

1 [Grant to undertake pandemic influenza planning and outreach.]

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3 **Resolution authorizing the San Francisco Department of Public Health (DPH), to accept**
4 **and expend a new grant in the amount of \$299,750 from the Metta Fund to undertake**
5 **pandemic influenza planning and outreach projects, which includes a new contract**
6 **with Public Health Foundation Enterprises, for the period of July 1, 2007 through June**
7 **30, 2008.**

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9 WHEREAS, DPH's Communicable Disease Control and Prevention Section applied for
10 and was awarded a grant in the amount of \$299,750 from the Metta Fund to undertake
11 pandemic influenza planning and outreach in San Francisco for the period of July 1, 2007
12 through June 30, 2008; and,

13 WHEREAS, DPH is subcontracting with Public Health Foundation Enterprises
14 Management Solutions (PHFE) to provide management and operational support in the areas
15 of fiscal, purchasing, payroll, human resources and contract management services for the
16 pandemic influenza planning and outreach projects, also for the period of July 1, 2007 through
17 June 30, 2008; and

18 WHEREAS, This grant does not require an ASO amendment; and

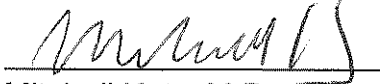
19 WHEREAS, The grant budget does not include a provision for indirect costs in order to
20 maximize use of grant funds on direct services; now, therefore, be it

21 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the
22 amount of \$299,750 from the Metta Fund; and, be it

23 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
24 indirect costs in the grant budget.

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RECOMMENDED:

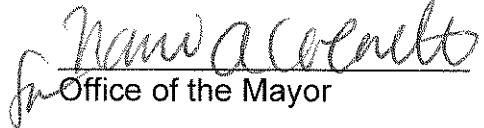


Mitchell Katz, M.D.
Director of Health


APPROVED:



Health Commission



for Office of the Mayor



for Office of the Controller

Supervisor Alioto-Pier
Department of Public Health
BOARD OF SUPERVISORS



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 070619

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH), to accept and expend a new grant in the amount of \$299,750 from the Metta Fund to undertake pandemic influenza planning and outreach projects, which includes a new contract with Public Health Foundation Enterprises, for the period of July 1, 2007 through June 30, 2008.

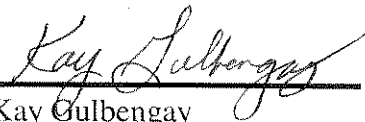
June 5, 2007 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell,
McGoldrick, Mirkarimi, Peskin

Absent: 1 - Sandoval

File No. 070619

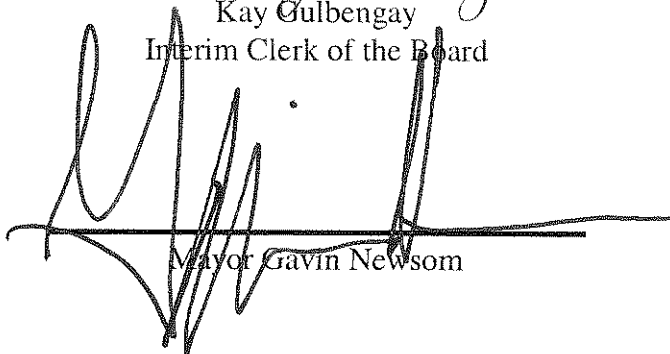
I hereby certify that the foregoing Resolution was ADOPTED on June 5, 2007 by the Board of Supervisors of the City and County of San Francisco.



Kay Gulbengay
Interim Clerk of the Board

JUN 15 2007

Date Approved



Mayor Gavin Newsom