

1 [Accept and Expend Grant - Enhancing Engagement and Retention in Quality HIV Care -  
2 \$300,000]

3 **Resolution authorizing the San Francisco Department of Public Health to retroactively**  
4 **accept and expend a grant in the amount of \$300,000 from the Health Resources and**  
5 **Services Administration to participate in a program entitled “Enhancing Engagement**  
6 **and Retention in Quality HIV Care for Transgender Women of Color - Demonstration**  
7 **Sites” for the period of September 1, 2012, through August 31, 2013, and waiving**  
8 **indirect costs.**

9  
10 WHEREAS, Health Resources and Services Administration (HRSA) has agreed to fund  
11 San Francisco Department of Public Health (SFDPH) in the amount of \$300,00 for the period  
12 of September 1, 2012, through August 31, 2013; and

13 WHEREAS, The full project period of the grant starts on September 1, 2012 and ends  
14 on August 31, 2017, with years two, three, four and five subject to availability of funds and  
15 satisfactory progress of the project; and

16 WHEREAS, As a condition of receiving the grant funds, HRSA requires the City to  
17 enter into an agreement (the “Agreement”), a copy of which is on file with the Clerk of the  
18 Board of Supervisors in File No. 121073; which is hereby declared to be a part of this  
19 resolution as if set forth fully herein; and

20 WHEREAS, The purpose of this project is to develop and implement a multi-faceted  
21 demonstration program called TransAccess designed to Enhance Engagement and Retention  
22 in Quality HIV Care for Transgender Women of Color; and

23 WHEREAS, DPH will subcontract with Asian and Pacific Islander Wellness Center in  
24 the total amount of \$244,165; for the period of September 1, 2012, through August 31, 2013;  
25 and

1           WHEREAS, An Annual Salary Ordinance amendment is not required as the grant  
2 partially reimburses DPH for two existing positions, one Registered Nurse (Job Class No.  
3 2320) at .20 FTE and one Medical Social Worker (Job Class No. 2920) at .20 FTE for the  
4 period of September 1, 2012, through August 31, 2013; and

5           WHEREAS, A request for retroactive approval is being sought because DPH did not  
6 receive notification of the award until August 28, 2012 for a project start date of September 1,  
7 2012; and

8           WHEREAS, Enhancing Engagement and Retention in Quality HIV Care for  
9 Transgender Women of Color – Demonstration Sites grant does not allow for indirect costs to  
10 maximize use of grant funds on direct services; and

11           WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,  
12 therefore, be it

13           RESOLVED, That DPH is hereby authorized to accept and expend a grant retroactively  
14 in the amount of \$300,000 from HRSA; and, be it

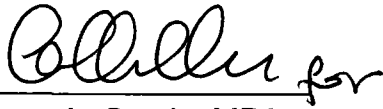
15           FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
16 indirect costs in the grant budget; and, be it

17           FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and  
18 expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and,  
19 be it

20           FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
21 agreement on behalf of the City.  
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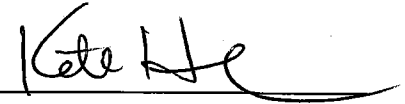
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RECOMMENDED:



Barbara A. Garcia, MPA  
Director of Health

APPROVED:



Office of the Mayor



Office of the Controller



**City and County of San Francisco**

**Tails  
Resolution**

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

**File Number:** 121073

**Date Passed:** November 20, 2012

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$300,000 from the Health Resources and Services Administration to participate in a program entitled "Enhancing Engagement and Retention in Quality HIV Care for Transgender Women of Color - Demonstration Sites" for the period of September 1, 2012, through August 31, 2013, and waiving indirect costs.

November 14, 2012 Budget and Finance Committee - RECOMMENDED

November 20, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 121073

**I hereby certify that the foregoing  
Resolution was ADOPTED on 11/20/2012 by  
the Board of Supervisors of the City and  
County of San Francisco.**

**Angela Calvillo  
Clerk of the Board**

  
**Mayor**  
**Date Approved**