

1 [Grant to support resident transitions at Laguna Honda Hospital.]

2  
3 **Resolution authorizing the San Francisco Department of Public Health – Laguna Honda**  
4 **Hospital (DPH-LHH), to accept and expend retroactively a grant in the amount of**  
5 **\$10,000 from the Stanford Geriatric Education Center, to support the transitional**  
6 **healthcare project, for the period of September 1, 2007 through June 30, 2008.**

7  
8 WHEREAS, The Stanford Geriatric Education Center is the recipient of a grant award  
9 from the Department of Health and Human Services, Health Resources and Services  
10 Administration (HRSA) to support geriatric education centers; and,

11 WHEREAS, It is considered in the best interest of HRSA, Stanford and DPH to  
12 participate in this project; and,

13 WHEREAS, Stanford has agreed to fund DPH-LHH for the transitional healthcare  
14 project in the amount of \$10,000 under the terms of this agreement for the period of  
15 September 1, 2007 through June 30, 2008, with two additional years (through August 31,  
16 2010) if funds are available and satisfactory progress is made; and,

17 WHEREAS, As a condition of receiving the funds Stanford requires DPH to enter into a  
18 subaward agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board  
19 of Supervisors in File No. 080786, which is hereby declared to be a part of this  
20 resolution as if set forth fully within; and,

21 WHEREAS, The grant does not require an ASO amendment and partially reimburses  
22 the DPH-LHH for five existing positions, including three Clinical Nurse Specialists (Job Class  
23 #2323) at .023 FTE, .001 FTE and .001 FTE, one Manager VII (Job Class #0943) at .008  
24 FTE, one Health Worker III (Job Class #2587) at .026 FTE for the period of September 1,  
25 2007 through June 30, 2008; and,

FILE NO.

RESOLUTION NO.

1 WHEREAS, A request for retroactive approval is being sought because the final  
2 agreement was not obtained by DPH-LHH until February 25, 2008; and,

3 WHEREAS, The budget does not include indirect costs in order to maximize the use of  
4 grant funds on direct services; now therefore, be it

5 RESOLVED, That DPH-LHH is hereby authorized to accept and expend retroactively a  
6 grant in the amount of \$10,000 from Stanford, the primary contractor, to support the  
7 transitional health care project; and, be it

8 FURTHER RESOLVED, DPH is hereby authorized to retroactively accept and expend  
9 grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

10 FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
11 agreement on behalf of the City; and, be it

12 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
13 indirect costs in the grant budget; and be it

14 FURTHER RESOLVED, That the Controller is directed to designate all positions  
15 funded under this agreement as "G" or grant-funded positions which would terminate when  
16 the agreement expires.

17  
18 RECOMMENDED:

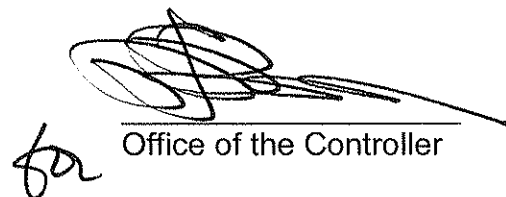
APPROVED:

19 

20 Mitchell Katz, M.D.  
21 Director of Health

22 

23 Office of the Mayor

24   
25 Office of the Controller



# City and County of San Francisco

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

## Tails

## Resolution

---

**File Number:** 080786

**Date Passed:**

Resolution authorizing the San Francisco Department of Public Health – Laguna Honda Hospital (DPH-LHH), to accept and expend retroactively a grant in the amount of \$10,000 from the Stanford Geriatric Education Center, to support the transitional healthcare project, for the period of September 1, 2007 through June 30, 2008.

---

June 10, 2008 Board of Supervisors — ADOPTED

Ayes: 8 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, Mirkarimi,  
Sandoval

Absent: 3 - Dufty, McGoldrick, Peskin

File No. 080786

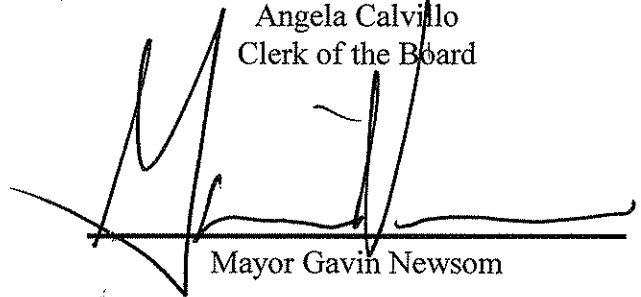
I hereby certify that the foregoing Resolution was ADOPTED on June 10, 2008 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo  
Clerk of the Board

6-18-08

Date Approved



Mayor Gavin Newsom