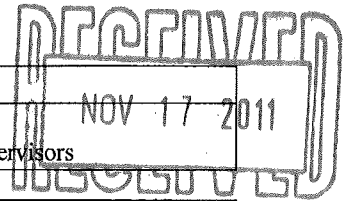


**FORM SFEC-126
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Government Conduct Code § 1.126)**



City Elective Officer Information (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

Contractor Information (Please print clearly)

Name of Contractor: Institute on Aging

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) See attached for listing of Board of Directors 2) CEO- David Werdegar, MD, MPH, CFO- John Sedlander, COO- Cindy Kauffman 3) See attached for signed disclosure of ownership statement 4) Stepping Stones Adult Day Health Centers including Mabini, Presentation, Golden Gate and Mission Creek Jewish Family & Children's Services, L'Chaim Adult Day Health Center, Bayview Hunter's Point Adult Day Health Center, Self Help for the Elderly Adult Day Health Center 5) No sponsored political committees controlled by contractor

Contractor address: [Redacted] San Francisco, CA 94118

Date that contract was approved: November 15, 2011 Amount of contract: \$3,303,247

Describe the nature of the contract that was approved:
Appropriation of \$3,370, 001 of State revenue loss reserves and \$78,826 of Adult Protective Services federal match revenues to provide one-time bridge funding to Adult Day Health Centers, through the Human Services Agency, in order to mitigate state cuts in FY2011-2012.

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 the form sits

Print Name of Board

Filer Information (Please print clearly)

Name of filer: Angela Calvillo 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: board.of.supervisors@sfgov.org

Signature of the Elective Officer (if submitted by City elective officer) [Redacted]	Date Signed 11/17/11
Signature of [Redacted] Board Secretary or Clerk)	Date Signed

**INSTITUTE ON AGING
BOARD OF DIRECTORS
2011/12**

Anthony G. Wagner, Chair

Retired Vice President, Office of Labor Management Partnership, Kaiser Foundation Health Plan; Former Executive Administrator, San Francisco Community Health Network and Laguna Hospital and Rehabilitation Center; Deputy Associate Director, The Medical Center at the University of California San Francisco; House of Delegates, Region IX Policy Board, American Hospital Association; Board of Directors, California Association of Public Hospitals; Board of Directors, Longs Drug Stores; Vice Chair, Board of Directors, Lumetra Healthcare Solutions; Member of Board of Trustees, West Bay Region Hospitals, Sutter Health; Past Chair, American Heart Association, Western States Affiliate; Consulted in the Emirate of Dubai with Harvard Medical International; Chairman Worship Committee, Third Baptist Church; Member, Board of Deacons, Chair of Worship Committee, and Chair of the Sir Jules Haywood Concert Series Committee, Third Baptist Church of San Francisco; 1992 Recipient, San Francisco Chamber of Commerce Managerial Leadership Award; Life Member, National Association for the Advancement of Colored People; United States Army Veteran, Served in Vietnam.

Barbara Schraeger, Vice Chair

Commissioner, State of California Commission on Judicial Performance; Organizational Development Consultant; Third Party Facilitator/Mediator of labor-management problem solving committees; Former Director, School-Business Connection, San Francisco Chamber of Commerce; Former Instructor at University of San Francisco and at Golden Gate University.

Cynthia Diana Whitehead, Treasurer & Secretary

Past Chief Information Officer, Pacific Bell/SBC Communications; Member, Advisory Board, Center for Elderly Suicide Prevention; Board of Directors Gold Rush Foundation; Board of Directors Salesian Boys & Girls Club; Board of Directors Community Music Center; Past Member, Board of Directors, Bay Area United Way.

Margery D. Anson

Community Representative. Former Member of IOA Auxiliary Board; Former Secretary of Emanu-El Residence Club Board; Former Co-Chair, Women's Division of the Jewish Community Federation; Former Chair, Mount Zion Hospital Gift Shop. Former Board Member, Mount Zion Hospital Auxiliary and San Francisco Botanical Garden.

Lynn Brinton

Principal, Four Square Communications; Past Vice President Corporate Communications, Shopping.com/eBay; Past Director, Corporate Communications, Netflix.

Meryl Brod, PhD

President, The Brod Group; Former Vice President, Quintiles Transnational; Founding Director, Center for Clinical and Aging Services Research, Institute on Aging and UCSF joint Research Center; Founding Director, Nerken Center for Geriatric Research, Jewish Institute for Geriatric Care, New York; Past Member, Board of Directors, American Society on Aging, Past Member, Board of Directors, Bread and Roses; Past Member, Board of Directors, Menorah Park.

Boone Callaway

Attorney. Partner, Callaway and Wolf. Volunteer, AIDS Legal Attorney Panel. Member Board of Directors, and Past Board President, Maitri, (AIDS Hospice and 24-Hour Care Facility).

Aaron Cooperband

Financial Consultant. Member, Tiburon Yacht Club, The Family Club.

Belva Davis

Broadcast Journalist. Host of KQED News program *This Week in Northern California*. Founding President, the Museum of the African Diaspora. Board Member, Blue shield of California Foundation; Trustee, Fine Arts Museums of San Francisco and The Glide Foundation; National Vice President of the American Federation of Television and Radio Artists; Member, Community Grants Committee, San Francisco Foundation.

James Davis, MD

Physician, Pacific Heights Medical Group; President, Mount Zion Health Fund Board.

Irene Dietz

Real estate sales for twenty-seven years; Member, Board of Directors, Real Estate Board; Member, Various Real Estate Board Committees; Chair, Institute on Aging Board Auxiliary; Past President, St. Francis Wood Women's Auxiliary ; Past President, Variety Club Women; Life Member, Hadassah.

