

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
Resolution No. 02-06

**RESOLUTION APPROVING FISCAL YEAR 2006/2007 INTERIM AGREEMENTS
INCORPORATING AN EXTENSION OF THE TERMS OF FISCAL YEAR 2005/06
HOUSING AND URBAN HEALTH PROGRAM CONTRACTS FOR
THE DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, the contractors listed

Ark of Refuge, Inc.	Lutheran Social Services
Baker Places, Inc.	San Francisco AIDS Foundation
Black Coalition on AIDS	Tenderloin AIDS Resource Center
Catholic Charities CYO	Walden House, Inc.
Larkin Street Youth 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, due to the delay in award by the federal funding agency, 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 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

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;

Ark of Refuge, Inc.	Lutheran Social Services
Baker Places, Inc.	San Francisco AIDS Foundation
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HEALTH COMMISSION
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Resolution No. 02-06 (continued)

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 Tarver abstaining as it relates to Baker Places) hereby approves Fiscal Year 2006-2007 interim agreements that incorporate the continuation of Fiscal Year 2005-2006 Housing and Urban Health 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 2006/07 contracts ("renewals") is certified by the Controller, or through August 31, 2006 or an earlier date 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 contracts/rate(s); and be it

FURTHER RESOLVED, that in order to ensure the smooth continuation of funding for services, for those contracts which are listed 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 Health Commission at its meeting of February 7, 2006, adopted the foregoing resolution.

Michele Seaton
Executive Secretary to the Health Commission