Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $2,663,405 from the State of California to participate in a program entitled “HIV CARE Program/Single Allocation Model” for the period of April 1, 2014, through March 31, 2015; and waiving indirect costs.

WHEREAS, State of California is the recipient of a grant award from Health Resource and Service Administration supporting the HIV CARE Program/Single Allocation Model grant; and

WHEREAS, With a portion of these funds, State of California has subcontracted with Department of Public Health (DPH) in the amount of $2,663,405 for the period of April 1, 2014, through March 31, 2015; and

WHEREAS, As a condition of receiving the grant funds, State of California requires the City to enter into an agreement (Agreement), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 140514; which is hereby declared to be a part of this Resolution as if set forth fully herein; and

WHEREAS, The purpose of this project is Single Allocation Model (SAM) funds will be used to fund HIV programs provided by DPH and community organizations in the following service categories: home health, attendant care, case management, primary care (adult and perinatal), food assistance, out-patient mental health and residential living facilities; and

WHEREAS, DPH will subcontract with Catholic Charities; Dolores Street Community Services; Maitri; and Project Open Hand, in the total amount of $2,397,064 for the period of April 1, 2014, through March 31, 2015; and

Supervisor Wiener
BOARD OF SUPERVISORS
WHEREAS, An Annual Salary Ordinance amendment is not required as the grant partially reimburses DPH for five existing positions, one Accountant III (Job Class No. 1654) at .50 FTE, one Health Program Coordinator III (Job Class No. 2593) at .25 FTE, one Health Program Coordinator III (Job Class No. 2593) at .60 FTE, one Senior Administrative Analyst (Job Class No. 1823) at .28 FTE, and one Senior Administrative Analyst (Job Class No. 1823) at .30 FTE for the period of April 1, 2014, through March 31, 2015; and

WHEREAS, HIV CARE Program/Single Allocation Model grant does not include indirect costs due to the grant allowing a maximum of 10% for administrative staff and indirect costs combined and therefore, DPH will budget 10% for administrative staff; and

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

RESOLVED, That DPH is hereby authorized to accept and expend a grant in the amount of $2,663,405 from State of California; and

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

FURTHER RESOLVED, That DPH is hereby authorized to accept and expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

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

Barbara A. García, MPA
Director of Health

APPROVED:

[Signature]
Office of the Mayor

[Signature]
Office of the Controller
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $2,663,405 from the State of California to participate in a program entitled “HIV CARE Program/Single Allocation Model” for the period of April 1, 2014, through March 31, 2015; and waiving indirect costs.

June 04, 2014 Budget and Finance Sub-Committee - RECOMMENDED

June 10, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140514

I hereby certify that the foregoing Resolution was ADOPTED on 6/10/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calviello
Clerk of the Board

Mayor

Date Approved: 6/19/14