FILE NO. 090142

RESOLUTION NO.

71-09

[Accept & expend grant – Funding a Healthy San Francisco program evaluation.]

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$300,000 from the Blue Shield of California Foundation to fund a Healthy San Francisco program evaluation; for the period of January 1, 2009 through June 30, 2010.

WHEREAS, The Blue Shield of California Foundation awarded DPH \$300,000 to fund an evaluation of the Healthy San Francisco program, for the 18 month period of January 1, 2009 through June 30, 2010; and,

WHEREAS, Funds provided under this grant will be used to conduct an evaluation of Healthy San Francisco, a universal health access program that provides comprehensive health services to uninsured, adult San Francisco residents who are ineligible for public health insurance; and,

5 WHEREAS, This project budget includes \$280,000 in contractual services to conduct
6 the program evaluation; and,

WHEREAS, An ASO amendment is not required because funds are not used for staffing purposes; and,

WHEREAS, The budget includes a provision for indirect costs of \$20,000;

WHEREAS, As required by the funder, DPH allocated \$250,000 in matching funds;

WHEREAS, A request for retroactive approval is being sought because the agreement was not executed until December 24, 2008 and the start date for the project is January 1, 2009; now therefore, be it

RESOLVED, That DPH is hereby authorized to accept and expend retroactively a grant in the amount of \$300,000, for the period of January 1, 2009 through June 30, 2010; and, be it

Mayor Newsom, Supervisor Dufty BOARD OF SUPERVISORS

FILE NO.

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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.

RECOMMENDED:

Mitchell Katz, M.D. Director of Health

APPROVED:

ce 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: 090142

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$300,000 from the Blue Shield of California Foundation to fund a Healthy San Francisco program evaluation; for the period of January 1, 2009 through June 30, 2010.

March 3, 2009 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090142

I hereby certify that the foregoing Resolution was ADOPTED on March 3, 2009 by the Board of Supervisors of the City and County of San Francisco.

Date Approved

Angela Calvillo Clerk of the Board Mayor Gavin I **K**wsom