

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

FILED

09 DEC 15 AM 8:02

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: Native American Health Center	
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.	
Please see attachment	
Contractor address: Please see attachment	
Date that contract was approved: December 8, 2009	Amount of contract: \$850,000
Describe the nature of the contract that was approved: Native American Health Center was named as the contractor in the grant proposal to provide mental health services for American Indian/Alaska Native children and their families	
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: Angela Calvillo, Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, SF CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Si _____ (submitted by City elective officer)

Date Signed

Si _____ (submitted by Board Secretary or Clerk)

Date Signed

12-14-09

Name of Contractor: Native American Health Center

1) **Members of the Board of Directors**

	Name	Affiliation	Community Stakeholder or Consumer	Start Date on the Governing Board
1	Larry Swimmer	Chairperson, Board of Directors	Community Stakeholder	9/10/96
2	Cindi Adams	Vice Chair, Board of Directors	Community Stakeholder	12/11/97
3	Ronald Williams	Secretary, Board of Directors	Community Stakeholder	10/25/01
4	Carmen Foghorn	Treasurer, Board of Directors	Community Stakeholder	5/21/00
5	Rev. Robert Little Cloud	Member, Board of Directors	Community Stakeholder	12/15/00
6	Malinda Walker	Member, Board of Directors	Community Stakeholder	2/24/02
7	Darby Price	Member, Board of Directors	Community Stakeholder	8/24/04
8	Lee Davenport	Member, Board of Directors	Community Stakeholder	6/26/07

- 2) **Chief Executive Officer** – Martin Waukazoo
Chief Financial Officer – Frank Zamora
Chief Operating Officer – None

3) **Person with ownership of 20% or more in NAHC:** NONE

4) **Subcontractor listed in the bid:**
Friendship House Association of American Indian
Instituto Familiar de la Raza

5) **Political Committee sponsored or controlled by NAHC:** NONE

Contractor Addresses:

For Grant Administration/Budgets:
Native American Health Center
3124 International Blvd
Oakland, CA 94601

For Daily Operations:
Native American Health Center
160 Capp Street
San Francisco, CA 94110