Resolution appointing Rose Lou Randolph, Carole Kilgariff, Darrick Lam, terms ending September 30, 2001; Walter DeVaugh, Mary Wong, Ruth Morales, Joan Slaughter, terms ending September 30, 2002; June Keller, Thomas Rickert, Gay Kaplan, Harry Weinstein, Annette Williams, Cheryl Damico, and Anthony Nicco, terms ending September 30, 2003, to the Adult Day Health Care Planning Council; waiving residency requirement.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Adult Day Health Care Planning Council, pursuant to the provisions in the Health and Safety Code, Section 1572.5, and the San Francisco Administrative Code, Section 44.3, for the term specified:

Walter DeVaugh, succeeding himself, (Seat No. 1, must represent age group), term expired, for a new three-year term ending September 30, 2002;

Rose Lou Randolph, currently vacant, (Seat No. 2, must represent age group), for the unexpired portion of three-year term ending September 30, 2001;

Carole Kilgariff, succeeding Eunice Willette, (Seat No. 3, must represent age group), for the unexpired portion of three year term ending September 30, 2001;

Mary Wong, succeeding herself, (Seat No. 4, must represent age group), term expired, for a new three-year term ending September 30, 2002;

June Keller, succeeding herself, (Seat No. 5, must represent age group), term expired, for a new three-year term ending September 30, 2003;

Thomas Rickert, succeeding himself, (Seat No. 6, must represent age group), term expired, for a new three-year term ending September 30, 2003;
Ruth Morales, succeeding herself, (Seat No. 8, must represent age group), term expired, for a new three-year term ending September 30, 2002;

Joan Slaughter, succeeding herself, (Seat No. 9, must represent age group), term expired, for a new three-year term ending September 30, 2002;

Darrick Lam (residency requirement waived), succeeding David Ishida, (Seat No. 10, must represent the Commission on the Aging), term expired, for a new three-year term ending September 30, 2001;

Gay Kaplan (residency requirement waived), succeeding herself, (Seat No. 11, must represent the Department of Public Health), term expired, for a new three-year term ending September 30, 2003;

Harry Weinstein, succeeding himself, (Seat No. 12, must represent the SF Medical Society), term expired, for a new three-year term ending September 30, 2003;

Annette Williams (residency requirement waived), succeeding herself, (Seat No. 13, must represent transportation for senior citizens), term expired, for a new three-year term ending September 30, 2003;

Cheryl Damico, succeeding herself, (Seat No. 16, must be functionally impaired adult), term expired, for a new three-year term ending September 30, 2003;

Anthony Nicco, succeeding himself, (Seat No. 17, must represent the Department of Social Services), term expired, for a new three-year term ending September 30, 2003; and,

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

1. The membership of the Adult Day Health Care Planning Council has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicants Darrick Lam, Gay Kaplan, and Annette Williams, new appointees, who are not a resident of San Francisco, are persons with experience that uniquely qualifies him/her to serve on the Adult Day Health Care Planning Council.

3. The Adult Day Health Care Planning Council has attempted to fill the positions, for which Darrick Lam, Gay Kaplan, and Annette Williams were nominated, with individuals who are City residents and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Darrick Lam, Gay Kaplan, and Annette Williams are qualified to serve on the Adult Day Health Care Planning Council.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representatives, who are resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who are willing to serve on the Adult Day Health Care Planning Council at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Darrick Lam, Gay Kaplan, and Annette Williams, as allowed in cases where no qualified City residents, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.
Resolution appointing Rose Lou Randolph, Carole Kilgariff, Darrick Lam, terms ending September 30, 2001; Walter DeVaugh, Mary Wong, Ruth Morales, Joan Slaughter, terms ending September 30, 2002; June Keller, Thomas Rickert, Gay Kaplan, Harry Weinstein, Annette Williams, Cheryl Damico, and Anthony Nicco, terms ending September 30, 2003, to the Adult Day Health Care Planning Council; waiving residency requirement.

October 23, 2000  Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Leno, Teng, Yaki, Yee
Absent: 3 - Katz, Kaufman, Newsom
File No. 990132

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.