

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

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3 **Resolution authorizing the San Francisco Department of Public Health (DPH) – Laguna**
4 **Honda Hospital (DPH-LHH), to accept and expend retroactively a grant in the amount of**
5 **\$7,500 from the Stanford Geriatric Education Center, to support the transitional**
6 **healthcare project, for the period of July 1, 2008 through June 30, 2009.**

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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 \$7,500 under the terms of this agreement for the period of July 1,
15 2008 through June 30, 2009; and,

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

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

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

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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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15 RECOMMENDED:

APPROVED:

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Mitchell Katz, M.D.
Director of Health

Office of the Mayor

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Office of the Controller

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