FILE NO. 131213

[Accept and Expend Grant - Safe Havens: Supervised Visitation and Safe Exchange Grant Program - \$133,333]

Resolution retroactively authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$133,333 from Department of Justice, Office of Violence Against Women, to participate in a program entitled, "Safe Havens: Supervised Visitation and Safe Exchange Grant Program," for the period of October 1, 2013, through September 30, 2014; and waiving indirect costs.

WHEREAS, Department of Justice, Office of Violence Against Women has agreed to fund Department of Public Health (DPH) in the amount of \$133,333 for the period of October 1, 2013, through September 30, 2014; and

WHEREAS, The full project period of the grant starts on October 1, 2013, and ends on September 30, 2016, with years two and three subject to availability of funds and satisfactory progress of the project; and

WHEREAS, As a condition of receiving the grant funds, Department of Justice, Office of Violence Against Women 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. <u>131213</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 will continue to provide supervised visitation and exchange service to families in which domestic violence, child abuse, sexual assault or stalking is present with a focus on serving low income, ethnically diverse and underserved communities; and

WHEREAS, DPH will subcontract with Saint Francis Memorial Hospital, Rally Family Visitation Services in the total amount of \$115,252; for the period of October 1, 2013, through September 30, 2014; and

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WHEREAS, An Annual Salary Ordinance amendment is not required as the grant partially reimburses DPH for one existing position, one Assistant Health Educator (Job Class No. 2819) at .15 FTE for the period of October 1, 2013, through September 30, 2014; and

WHEREAS, A request for retroactive approval is being sought because DPH did not receive notification of an approved budget until October 28, 2013, for a project start date of October 1, 2013; and

WHEREAS, Safe Havens: Supervised Visitation and Safe Exchange Grant Program 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 in the amount of \$133,333 from Department of Justice, Office of Violence Against Women; and

FURTHER RESOLVED, That DPH is hereby authorized to enter retroactively into a subcontract agreement in the amount of \$115,252 with Saint Francis Memorial Hospital, Rally Family Visitation Services for services under the grant entitled Safe Havens: Supervised Visitation and Safe Exchange Grant Program; for the period of October 1, 2013, through September 30, 2014; 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.

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MPA

APPROVED:

Office of the Mayor

Office of the Controller

Department of Public Health BOARD OF SUPERVISORS



City and County of San Francisco Tails

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

Resolution

File Number: 131213

Date Passed: January 28, 2014

Resolution retroactively authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$133,333 from Department of Justice, Office of Violence Against Women, to participate in a program, entitled "Safe Havens: Supervised Visitation and Safe Exchange Grant Program," for the period of October 1, 2013, through September 30, 2014; and waiving indirect costs.

January 22, 2014 Budget and Finance Committee - RECOMMENDED

January 28, 2014 Board of Supervisors - ADOPTED

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

File No. 131213

I hereby certify that the foregoing Resolution was ADOPTED on 1/28/2014 by the Board of Supervisors of the City and County of San Francisco.

∽ Angela Calvillo Clerk of the Board

2/7/14

Date Approved