

ORIGINAL

File No. 090638

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors

Contractor Information (Please print clearly.)
Name of contractor: Walden House, Inc.
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary. (1) Board of Directors: Judge Harlan Grossman (Chairperson); Jan ver der Voort (Vice Chairperson/Secretary); Ethel Siegel Newlin (Director); Dr. John Keith Irwin (Director); Dianne Fong-Torres (Director); Stephen Bach (Director); Eric Gonzales (Director); Deborah J. Broyles (Director); Susan B. Christian (Director); Michael B. Batesole (Director); Jeanne Woodford (Director) (2) Rod Libbey (President/ Chief Executive Officer); David Crawford (Chief Financial Officer); Vitka Eisen (Chief Operating Officer); (3) None - Nonprofit (4) No subcontractors (5) No political cmtte sponsored or controlled.

Contractor address: 1550 Evans Avenue, San Francisco, CA 94124	
Date that contract was approved: June 9, 2009	Amount of contract: \$1,925,719

Describe the nature of the contract that was approved: File No. 0909638 Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant from California Department of Corrections and Rehabilitation (CDCR) in amount of \$1,925,719 to expand the City's treatment capacity for mentally ill parolees; for the period of June 1, 2009, through June 30, 2012.

Comments:

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves San Francisco Board of Supervisors
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information (Please print clearly.)	
Name of filer: Clerk of the SF Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Pl., SF, CA 94102	E-mail:

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

submitted by Board Secretary or Clerk

Date Signed

JUNE 10, 2009