

1 [Accept and Expend Gift - Retroactive - Friends of Laguna Honda - Equipment Materials,
2 Supplies and Services - \$141,000]

3 **Resolution retroactively authorizing the Department of Public Health to accept and**
4 **expend a monetary gift in the amount of \$141,000 from the Friends of Laguna Honda to**
5 **the Laguna Honda Hospital Gift Fund for the purchase of equipment materials,**
6 **supplies, and services for residents at Laguna Honda who are otherwise unable to**
7 **obtain them, for the period of July 1, 2018, through June 30, 2019.**

8
9 WHEREAS, Laguna Honda Hospital and Rehabilitation Center (Laguna Honda) is part
10 of the San Francisco Health Network operated by the Department of Public Health and is a
11 safety net and community hospital, with a mission to provide a welcoming, therapeutic and
12 healing environment that promotes the individual's health and well-being; and

13 WHEREAS, The Friends of Laguna Honda is a nonprofit organization, founded in 1956,
14 dedicated to enhancing the quality of life for the residents at Laguna Honda Hospital by
15 funding non-medical programs and services that would otherwise be unavailable; and

16 WHEREAS, The Friends of Laguna Honda have made a total of four donations in the
17 amount of \$141,000 to the Laguna Honda Gift Fund; and

18 WHEREAS, \$50,000 will support the Centers of Excellence Wish List, \$41,000 will
19 support the Art With Elders program, \$30,000 will support Technology Programs, and \$20,000
20 will support Music Programs at Laguna Honda Hospital; and

21 WHEREAS, The Centers of Excellence Wish List will allow staff to purchase
22 equipment, supplies, and materials that will directly benefit Laguna Honda residents within the
23 hospital's program concentrations including Behavioral Health, End-of-Life, General Skilled
24 Nursing, Geriatrics, Memory Care, Positive Care, Rehabilitation, and Respite Care; and
25

1 WHEREAS, The Art With Elders Program will engage Laguna Honda residents in art
2 classes to acquire art skills and foster positive artistic experiences; and

3 WHEREAS, Technology Programs will enhance Laguna Honda resident entertainment,
4 independence, and social contact through emerging technology applications; and

5 WHEREAS, Music Programs will utilize music to stimulate memory and cognitive
6 function for Laguna Honda residents with Alzheimer's Disease and other dementias; and

7 WHEREAS, The Laguna Honda Hospital Gift Fund is used to benefit the residents at
8 Laguna Honda, including providing comfort and support for all Laguna Honda residents; and

9 WHEREAS, A request for retroactive approval is being sought because DPH received
10 the full award agreement on October 13, 2018, for a project start date of July 1, 2018; and

11 WHEREAS, On January 15, 2019, the Health Commission voted to recommend that
12 the Board of Supervisors approve the gift and authorize Laguna Honda Hospital to
13 retroactively accept and expend this gift; now, therefore, be it

14 RESOLVED, That the Board of Supervisors approves the gift and authorizes the
15 Department of Public Health to retroactively accept and expend a gift of cash in the value of
16 up to \$141,000 donated by the Friends of Laguna Honda to the Laguna Honda Hospital Gift
17 Fund for the purchase of equipment, materials, supplies and services for the residents at
18 Laguna Honda who are otherwise unable to obtain them; and, be it

19 FURTHER RESOLVED, That the proceeds the gift by the Friends of Laguna Honda will
20 be accepted and expended consistent with Administrative Code Sections governing the
21 acceptance of gifts to the City and County of San Francisco, including Administrative Code,
22 Section 10.100-201; and, be it

23 FURTHER RESOLVED, That the Board of Supervisors extends its gratitude to
24 the Friends of Laguna Honda for the generous gift to the City and County of San Francisco in
25 support of Laguna Honda Hospital and Rehabilitation Center.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

RECOMMENDED:

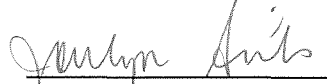


for Greg Wagner
Acting Director of Health

APPROVED:



for Office of the Mayor



for Office of the Controller



City and County of San Francisco

Tails
Resolution

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

File Number: 190172

Date Passed: March 12, 2019

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$141,000 from the Friends of Laguna Honda to the Laguna Honda Hospital Gift Fund for the purchase of equipment materials, supplies, and services for residents at Laguna Honda who are otherwise unable to obtain them, for the period of July 1, 2018, through June 30, 2019.


March 06, 2019 Budget and Finance Sub-Committee - RECOMMENDED

March 12, 2019 Board of Supervisors - ADOPTED


Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani and Yee
Absent: 1 - Walton

File No. 190172

I hereby certify that the foregoing Resolution was ADOPTED on 3/12/2019 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



London N. Breed
Mayor



Date Approved