.

January 4, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick,
Peskin, Sandoval

Absent: 1 - Alioto-Pier

Excused: 1 - Daly

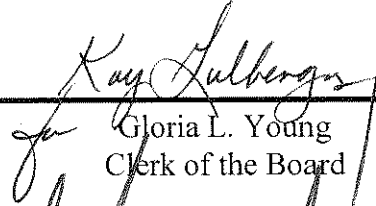
File No. 041658

I hereby certify that the foregoing Resolution was ADOPTED on January 4, 2005 by the Board of Supervisors of the City and County of San Francisco.

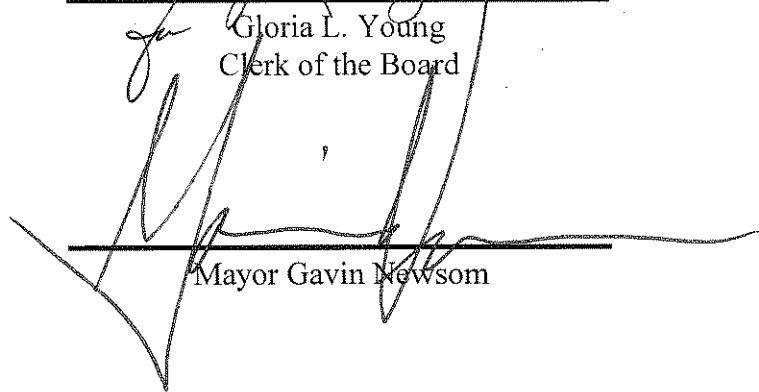
12/23/2005 10:00 AM

JAN 08 2005

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom