

File No. 130618

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

2013 JUL 30 AM 10:56
via email 7/22/13

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: Contractors for Department of Public Health State Recurring Grants FY 2012-13	
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 attached spreadsheet for contractor information)	
Contractor address: (Please see attached spreadsheet for contractor addresses)	
Date that contract was approved: 7/16/2013	Amount of contract: (Please see attached spreadsheet for contract amounts)
Describe the nature of the contract that was approved: (Please see attached spreadsheet for nature of contracts)	
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 (Please print clearly.)	
Name of filer: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102	E-mail: board.of.supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

7/19/13

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

Date Signed

Contractors for Department of Public Health State Recurring Grants FY 2013-2014

	Contractor Name	Address	Contract Amount	Grant Project Title & Description	Executive Director	Board Member Name
1	Polaris Research and Development, Inc.		\$ 323,973	Black Infant Health Program Provide outreach and referral services, pediatric care, education and follow-up support to African American pregnant & postpartum women and their infants	Ernie Fazio	Michael H. Jang, Carol O. McGruder, R. Christoph Sandoval, Ernest J. Fazio, Jr
2	Public Health foundation Enterprises, Inc.		\$ 97,000	Hospital Preparedness Program This grant funds the Planning and coordination of hospital preparedness activities for health care facilities	Nancy C. Kindelan	Bruce Y. Lai, Erik D. Ramanathan, Karen L. Angel, Teri A. Burley, Michael S. Ascher, MD., Mark J. Bertler, Loretta Davis, Susan DeSanti, Scott Filor, Peter D. Jacobson, Gerald D. Jensen, Patrick M. Libbey, Renata Schiavo, Edward Yip
3	Health Right 360		\$ 419,001	Integrated Services for Mentally Ill Parolee - Clients Variety of services for mentally ill parolee-clients in San Francisco	Vitka Eisen, CEO	The Hon. Harlan Grossman, Peter Sullivan, Mindy Flynn Craig, Deborah J. Broyles The Hon. Ellen Chaitin, Tom Christian, Richard Coffey, Kathryn Holmes, Jennifer Ilenstine, Jack Kahler, Harold O. Lowe III, Tamara Mason-Williams, Ronetta Morgan Victor R. Ortiz, Jeanne Woodford
4	Health Right 360		\$ 461,168	Integrated Services for Mentally Ill Parolee - Clients Variety of services for mentally ill parolee-clients in San Francisco	Vitka Eisen, CEO	The Hon. Harlan Grossman, Peter Sullivan, Mindy Flynn Craig, Deborah J. Broyles The Hon. Ellen Chaitin, Tom Christian, Richard Coffey, Kathryn Holmes, Jennifer Ilenstine, Jack Kahler, Harold O. Lowe III, Tamara Mason-Williams, Ronetta Morgan Victor R. Ortiz, Jeanne Woodford
5	International Institute of Bay Area		\$ 85,000	Refugee Health Assessment Program TB/Communicable disease control, health education and counseling services to refugees	Margi Dunlap	Jennifer Beckett, President; Sean McCormick, Vice President; Kazuko Tsuchiya, Wells Whitney, Steve Herman, Salvador Mejia, Bernardo Merino, Anne Peskoe, Sacha Steenhoek, Jesus Castrence
6	TBD		\$ 952,877	SAMSHA System of Care To provide timely access to appropriate care for severely mentally ill (SMI), dually diagnosed adults and seriously emotionally disturbed (SED) children and youth		

