

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

12 MAR 19 AM 10:42

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Mayor Edwin M. Lee; Members, SF Board of Supervisors	City elective office(s) held: Mayor, City and County of San Francisco; Members, SF Board of Supervisors

BY _____

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: San Francisco Public Health Foundation	
<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 attached	
Contractor address: [Redacted] San Francisco, CA 94109	
Date that contract was approved: <u>3/13/2017</u>	Amount of contract: \$ 2,038,395 total Sept 30, 2011-Sept 29, 2016
Describe the nature of the contract that was approved: We have a long-term established relationship with SF Public Health Foundation involvement in our public health initiatives in San Francisco and have a good working relationship. Our working relationship has been beneficial to the Department. Lead agency contractor whose role will be solely to fiscally administer that funds that will be provided to sub-recipients of CTG. This agency's role is primarily for fiscal administration of the sub-recipients for the purpose of streamlining our sub-contracting policy. SFDPH remains as the prime recipient of the funds and completely responsible for ensuring that grant deliverables are met for the entire CTG award, and coordinating the work of all the sub-recipients. The fiscal intermediary agency will be monitored by SFDPH, as will all the sub-recipients to ensure they are meeting requirements and objectives.	
Comments:	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor, Edwin M. Lee)
- 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 <i>(Please print clearly.)</i>	
Name of filer: Jason Elliott, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-5105
Address: Room 200, City Hall 1 Dr. Carlton B. Goodlett Pl	E-mail: Jason.elliott@sfgov.org

Signature of City Elective Officer (_____) (City elective officer) Date Signed 3/13/2017

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) _____ Date Signed _____

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. Members of the Board of Directors:

- President - Randy Wittorp
- Vice President - Cynthia A. Gómez, PhD.
- Treasurer - Arthur Weiss
- Secretary - Daniel A. Cody
- Colleen Chawla
- Martin H. Engel
- Josh Greenblatt
- Sonia Melara
- Dani Nolan
- Amanda Schmutzler

2. Penny Eardley, Executive Director and Arthur Weiss, Treasurer

3. No person has ownership in this 501 c 3 organization

4. There are various subcontractors in the budget-initially these are subcontractors identified for first year. In our project planning process we will identify if these will continue into future years and any additional subcontractors. In addition, we expect to have a planning consultant in Year 1.

City College of San Francisco-Community Health worker Certificate Program	\$100,000
Youth Leadership Institute	\$39,000
Walk San Francisco	\$40,000
San Francisco Unified School District	\$30,000
Bayview YMCA	\$20,000
Boys and Girls Club of San Francisco	\$20,141
Children's Council of San Francisco	\$25,000
Portola and Excelsior Family Connections	\$15,000
San Francisco Breastfeeding Promotion Coalition	\$15,000
San Francisco Parks and Recreation	\$25,000

5. No political committee is sponsored or controlled by the San Francisco Public Health Foundation.