

165-09

FILE NO. 090491

RESOLUTION NO.

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[Accept and Expend Grant – Resident transitions at Laguna Honda Hospital.]

Resolution authorizing the San Francisco Department of Public Health (DPH) – Laguna Honda Hospital (DPH-LHH), to accept and expend retroactively a grant in the amount of \$7,500 from the Stanford Geriatric Education Center, to support the transitional healthcare project, for the period of July 1, 2008 through June 30, 2009.

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

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

WHEREAS, Stanford has agreed to fund DPH-LHH for the transitional healthcare project in the amount of \$7,500 under the terms of this agreement for the period of July 1, 2008 through June 30, 2009; and,

WHEREAS, As a condition of receiving the funds Stanford requires DPH to enter into a subaward agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 090491, which is hereby declared to be a part of this resolution as if set forth fully within; and,

WHEREAS, This funding extends a grant-funded project that was first approved by resolution (File No. 080786); and,

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

FILE NO.

RESOLUTION NO.

1 RESOLVED, That DPH-LHH is hereby authorized to accept and expend retroactively a
2 grant in the amount of \$7,500 from Stanford, the primary contractor, to support the transitional
3 healthcare project; and, be it

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


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

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

11 FURTHER RESOLVED, That the Controller is directed to designate the positions
12 funded under this agreement as a "G" or grant-funded position which would terminate when
13 the agreement expires.


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RECOMMENDED:




Mitchell Katz, M.D.
Director of Health

APPROVED:



Office of the Mayor



for 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: 090491

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH) – Laguna Honda Hospital (DPH-LHH), to accept and expend retroactively a grant in the amount of \$7,500 from the Stanford Geriatric Education Center, to support the transitional healthcare project, for the period of July 1, 2008 through June 30, 2009.

April 28, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090491

I hereby certify that the foregoing Resolution was ADOPTED on April 28, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

5/8/09

Date Approved

Mayor Gavin Newsom