Lawrence Z. Feigenbaum, MD

Founding Director, Institute on Aging; Clinical Professor of Medicine, Emeritus, and Former Associate Dean for Inter-institutional Programs, UCSF School of Medicine; Former Director of Professional Services and Medical Education and Former Director of Ambulatory Services, Mount Zion Hospital and Medical Center; Former Director, UCSF/Mount Zion Center on Aging.

Irwin J. Gibbs

Retired President, Gibbs-McCormick, Inc.; Member, Dean's Scholarship Committee, University of California, Davis; Member, Advisory Board, San Francisco State University, Business School; Past President, Northern California Food Brokers Association and Recipient of Broker of the Year Award; Past Chair of Board, Better Business Bureau, San Mateo County; Past Chair of Board, Institute on Aging.

Richard Kuchen

Senior Vice President, Relationship Manager, HSBC Private Bank, Former Private Client Relationship Manager, Wells Fargo Bank. Former Vice President, Marketing, Sierra Capital; Former Head Basketball Coach, Yale University; Former Head Basketball Coach, University of California, Berkeley; Former Assistant Basketball Coach, University of Notre Dame; Former Assistant Basketball Coach, University of Iowa; Member, Coaches Emeritus National Association of Basketball Coaches.

C. Seth Landefeld, MD

Professor and Chief, Division of Geriatrics, UCSF; Director, UCSF Mount Zion Center on Aging; Fellow, American College of Physicians; Past President, Society of General Internal Medicine; Member, American Geriatrics Society, Gerontological Society of America, American Society for Clinical Investigation, American Federation for Clinical Research, and American Association for the Advancement of Science.

Joan Levison

Vice President, Marketing and Strategy for Oncology Metrics, LLC; Past Director, Health Mart Pharmacy Franchise, McKesson Corporation; Past Director of Marketing, BenefitPoint; Past Vice President, Sales and Marketing, California Advantage; Past Director of Small Business Group, Health Net; Founding Executive Director, Association of Northern California Oncologists; Co-author of two Books on Health Care Issues in the Senior Market; Past Chair, Institute on Aging Board of Directors.

Clare M. Murphy

Retired, Executive Director of San Francisco Employees' Retirement System. Board of Regents, St. Mary's Cathedral, Board Member, In-Home Supportive Services Consortium; Executive Board Member, Cork, Ireland/San Francisco Sister City, Board Member, Girl Scouts of USA.

Kay Parekh

M.Ed. in Counseling Psychology; MBA in Marketing; Past Vice President, Marketing, Technology Banking, Bank of America, N.T.S.A.; Board Member, San Francisco Village; Board Member, Florence Crittenton Services; Chair, Live and Super Silent Auction, San Francisco Day School; Volunteer, Institute on Aging, Adult Day Health Center.

Nurit Robinson

Executive Director, Menorah Park. Member, San Francisco Jewish Community Center, Sierra Club, Greenbelt Alliance and Aging Services of California.

Donald L. Seitas

Retired, Manager Regulatory Compliance, Stauffer Chemical Company. Chair, Community Advisory Board, Support Services for Elders-Marin; Appointed Member, Marin County Elder Abuse Prevention Community Task Force; Former Vice President and Program Chair, Board of Directors, Mill Valley Historical Society.

Bing Shen

Supervisor, CTCI Corporation (engineering and construction firm in Taiwan); Chair, Board of Directors Audit Committee, CTCI Corporation; Member, Princeton University Schools Committee; Trustee, Chinese American International School (of San Francisco); Board Director, Friends of the San Francisco Public Library; Former President, CDIB & Partners Investment Holding Corporation; Former Executive Director, Morgan Stanley Group Inc.; Former Executive Director, TISCO Bank of Thailand; Former Board Director, KG Telecom; Former Member, Advisory Council, Department of East Asian Studies, Princeton University; Former Board Director, Taipei American School.

Robert L. Sockolov

Retired Chief Executive Officer, Rochester Big & Tall; Partner, San Francisco Giants, Member, Board of Directors, United States Committee for Sports for Israel; Member, International Tennis Federation. Past Chair, Institute on Aging Board of Directors.

Victoria Stone

Regional Sales & Marketing Director, AgeSong, Former General Manager, The Sterling of San Francisco; Former Director of Development, Classic Residence by Hyatt. Founder and Principal, Stone Circle Design, an interior design firm specializing in development of innovative environments to support health and well being. Certified Interior Designer, State of California; MPH in Health Promotion and Wellness; Member, National Investment Center for Senior Housing and Care Industry, American Society of Interior Designers.

Amy Zellerbach

Law Practice Professional. Former Director, Emily's List. Former Associate Counsel, Sutter Health, California Medical Center. Former Chair of the Board of Directors, Institute on Aging. Former Trustee, Cal Performances Board of Trustees.

Exhibit C
Disclosure of Ownership
42 CFR § 455.104

Institute on Aging
Legal Name of Contractor

Contractor shall complete either Section A or Section B of this Disclosure of Ownership Form, and sign and date this Form in Section C.

A. Contractor certifies that all of the following statements are complete, true and correct:

1. The names and addresses of each person or entity that has a direct or indirect ownership or control interest of five percent (5%) or more in the Contractor are listed below. An ownership interest includes stock, warrants, options, partnership or membership interests, debt instruments and any debt that is convertible to equity.

2. The following person(s) listed in Item 1 are related as a spouse, parent, child or sibling.

3. The officers of the Contractor are:

- OR -

B. If the statements in Section A do not apply to Contractor, check this box , and explain:

We are a non-profit organization with no individual owners

C. Executed by the duly authorized representative of Contractor:

Cindy Kauffman
Signature
Cindy Kauffman
Type or Print Name
Vice President of Operations
Type or Print Title
9/6/11
Date