

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): Mayor Gavin Newsom | City elective office(s) held: Mayor, City and County of San Francisco |

| Contractor Information (Please print clearly.) | |
|---|-------------------------------|
| Name of contractor: Native American Health Center | |
| <i>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.</i> Please see attachment | |
| Contractor address: Please see attachment | |
| Date that contract was approved: <u>18 December 2009</u> | 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: Information provided by Grace Alderson, Department of Public Health | |

This contract was approved by (check applicable):

- ☒ the City elective officer(s) identified on this form (Mayor, Gavin Newsom)
- ☐ 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

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|---|
| Contact telephone number: 415-902-7740 |
| E-mail: Starr.Terrell@sfgov.org |

18 December 2009
 Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

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