Contractors for Department of Public Health State Recurring Grants FY 2013-2014

	Contractor Name	Address	Contract Amount	Grant Project Title & Description	Executive Director	Board Member Name
7	Public Health Foundation Enterprises		\$ 251,905	State AIDS Surveillance Program HIV/AIDS Surveillance program provides precise & timely information necessary to identify ongoing patterns of infection & to measure the burden of the disease.	Nancy Kindelan	Bruce Y. Lai, Erik D. Ramanathan, Teri A. Burley, Karen L. Angel, Michael Ascher, Nancy Kindelan, Loretta Davis, Susan DeSanti, Scott Filer, Peter D. Jacobson, Tamara Joseph, Patrick M. Libbey, Renata Schiavo, Edward Yip
8	San Francisco Study Center		\$ 300,363	SF Pedestrian Safety Project, Youth & Seniors To provide traffic support around schools participating in SRTS, those that received 15 mph school zones, and corridors/neighborhoods with high concentrations of seniors	Geoff Link	John Burks, Richard Livingston, Libby Denebelm, Jim McWilliams, Ben Fong-Torres, Stas Margaronis, Reiko Homma True, Edgar Mercado, Tina Tong Yee
9	San Francisco Study Center		\$ 162,241	Tobacco Free Project Provide tobacco education in accordance with the State Comprehensive Tobacco Control Plan Guidelines for local lead agencies.	Geoff Link	John Burks, Richard Livingston, Libby Denebelm, Jim McWilliams, Ben Fong-Torres, Stas Margaronis, Reiko Homma True, Edgar Mercado, Tina Tong Yee
10	a) Curry Senior Center		\$ 271,293	SB McKinney Homeless PATH Mental health services for mentally ill who are homeless or at risk of becoming homeless.	David Knego	Sally Hatchett, Linda Winn, Zachary Schiller, Kennis Kneepfel, Jeffrey Alan Beane, MD, Beverly Brumfield, Walter DeVaughn, Daniel Guit, Kathleen Meengs, Cathy Murphy, Katie Nickol, Susan Obata, MD, Deborah Ogden, Richard Sax, Richard Sullivan
	b) Hyde Street Community Services				Cindy Gyori	Roy Harrison, Donna Wolfe, Kristy McClure, Elizabeth Green, Nouredine Ngadi, John Avis Paul Lentz, Blanche Korfmacher, LCSW
	c) Swords to Plowshares				Michael Blecker	Stephen Plath, Stacey Sprengel, Peter McCorkell, Paul Cox, Rick Houlberg, Maceo May, Larry Rosenberger, Stephen Snyder, Robert Trevorrow, Ian Sharpe, Joannette Sorkin, Alexandra Crichlow, Javier Tenorio, Judy Birk Krindle, Townsend Walker

Contractors for Department of Public Health State Recurring Grants FY 2013-2014

	Contractor Name	Address	Contract Amount	Grant Project Title & Description	Executive Director	Board Member Name
11	a) Catholic Charities		\$ 1,453,165	HIV Care Program- SAM HCP is a Two-tiered approach to service prioritization & delivery based on serve cagategories defined by HRSA. Tier 1 serves outpatient & ambulatory med. Care. Tier 2 suppor access to tier 1.	Jeffrey V. Blalik	Archbishop George H. Niederauer, Cecilia Herbert, Nanette Lee Miller, Carlos Alvarez, Jeffrey V. Blalik, Sharon McCarthy Allen, Nicholas Andrade, Steven G. Borden, Kathleen Cardinal, Gloria Carlos, Mark W. Cleary, Reverend Thomas Daly, Deborah Dasovich, Jeffrey Fenton, Jack Fitzpatrick, Reverend Charles Gagan, SJ, Bernard P. Hagan, Sr., James McCabe, Stephen Molinelli, Robert B. Morris III, Mark Okashima, Kathryn Parish-Reese, Tim Rea, William T. Ring, Rita Semel, Timothy Alan Simon, Maureen Sullivan, Reverend Kenneth Weare, Jacqueline Woodford
	b) Dolores Street				Wendy Phillips	Armando Vasquez, Lisa Gutierrez-Wang, Alvaro Sanchez, Lisa Weissman-Ward, Lauren S. Hall, Chelsea Boilard, Rosha Jones, Don Solo
	c) Maitri AIDS Hosplce				Michael Smithwick	Michael Niemeyer, Walter Parsley, Jim King, Pierre-Cedric Crouch, Georgla Fuller, Alan Gibbs, Will Green, Maitri K. J. Goonewardena, Michael Niemeyer, Walter Parsley, Joe Rovbal, Kent Thompson
	d) Project Open Hand				Tom Nolan	Ed Lamberger, William J. