FILE NO. 120147

RESOLUTION NO. 78-12

[Accept and Expend Grant - Viral Hepatitis Surveillance - \$137,933]

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$137,933 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled "Viral Hepatitis Surveillance in the City and County of San Francisco" for the period of January 1, 2012, through October 31, 2012, and waiving indirect costs.

WHEREAS, Public Health Foundation Enterprises, Inc. (PHFE) is the recipient of a grant award from Centers for Disease Control and Prevention supporting the Viral Hepatitis Surveillance in the City and County of San Francisco grant; and,

WHEREAS, With a portion of these funds, PHFE has subcontracted with San Francisco Department of Public Health (DPH) in the amount of \$137,933 for the period of January 1, 2012 through October 31, 2012; and,

WHEREAS, As a condition of receiving the grant funds, PHFE requires the City 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. <u>120147</u>; 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 to conduct active, enhanced surveillance in 2012 to monitor the burden of chronic viral hepatitis disease through core surveillance of chronic hepatitis B and C throughout the City and County of San Francisco; and,

WHEREAS, An Annual Salary Ordinance amendment is not required as the grant partially reimburses DPH for three existing positions, one Manager I (Job Class No. 0922) at .40 FTE for 5.84 months and at .50 FTE for 4.16 months, one Epidemiologist II (Job Class No.

Supervisor Wiener BOARD OF SUPERVISORS 2803) at 1.0 FTE for 2 months, and one Epidemiologist I (Job Class No. 2802) at 1.0 FTE for 6.28 months for the period of January 1, 2012, through October 31, 2012; and

WHEREAS, A request for retroactive approval is being sought because DPH did not receive notification of the award until January 4, 2012, for a project start date of January 1, 2012; and

WHEREAS, Viral Hepatitis Surveillance in the City and County of San Francisco grant does not allow for indirect costs to maximize use of grant funds on direct services; and

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

RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant retroactively in the amount of \$137,933 from PHFE; and, be it

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 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.

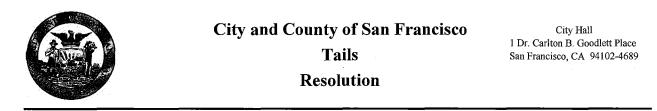
Supervisor Wiener BOARD OF SUPERVISORS RECOMMENDED:

Barbara A. Garcia, MPA **Director of Health**

APPROVED:

Office of the Mayor

Office of the Controller



File Number: 120147

Date Passed: March 06, 2012

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$137,933 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled "Viral Hepatitis Surveillance in the City and County of San Francisco" for the period of January 1, 2012, through October 31, 2012, and waiving indirect costs.

February 27, 2012 City Operations and Neighborhood Services Committee - RECOMMENDED..

March 06, 2012 Board of Supervisors - ADOPTED

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

File No. 120147

I hereby certify that the foregoing Resolution was ADOPTED on 3/6/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved