

1 [Appointment]

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3 **Resolution appointing Rose Lou Randolph, Carole Kilgariff, Darrick Lam, terms ending**
4 **September 30, 2001; Walter DeVaugh, Mary Wong, Ruth Morales, Joan Slaughter, terms**
5 **ending September 30, 2002; June Keller, Thomas Rickert, Gay Kaplan, Harry Weinstein,**
6 **Annette Williams, Cheryl Damico, and Anthony Nicco, terms ending September 30,**
7 **2003, to the Adult Day Health Care Planning Council; waiving residency requirement.**
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9 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
10 does hereby appoint the hereinafter designated persons to serve as members of the Adult
11 Day Health Care Planning Council, pursuant to the provisions in the Health and Safety Code,
12 Section 1572.5, and the San Francisco Administrative Code, Section 44.3, for the term
13 specified:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

- 22 1. The membership of the Adult Day Health Care Planning Council has a goal to be
23 representative of the diversity of the City and County of San Francisco.
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- 1 2. Applicants Darrick Lam, Gay Kaplan, and Annette Williams, new appointees, who
2 are not a resident of San Francisco, are persons with experience that uniquely
3 qualifies him/her to serve on the Adult Day Health Care Planning Council.
- 4 3. The Adult Day Health Care Planning Council has attempted to fill the positions, for
5 which Darrick Lam, Gay Kaplan, and Annette Williams were nominated, with
6 individuals who are City residents and who has the specific experience, skills, and
7 qualifications, but has been unable to do so at this time. The Rules Committee has
8 certified that Darrick Lam, Gay Kaplan, and Annette Williams are qualified to serve
9 on the Adult Day Health Care Planning Council.
- 10 4. After exercising due diligence, the Board of Supervisors concludes that there is no
11 other possible representatives, who are resident of San Francisco and who has the
12 specific experience, skills, or qualifications possessed by this applicant, and who
13 are willing to serve on the Adult Day Health Care Planning Council at this time; and,
14 be it

15 FURTHER RESOLVED, That the Board of Supervisors waives the residency
16 requirement for Darrick Lam, Gay Kaplan, and Annette Williams, as allowed in cases where
17 no qualified City residents, willing to serve, can be found, pursuant to Section 4.101 of the
18 City Charter that requires person(s) appointed to boards, commissions, and advisory bodies
19 established by legislative act of the Board of Supervisors to be resident(s) of the City and
20 County of San Francisco.

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City and County of San Francisco

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

Tails Resolution

File Number: 990132

Date Passed:

Resolution appointing Rose Lou Randolph, Carole Kilgariff, Darrick Lam, terms ending September 30, 2001; Walter DeV Vaugh, 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

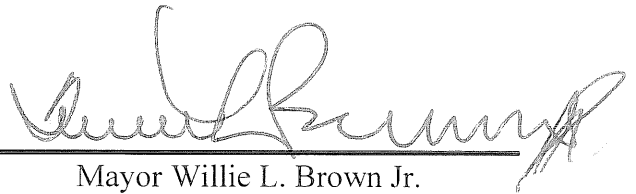
I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2000 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

NOV 03 2000

Date Approved



Mayor Willie L. Brown Jr.