
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 Hospital and Nursing Home Discharge Planning Task Force, pursuant to the provisions of Resolution No. 10-01, for the term specified:

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

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

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

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

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

Alicia Duke, initial appointment, Seat 6, must be from the Health Care Action Team (HAT) representing Medi-Cal and Non-Medi-Cal health care consumers, indefinite term;
Bruce Allison, initial appointment, Seat 7, must be from the Health Care Action Team (HAT) representing Medi-Cal and Non-Medi-Cal health care consumers, indefinite term;

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

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

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

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

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

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

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

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

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

Cecilia London, initial appointment, Seat 17, must represent home care service providers, indefinite term;
Margine Sako, initial appointment, Seat 18, must represent home care service providers, indefinite term; and, be it

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

1. The membership of the Hospital and Nursing Home Discharge Planning Task Force has a goal to be representative of the diversity of the City and County of San Francisco.

2. Applicants Linda Samsom, Benson Nadel, Penney Mitchell, and Daniel Martin, new appointees, who are not residents of San Francisco, are persons with experience that uniquely qualifies him/her to serve on the Hospital and Nursing Home Discharge Planning Task Force.

3. The Hospital and Nursing Home Discharge Planning Task Force has attempted to fill the positions, for which Linda Samsom, Benson Nadel, Penney Mitchell, and Daniel Martin were nominated, with individuals who are City resident and who have the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Linda Samsom, Benson Nadel, Penney Mitchell, and Daniel Martin are qualified to serve on the Hospital and Nursing Home Discharge Planning Task Force.

4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives, who are residents of San Francisco and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Hospital and Nursing Home Discharge Planning Task Force at this time; and, be it

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

Rules Committee
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.

May 14, 2001  Board of Supervisors — ADOPTED

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

Absent: 1 - Sandoval
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.

Gloria L. Young
Clerk of the Board

MAY 25 2001
Date Approved

Mayor Willie L. Brown Jr.