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[State funding for California Healthcare for Indigents Program (CHIP) allocation for medical services to indigent persons.]

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation in the amount of \$2,622,282 for Fiscal Year 2005-06 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, and personal services; for the period of July 1, 2005, to June 30, 2006.

WHEREAS, The State of California passed the Tobacco Tax and Health Protection Act of 1988 (Proposition 99) and its implementing legislation, including Assembly Bill 75 (Isenberg), and Assembly Bill 99 (Isenberg), and Assembly Bill 3487 (Katz); and,

WHEREAS, This act and legislation makes monies available to counties to reimburse hospitals, physicians, and other providers for uncompensated care cost, for making capital improvements, and for implementing data systems; and,

WHEREAS, These funds have been anticipated and are reflected in the FY 2005-06 Annual Appropriation Ordinance; and,

WHEREAS, A significant part of this funding is to implement the California Healthcare for Indigents Program (CHIP) with its attendant funding; and,

WHEREAS, A percentage of these CHIP funds is allowed for administrative costs; and,

1 WHEREAS, Receipt of such funding requires a written application from the County
2 Board of Supervisors along with the provision of a number of assurances concerning use of
3 such funds; and,

4 WHEREAS, Receipt of such funds will begin following approval of the application by
5 the State and authorization by the County Board of Supervisors and the Mayor to accept and
6 expend such funds; and,

7 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
8 because the State CHIP Application for FY 2005-2006 has only recently been received; and,

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

13 WHEREAS, The Department proposes to maximize use of available grant funds on
14 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

15 RESOLVED, That the Board of Supervisors does hereby authorize the Department of
16 Public Health to accept and expend retroactively California Healthcare for Indigents Program
17 funds for Fiscal Year 2005-06 for up to \$2,622,282, set forth in Board of Supervisors' file
18 number 051670 and incorporated herein by reference, between the governing
19 body of the City and County of San Francisco and the State Department of Health Services;
20 and, be it

21 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
22 indirect costs in the grant budget, and, be it

23 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
24 Agreement on behalf of the City.

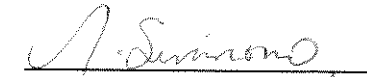
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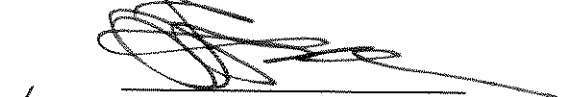
Recommended:


Mitchell Katz, M.D.
Director of Health

Approved:


Health Commission


Office of the Mayor


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: 051670

Date Passed:

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation in the amount of \$2,622,282 for Fiscal Year 2005-06 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, and personal services; for the period of July 1, 2005, to June 30, 2006.

October 25, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin,
Sandoval

Absent: 2 - Alioto-Pier, Maxwell

File No. 051670

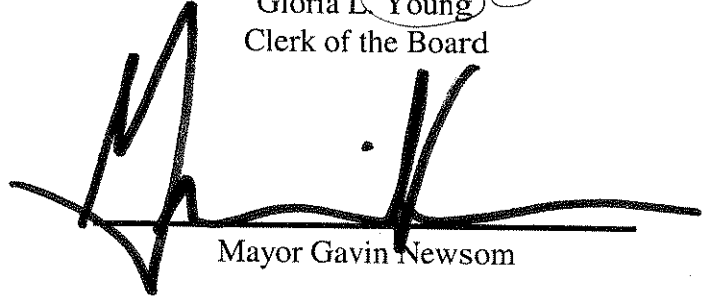
I hereby certify that the foregoing Resolution was ADOPTED on October 25, 2005 by the Board of Supervisors of the City and County of San Francisco.

OCT 27 2005

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom