Health Commission City and County of San Francisco Resolution No. 20-4

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO RECOMMEND TO THE BOARD OF SUPERVISORS TO ACCEPT AND EXPEND A GIFT OF \$79,453.00 TO THE LAGUNA HONDA GIFT FUND FROM THE FRIENDS OF LAGUNA HONDA.

WHEREAS, Laguna Honda Hospital and Rehabilitation Center (Laguna Honda) is part of the San Francisco Health Network operated by the Department of Public Health and is a safety net and community hospital, with a mission to provide a welcoming, therapeutic, and a healing environment that promotes the individual's health and well-being; and

WHEREAS, the Friends of Laguna Honda is a nonprofit organization, founded in 1956, dedicated to enhancing the quality of life for the residents at Laguna Honda by funding non-medical programs and services that would otherwise be unavailable.

WHEREAS, the Friends of Laguna Honda have made two donations totally seventy-nine thousand four hundred fifty-three dollars (\$79.453.00) to the Laguna Honda Gift Fund:

- Forty-two thousand six hundred fifty-three dollars (\$42,653.00) to support the Art With Elders program;
- Thirty-six thousand eight hundred dollars (\$36,800.00) to support the Centers of Excellence Wish List at Laguna Honda.

WHEREAS, the ART With Elders Program engages Laguna Honda residents in art classes to acquire art skills and foster positive artistic experiences.

WHEREAS, The Centers of Excellence Wish List allows staff to obtain equipment, supplies, and materials that directly benefit Laguna Honda residents within the hospital's program concentrations including Behavioral Health, End-of-Life, General Skilled Nursing, Geriatrics, Memory Care, Positive Care, Rehabilitation, and Respite Care.

WHEREAS, the Laguna Honda Hospital Gift Fund is used to benefit the residents at Laguna Honda, including providing comfort and support for all hospital residents. The Health Commission, through its membership in the Laguna Honda Hospital Joint Conference Committee, monitors the Gift Fund budget; therefore, be it

RESOLVED, That the Health Commission recommends that the Board of Supervisor accept and expend a gift of cash in accordance with the intent of the Friends of Laguna Honda – a gift in the value of up to seventy-nine thousand four hundred fifty-three dollars (\$79.453.00) donated to the Laguna Honda Hospital Gift Fund to support resident care programs for residents at Laguna Honda who are otherwise unable to enjoy such programs; and be it

FURTHER RESOLVED, That the donation will be accepted and expended consistent with San Francisco Administrative Code Sections governing the acceptance of gifts to the City and County of San Francisco, including San Francisco Administrative Code Section 10.100-201; and be it

FURTHER RESOLVED, That the Health Commission extends its gratitude to the Friends of Laguna Honda for the generous gift to the Department of Public Health in support of Laguna Honda and its residents.

I hereby certify that the San Francisco Health Commission at its meeting on January 21, 2020, adopted the foregoing resolution

Mark Morewitz, MSW

Health Commission Executive Secretary