1   [Grant to support resident transitions at Laguna Honda Hospital.]

2

3   **Resolution authorizing the San Francisco Department of Public Health – Laguna Honda**

4   **Hospital (DPH-LHH), to accept and expend retroactively a grant in the amount of**

5   **$10,000 from the Stanford Geriatric Education Center, to support the transitional**

6   **healthcare project, for the period of September 1, 2007 through June 30, 2008.**

7

8   WHEREAS, The Stanford Geriatric Education Center is the recipient of a grant award

9   from the Department of Health and Human Services, Health Resources and Services

10   Administration (HRSA) to support geriatric education centers; and,

11   WHEREAS, It is considered in the best interest of HRSA, Stanford and DPH to

12   participate in this project; and,

13   WHEREAS, Stanford has agreed to fund DPH-LHH for the transitional healthcare

14   project in the amount of $10,000 under the terms of this agreement for the period of

15   September 1, 2007 through June 30, 2008, with two additional years (through August 31,

16   2010) if funds are available and satisfactory progress is made; and,

17   WHEREAS, As a condition of receiving the funds Stanford requires DPH to enter into a

18   subaward agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board

19   of Supervisors in File No. _____, which is hereby declared to be a part of this

20   resolution as if set forth fully within; and,

21   WHEREAS, The grant does not require an ASO amendment and partially reimburses

22   the DPH-LHH for five existing positions, including three Clinical Nurse Specialists (Job Class

23   #2323) at .023 FTE, .001 FTE and .001 FTE, one Manager VII (Job Class #0943) at .008

24   FTE, one Health Worker III (Job Class #2587) at .026 FTE for the period of September 1,

25   2007 through June 30, 2008; and,

1   WHEREAS, A request for retroactive approval is being sought because the final

2   agreement was not obtained by DPH-LHH until February 25, 2008; and,

3   WHEREAS, The budget does not include indirect costs in order to maximize the use of

4   grant funds on direct services; now therefore, be it

5   RESOLVED, That DPH-LHH is hereby authorized to accept and expend retroactively a

6   grant in the amount of $10,000 from Stanford, the primary contractor, to support the

7   transitional health care project; and, be it

8   FURTHER RESOLVED, DPH is hereby authorized to retroactively accept and expend

9   grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

10   FURTHER RESOLVED, That the Director of Health is authorized to enter into the

11   agreement on behalf of the City; and, be it

12   FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of

13   indirect costs in the grant budget; and be it

14   FURTHER RESOLVED, That the Controller is directed to designate all positions

15   funded under this agreement as "G" or grant-funded positions which would terminate when

16   the agreement expires.

17

18   RECOMMENDED: APPROVED:

19

20   _____   _____

       Mitchell Katz, M.D.   Office of the Mayor

21   Director of Health

22

23

24   _____

                                       Office of the Controller

25

Supervisor Sean R. Elsbernd
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