

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
Resolution No. 01-06

**APPROVING FISCAL YEAR 2006/07 INTERIM AGREEMENTS INCORPORATING
AN EXTENSION OF THE TERMS OF FISCAL YEAR 2005/06 HIV HEALTH SERVICES
PROGRAM CONTRACTS FOR THE DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, the contractors listed:

Agency	Agency
AIDS Community Research Consortium	Mission Neighborhood Health Center
AIDS Emergency Fund	Project Open Hand
AIDS Legal Referral Panel	San Francisco Food Bank
Asian Pacific Islander Wellness Center	San Francisco Suicide Prevention
Baker Places	San Mateo County AIDS Program
Catholic Charities	Shanti Project
Community Awareness and Treatment Services	Patricia Sullivan
Dolores Street	UCSF AIDS Health Project
Haight Ashbury Free Clinic	UCSF Pediatric AIDS Program
Immune Enhancement Project	University of the Pacific – School of Dentistry
Latino Commission	Walden House
Lutheran Social Services	Westside Community Mental Health
Maitri AIDS Hospice	
Marin Department of Health & Human Services	

Currently provide health services to the residents of San Francisco through contracts with the Department of Public Health; and

WHEREAS, the renewal of these contracts will not be completed through the regular contract processes prior to their expiration date, which is February 28, 2006, thereby causing financial hardship to the contractors listed; and

WHEREAS, it is the intention of the Health Commission that these contractors continue to be paid as much as possible at the 2005/06 contract rate(s) as reflected in the final version of their 2005/06 contracts, except when such payments would conflict with the Department’s 2006/07 budget as needed with the Department’s 2006/07 budget, taking into account the need to process contracts and contract payments expeditiously; and

WHEREAS, monthly payment to the contractors listed until such time as the availability of funds for these 2006/07 contracts are certified by the Controller, will greatly reduce the financial hardship on these contractors;

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Agency	Agency
AIDS Community Research Consortium	Mission Neighborhood Health Center
AIDS Emergency Fund	Project Open Hand
AIDS Legal Referral Panel	San Francisco Food Bank
Asian Pacific Islander Wellness Center	San Francisco Suicide Prevention
Baker Places	San Mateo County AIDS Program
Catholic Charities	Shanti Project
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WHEREAS, the Health Commission believes that a smooth transition from one contract year to another is important to minimize any disruption in services to San Francisco residents; now, therefore, be it

RESOLVED, that the Health Commission (Commissioner Illig abstaining as it relates to Project Open Hand, Commissioner Tarver abstaining as it related to Baker Places) hereby approves Fiscal year 2006-2007 interim agreements that incorporate the continuation of Fiscal Year 2005-2006 HIV Health Services contracts with those contractors shown in the list, at the 2005/06 contract rate(s) as reflected in the most recent version of their 2005/06 contracts, except when such payments would conflict with the Department’s 2006/07 budget and sources of revenue, in which case adjustments may be made as warranted to ensure compliance as needed with the Department’s 2006/07 budget, taking into account the need to process contracts and contract payments expeditiously, and until such time as the availability of funds for the 2006/07 contracts (“renewals”) is certified by the Controller, or through August 31, 2006 or an earlier date as specified by the Department, whichever comes first. After certification of the 2006/07 “renewal” contracts, the contractor will provide an adjustment invoice to reconcile any differences between 2005/06 rates and the final 2006/07 negotiated contract/rate(s); and be it

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FURTHER RESOLVED, that in order to ensure the smooth continuation of funding for services, for those contracts that are listed in the resolution, which include grant and/or work order funding that continues into 2005/06, adjustments may be made as needed to the exhibits related to these funds to enable their continuation until such time as the availability of funds for 2006/07 contracts (“renewals”) are certified by the Controller, or through August 31, 2006 or an earlier date specified by the Department, whichever comes first, in compliance with related grant agreements with grantors and/or the State.

I hereby certify that the San Francisco Health Commission at its meeting of February 7, 2006 adopted the foregoing resolution.

Michele Seaton
Executive Secretary to the Health Commission