

1 [Grant to support the Integrated Nurse Leadership Program at the San Francisco Department
2 of Public Health, Laguna Honda Hospital and Rehabilitation Center.]

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4 **Resolution authorizing the San Francisco Department of Public Health (SFDPH), to**
5 **retroactively accept and expend a grant in the amount of \$75,000 from the Gordon and**
6 **Betty Moore Foundation through the Regents of the University of California to support**
7 **the Integrated Nurse Leadership Program, and to enter into an agreement for the use of**
8 **these funds; for the period of March 1, 2005 to May 31, 2006.**

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10 WHEREAS, SFDPH has applied for and been awarded a grant in the amount of
11 \$75,000 from the Gordon and Betty Moore Foundation through the Regents of the University
12 of California to support the Integrated Nurse Leadership Program at Laguna Honda Hospital
13 and Rehabilitation Center including a pilot on a 29-bed unit (O4) with a new medication
14 management process to 1) ensure effective, efficient and safe care; 2) increase nursing
15 satisfaction which will lead to nurse retention; and 3) enhance nursing practice; and,

16 WHEREAS, As a condition of receiving the grant funds, the Gordon and Betty Moore
17 Foundation through the Regents of the University of California requires the City to enter into
18 an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of
19 Supervisors in File No. _____; which is hereby declared to be a part of this
20 resolution as if set forth fully herein; and,

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

23 RESOLVED, That SFDPH is hereby authorized to retroactively accept and expend a
24 grant in the amount of \$75,000 from the Gordon and Betty Moore Foundation through the
25 Regents of the University of California; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
2 indirect costs in the budget of the Agreement; and, be it

3 FURTHER RESOLVED, That SFDPH is hereby authorized to retroactively accept and
4 expend the grant funds in accordance with the requirements set forth in the Agreement,
5 pursuant to San Francisco Administrative Code section 10.170-1; and, be it

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

8 FURTHER RESOLVED, That the Controller is directed to designate the positions
9 funded under this agreement as "G" or grant-funded positions which would terminate when
10 the agreement expires.

11 RECOMMENDED:

APPROVED:

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13 _____
14 Mitchell Katz, M.D.
15 Director of Health

Health Commission

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Office of the Mayor

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Office of the Controller

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