

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

SAN FRANCISCO  
ETHICS COMMISSION

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: Family Service Agency of San Francisco	
<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>	
1. Please see attachment A. 2. CEO: Robert Bennett; COO & CFO: Al Gilbert 3. N/A 4. Please see attachment B. 5. N/A	
Contractor address: [REDACTED] San Francisco, CA 94109	
Date that contract was approved: 12/7/10	Amount of contract: \$45,483,140
Describe the nature of the contract that was approved: Behavioral Health Services	
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

<b>Filer Information</b> (Please print clearly.)	
Name of filer: Clerk of the San Francisco Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer) \_\_\_\_\_ Date Signed \_\_\_\_\_  
[REDACTED] \_\_\_\_\_ 12/14/10  
Signature of Board Secretary or Clerk) \_\_\_\_\_ Date Signed \_\_\_\_\_

**Family Service Agency of San Francisco  
2010-2011 Board of Directors**

Officers	Directors	Directors
<p><b>Elizabeth Larose, Chair</b> Member since March 2006 Term expires March 2012 Ex-Officio Member, All Committees Director of the Middle School <b>Chinese American International School</b> [REDACTED] San Francisco, CA 94102-5912</p>	<p><b>Pam Carey</b> Member since January 2010 Term expires January 2013 Member, Governance Committee COO Go Furious</p>	<p><b>Terry M. Limpert</b> Member since September 2004 Term expires September 2013 Member, Development Committee Sitting in on Governance until 1/09 Senior Partner (Retired) Mercer Delta Consulting, LLC</p>
<p><b>Eric Severson, Vice Chair</b> Member since September 2003 Term expires September 2009 Ex-Officio Member, All Committees HR &amp; Programs Gap, Inc. Outlet Division [REDACTED] San Francisco, CA 94105</p>	<p><b>Nina Cartee- on Sabbatical</b> Member since March 2010 Term expires March 2013 Member, Finance Committee CFO - SL Corporation [REDACTED] Corte Madera, CA 94925</p>	<p><b>Elisabeth Madden</b> Member since September 2008 Term expires September 2011 Member, HR Committee Partner, Lynch, Gilardi &amp; Grummer [REDACTED] San Francisco, CA 94111</p>
<p><b>Scott Kuehne, Secretary</b> Member since January 2006 Term expires January 2012 Chair, Development Committee Architect/Partner Suarez-Kuehne Architecture [REDACTED] San Francisco, CA 94116 San Francisco, CA 94115</p>	<p><b>Amalia Egri Freedman,</b> Member since August 2002 Term expires August 2011 Member, Finance Committee Private Consultant</p>	<p><b>JoAnn M. McNutt, Ph.D.</b> Member since May 2006 Term expires May 2012 Chair, Governance Committee Senior Consultant, Nygren Consulting, LLC Nygren Consulting, LLC</p>
<p><b>Paul Adams</b> Member since May 2008 Term expires May 2011 Member, HR Committee Associate General Counsel Gap, Inc. [REDACTED] San Francisco, CA 94105</p>	<p><b>Nathaniel Foster</b> Member since October 2010 Term expires October 2013 Member, Development Committee Director of Development Lincoln Child Center [REDACTED] Oakland, CA 94602</p>	<p><b>Rowena L. Nery</b> Member since February 2002 Term expires February 2011 Member, Program Committee Lead Reviewer APS Healthcare - California EQRO [REDACTED]</p>
<p><b>Dale M. Butler</b> Member since December 2008 Term expires December 2011 Member, Governance Committee Retired, Supervisor, Private Sector Div. International Union Local 1021</p>	<p><b>Susan Larson</b> Member since October 2010 Term expires October 2013 Member, Development Committee Communications Director NatureBridge [REDACTED] Sausalito, CA 94965</p>	<p><b>Amy L. Sollday</b> Member since September 2006 Term expires September 2009 Chair, HR Committee Vice President, Outlet Store Operations &amp; Communications Gap, Inc. [REDACTED] San Francisco, CA 94105</p>

**Family Service Agency of San Francisco  
2010-2011 Board of Directors**

Officers	Directors	Directors
<p><b>Kaveh Vessali</b>            Member since September 2008            Term expires September 2011            Member, Development Committee            Vice President, Solutions Marketing            Salesforce.com            [REDACTED]  <i>Suite 300</i>  <i>San Francisco, CA 94105-1315</i></p>		

## **FAMILY SERVICE AGENCY OF SAN FRANCISCO**

Attachment B

### **2010/ 2011 LIST OF SUBCONTRACTORS:**

- 1) **Curry Senior Center**  
[REDACTED]  
San Francisco, CA 94102
- 2) **Larkin Street Youth Services**  
[REDACTED]  
San Francisco, CA 94109
- 3) **Sojourner Truth Foster Family Agency**  
[REDACTED]  
San Francisco, CA 94134
- 4) **University of California San Francisco**  
[REDACTED]  
San Francisco, CA 94143-0984
- 5) **Regents of the University of California**  
UCSF Office of Research  
[REDACTED]  
San Francisco, CA 94118
- 6) **Mental Health Association of San Francisco**  
[REDACTED]  
San Francisco, CA 94102