

**HEALTH COMMISSION
City and County of San Francisco
Resolution No. 02-07**

**RESOLUTION APPROVING THE EXTENSION OF THE TERMS OF
FISCAL YEAR 2006/07 CONTRACTS THROUGH THE FIRST SIX MONTHS OF
FISCAL YEAR 2007/08 FOR THE DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, the contractors listed on Attachment "A" 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 may not be completed through the regular contract processes prior to their expiration dates, which are June 30, 2007, or earlier, thereby causing financial hardship to the contractors listed; and

WHEREAS, the list contained in Attachment "A" contains only those contracts which expire June 30, 2007, or earlier., WHEREAS, it is the intention of the Health Commission that these contractors continue to be paid as much as possible at the 2006/07 contract rate(s) as reflected in the final version of their 2006/07 contracts as of June 30, 2007, except when such payments would conflict with the Department's 2007/08 budget and sources of revenue, in which case adjustments may be made as warranted to ensure compliance as needed with the Department's 2007/08 budget, taking into account the need to process contracts and contract payments expeditiously; and

WHEREAS, monthly payment to the contractors listed in Attachment "A," until such time as the availability of funds for these 2007/08 contracts are certified by the Controller, will greatly reduce the financial hardship on these contractors;

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; and

NOW, THEREFORE, BE IT RESOLVED, that the Health Commission hereby approves the extension of Department of Public Health contracts through the use of Interim Agreements with those contractors shown in Attachment "A" at the 2006/07 contract rate(s) as reflected in the most recent version of their 2006/07 contracts, except when such payments would conflict with the Department's 2007/08 budget and sources of revenue, in which case adjustments may be made as warranted to ensure compliance as needed with the Department's 2007/08 budget, taking into account the need to process contracts and contract payments expeditiously, and until such time as the availability of funds for 2007/08 contracts ("renewals") is certified by the Controller, or through December 31, 2007 or an earlier date specified by the Department, whichever comes first. After certification of the 2007/08 "renewal" contracts, the contractor will provide an adjustment invoice to reconcile any differences between 2006/07 rates and the final 2007/08 negotiated contracts/rate(s); and be it

FURTHER RESOLVED, that the Health Commission hereby approves provision in each of the contracts shown in Attachment "A" to allow an initial payment to be paid to all those contractors designated by the Department. Such payment shall not exceed twenty-five percent (25%) of the contract's maximum compensation amount of General Fund monies (including any Substance Abuse and Crime Prevention Act/Proposition 36 monies), as applicable, and may be adjusted as determined to be appropriate by the Department to reflect potential changes in the Department's 2007/08 budget; and be it

FURTHER RESOLVED, that in order to ensure the smooth continuation of funding for services, for those contracts which are listed in "Attachment A" which include grant and/or work order funding that continues into 2007/08, 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 2007/08 contracts ("renewals") is certified by the Controller, or through December 31, 200-7 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 May 1, 2007, adopted the foregoing resolution.

Rebekah Varela
Acting Secretary to the Health Commission

HEALTH COMMISSION
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“2007/08 Interim Agreements List
Attachment A”

Community Behavioral Health Services:

Asian American Recovery Services
Asian Women's Shelter
BAART Community Healthcare
Bayview Hunter's Point Foundation for Community Improvement
Boys & Girls Club of San Francisco
Brainstorm Tutoring
Catholic Charities (CARACEN)
Catholic Charities CYO
Catholic Healthcare West-McAuley Day Treatment
Center on Human Development
Community Vocational Enterprises
CYO/St. Vincent School for Boys
Episcopal Community Services
Fred Finch Youth Center
Friendship House of American Indians
Homeless Children's Network
Homeless Prenatal Program
Horizons Unlimited
Huckleberry Youth Programs
Japanese Community Youth Center
Jewish Family & Children's Services
La Casa de las Madres
Latino Commission
Lincoln Child Center
Mission Council on Alcohol Abuse for the Spanish-Speaking
Mt. St. Joseph's-St. Elizabeth's Epiphany Center for Families
National Council on Alcoholism
Oakes Children's Center
Progress Foundation
Regents of UC Families in Recovery
Richmond Area Multi-Services
San Francisco Bar Association
San Francisco Mental Health & Education Funds
San Francisco Suicide Prevention
Seneca Center

Community Behavioral Health Services (cont.):

Special Services for Groups
Sunny Hills
Swords to Plowshares
Victor Treatment Center
Volunteer Center of San Francisco
Walden House
Westside Community Mental Health Center

Community Health Network:

Regents of UC UCSF Medical Center
Regents of UC UCSF Medical Center
Regents of UC UCSF Medical Center
Regents of UC UCSF Medical Center
Regents of UC UCSF Medical Center
Regents of UC UCSF Medical Center
Regents of UC UCSF Medical Center
Regents of UC UCSF Medical Center
Tenderloin Health/Continuum HIV Day Services

Community Health Prevention & Promotion:

Bayview HERC
Black Coalition on AIDS
Booker T. Washington
Youth Leadership Institute

Housing and Urban Health:

Caduceus Outreach Services
Lutheran Social Services of Northern California

Multiple DPH Divisions:

Baker Places
Bay Area Community Resources
Catholic Healthcare West-St. Francis Hospital
Catholic Healthcare West-St. Mary's Hospital
Family Service Agency of San Francisco
San Francisco Study Center