[Funds to support public health emergency preparedness.]

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$460,396 from the California Department of Public Health (CDPH) Emergency Preparedness Office, to fund the Hospital Preparedness Program; for the period of August 9, 2008 through August 8, 2009.

WHEREAS, CDPH's Emergency Preparedness Office has agreed to fund DPH in the amount of \$460,396 for the Hospital Preparedness Program (HPP), for the period of August 9, 2008 through August 8, 2009; and,

WHEREAS, This grant funds the planning and coordination of hospital preparedness activities for health care facilities in the City and County of San Francisco; and,

WHEREAS, As a condition of receiving the funds CDPH requires DPH to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. ______, which is hereby declared to be a part of this resolution as if set forth fully within; and,

WHEREAS, An ASO amendment is not required as the grant partially reimburses DPH for one existing position, Health Program Planner (Job Class #2818), .50 FTE; and,

WHEREAS, A request for retroactive approval is being sought because CDPH was delayed in sending the required paperwork to the counties (this funding is an appropriation predetermined by per capita rates and is not competitive); and,

WHEREAS, The budget includes a provision for indirect costs of \$60,052; now therefore, be it

FILE NO.

RESOLUTION NO.

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RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant in the amount of \$460,396 from CDPH's Emergency Preparedness Office; and, be it

FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and expend the grant funds pursuant to San Francisco 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; and, be it

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

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 Tails

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

Resolution

File Number:

081508

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$460,396 from the California Department of Public Health (CDPH) Emergency Preparedness Office, to fund the Hospital Preparedness Program; for the period of August 9, 2008 through August 8, 2009.

January 6, 2009 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Campos, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin

File No. 081508

I hereby certify that the foregoing Resolution was ADOPTED on January 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

1/16/09

Date Approved

Nayor Gavin Newsom

Angela Calvillo erk of the Board