

COUNTY OF SAN MATEO
Departmental Correspondence

DATE: January 23, 2002

HEARING DATE: February 5, 2002

TO: Honorable Board of Supervisors
FROM: John Conley, Deputy Director, Public Health
SUBJECT: Continuing resolution for AIDS Program Contracts

RECOMMENDATION

Adopt a resolution authorizing the Controller to continue payments on AIDS Program (SMCAP) Services contracts from March 1, 2002 through June 30, 2002.

Background

Your Board approved contracts for The AIDS Community Research Consortium (ACRC) HIV Food Program, Community Dental Care (CDC), the Mental Health Association of San Mateo County (MHA) HIV Housing Program and the Service League (SL) HIV Transitional Housing Program with terms ending February 28, 2002. All of these contracts are funded primarily by the Ryan White CARE Act, Title I funds (CARE) and/or by Housing Opportunities for Persons with AIDS (HOPWA). The award of HOPWA funds comes through the San Francisco Redevelopment Agency and CARE funds are contracted to SMCAP by the San Francisco Department of Public Health, AIDS Office.

Discussion

The appropriation for the Health and Human Resources Agency of the federal government was not passed until late in December of 2001. As a result, San Francisco has not yet received notice as to the amount of either the HOPWA or CARE awards. Therefore, SMCAP has not yet been notified as to its contract amount for the upcoming year. It is clear, however, that the awards will be continued. Because it is important for the services to continue and because it is not prudent to enter into a final agreement with the above named agencies until SMCAP has received award notification, a continuing resolution is requested at this time.

Term and Fiscal Impact

The term of the continuing resolution is from March 1, 2002 through June 30, 2002. There is no net county cost.

RECOMMENDED


HEALTH SERVICES DEPARTMENT

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE CONTROLLER TO
CONTINUE PAYMENTS ON AIDS PROGRAM CONTRACTS
FROM MARCH 1, 2002 THROUGH JUNE 30, 2002

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the agreements listed in Attachment A, incorporated by reference herein, which will expire on February 28, 2002, and renewals have not been completed; and

WHEREAS, the Controller does not have the authority to make payments to these contractors between the expiration date and time of completion of the agreements; and

WHEREAS, this Board wishes to continue payments to contractors listed in Attachment A through June 30, 2002, pending execution of new agreements:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board authorizes the Controller to continue payments through June 30, 2002, on said agreements for and on behalf of the County of San Mateo, subject to the contractors' continued compliance with all terms and conditions of its most recent and previous agreement with the County with the exception of the final terms and provisions. Said payments are to be in the amounts authorized by the Director of Health Services.

ATTACHMENT A

CONTRACT	AMOUNT
AIDS Community Research Consortium (ACRC)	\$344,500
Community Dental Care	\$136,367
Mental Health Association of San Mateo	\$673,000
Service League	\$ 43,285