

1 [Appointment]

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3 Resolution appointing Anthony Wagner, Anthony Nicco, Walter Park, Linda Samsom,
4 Donna Calame, Alicia Duke, Bruce Allison, Dorothy Kerr, Ruth Miller, Abby Kovalsky,
5 Benson Nadel, Walter DeVaughn, Penney Mitchell, Daniel Martin, Ronald Smith, Sarah
6 Lee, Cecilia London, and Margine Sako, indefinite terms, to the Hospital and Nursing
7 Home Discharge Planning Task Force; waiving residency requirement.

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9 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
10 does hereby appoint the hereinafter designated persons to serve as members of the Hospital
11 and Nursing Home Discharge Planning Task Force, pursuant to the provisions of Resolution
12 No. 10-01, for the term specified:

13 Anthony Wagner, initial appointment, Seat 1, must represent the Department of Public
14 Health, indefinite term;

15 Anthony Nicco, initial appointment, Seat 2, must represent the Department of Human
16 Services, indefinite term;

17 Walter Park, initial appointment, Seat 3, must represent the Mayor's Office of Disability,
18 indefinite term;

19 Linda Samsom (residency requirement waived), initial appointment, Seat 4, must
20 represent the Department of Aging and Adult Services, indefinite term;

21 Donna Calame, initial appointment, Seat 5, must represent the IHSS Public Authority,
22 indefinite term;

23 Alicia Duke, initial appointment, Seat 6, must be from the Health Care Action Team
24 (HAT) representing Medi-Cal and Non-Medi-Cal health care consumers, indefinite term;

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1 Bruce Allison, initial appointment, Seat 7, must be from the Health Care Action Team
2 (HAT) representing Medi-Cal and Non-Medi-Cal health care consumers, indefinite term;

3 Dorothy Kerr, initial appointment, Seat 8, must be from the Health Care Action Team
4 (HAT) representing Medi-Cal and Non-Medi-Cal health care consumers, indefinite term;

5 Ruth Miller, initial appointment, Seat 9, must be from the Health Care Action Team
6 (HAT) representing Medi-Cal and Non-Medi-Cal health care consumer, indefinite term;

7 Abby Kovalsky, initial appointment, Seat 10, must belong to an advocacy organization
8 serving seniors and persons with disabilities, indefinite term;

9 Benson Nadel, initial appointment, Seat 11, must belong to an advocacy organization
10 serving seniors and persons with disabilities, indefinite term;

11 Walter DeVaughn, initial appointment, Seat 12, must be from Social Workers in Senior
12 Housing or another group representing social workers serving seniors and people with
13 disabilities, indefinite term;

14 Penney Mitchell (residency requirement waived), initial appointment, Seat 13, must be
15 a hospital discharge planner, indefinite term;

16 Daniel Martin (residency requirement waived), initial appointment, Seat 14, must be
17 from a labor union representing health care workers serving seniors and people with
18 disabilities, indefinite term;

19 Ronald Smith, initial appointment, Seat 15, must represent private (profit or non-profit)
20 hospitals, indefinite term;

21 Sarah Lee, initial appointment, Seat 16, must represent a skilled nursing facility,
22 indefinite term;

23 Cecilia London, initial appointment, Seat 17, must represent home care service
24 providers, indefinite term;

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1 Margine Sako, initial appointment, Seat 18, must represent home care service
2 providers, indefinite term; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

- 4 1. The membership of the Hospital and Nursing Home Discharge Planning Task Force
5 has a goal to be representative of the diversity of the City and County of San
6 Francisco.
- 7 2. Applicants Linda Samsom, Benson Nadel, Penney Mitchell, and Daniel Martin, new
8 appointees, who are not residents of San Francisco, are persons with experience
9 that uniquely qualifies him/her to serve on the Hospital and Nursing Home
10 Discharge Planning Task Force.
- 11 3. The Hospital and Nursing Home Discharge Planning Task Force has attempted to
12 fill the positions, for which Linda Samsom, Benson Nadel, Penney Mitchell, and
13 Daniel Martin were nominated, with individuals who are City resident and who have
14 the specific experience, skills, and qualifications, but has been unable to do so at
15 this time. The Rules Committee has certified that Linda Samsom, Benson Nadel,
16 Penney Mitchell, and Daniel Martin are qualified to serve on the Hospital and
17 Nursing Home Discharge Planning Task Force.
- 18 4. After exercising due diligence, the Board of Supervisors concludes that there are no
19 other possible representatives, who are residents of San Francisco and who have
20 the specific experience, skills, or qualifications possessed by these applicants, and
21 who are willing to serve on the Hospital and Nursing Home Discharge Planning
22 Task Force at this time; and, be it

23 FURTHER RESOLVED, That the Board of Supervisors waives the residency
24 requirement for Linda Samsom, Benson Nadel, Penney Mitchell, and Daniel Martin, as
25 allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to

1 Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions,
2 and advisory bodies established by legislative act of the Board of Supervisors to be
3 resident(s) of the City and County of San Francisco.

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City and County of San Francisco

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

Tails Resolution

File Number: 010485

Date Passed:

Resolution appointing Anthony Wagner, Anthony Nicco, Walter Park, Linda Samsom, Donna Calame, Alicia Duke, Bruce Allison, Dorothy Kerr, Ruth Miller, Abby Kovalsky, Benson Nadel, Walter DeVaughn, Penney Mitchell, Daniel Martin, Ronald Smith, Sarah Lee, Cecilia London, and Margine Sako, indefinite terms, to the Hospital and Nursing Home Discharge Planning Task Force; waiving residency requirement.

May 14, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Yee


Absent: 1 - Sandoval


File No. 010485

I hereby certify that the foregoing Resolution was ADOPTED on May 14, 2001 by the Board of Supervisors of the City and County of San Francisco.

MAY 25 2001

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.