Resolution retroactively authorizing the Department of Public Health to accept and

[Accept and Expend Grant - Enhancing PrEP in Community Setting - \$118,761]

expend a grant in the amount of \$118,761 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Enhancing PrEP in Community Setting" for the period of July 1, 2014, through June 30, 2015.

WHEREAS, Public Health Foundation Enterprises, Inc. is the recipient of a grant award from National Institutes of Health supporting the Enhancing PrEP in Community Setting (EPIC) grant; and

WHEREAS, With a portion of these funds, Public Health Foundation Enterprises, Inc. has subcontracted with Department of Public Health (DPH) in the amount of \$118,761 for the period of July 1, 2014, through June 30, 2015; and

WHEREAS, As a condition of receiving the grant funds, Public Health Foundation Enterprises, Inc., 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>150124</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 oversee the creation of study plans for EPIC and draft study related materials including data collection forms and adapt the SMS telephone support intervention for use at the STD clinic, create standard of care counseling protocols and develop training manuals for EPIC staff; and

WHEREAS, An Annual Salary Ordinance amendment is not required as the grant partially reimburses DPH for three existing positions, one Senior Physician Specialist (Job Class No. 2232) at .075 FTE, one Manager VIII (Job Class No. 0943) at .025 FTE, and one

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Senior Physician Specialist (Job Class No. 2232) at .30 FTE for the period of July 1, 2014, through June 30, 2015; and

WHEREAS, A request for retroactive approval is being sought because DPH did not receive notification of the award until October 24, 2014, for a project start date of July 1, 2014; and

WHEREAS. The budget includes a provision for indirect costs in the amount of \$17,439; now, therefore, be it

RESOLVED, That DPH is hereby authorized to retroactively accept and expend a grant in the amount of \$118,761 from Public Health Foundation Enterprises, Inc.; and

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:

Barbara A. Garcia, MPA Director of Health

APPROVED:

Office of the Mayor

he Controller



City and County of San Francisco Tails

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

Resolution

File Number:

150124

Date Passed: March 10, 2015

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$118,761 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Enhancing PrEP in Community Setting" for the period of July 1, 2014, through June 30, 2015.

March 04, 2015 Budget and Finance Sub-Committee - RECOMMENDED

March 10, 2015 Board of Supervisors - ADOPTED

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

File No. 150124

I hereby certify that the foregoing Resolution was ADOPTED on 3/10/2015 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor

Date Approved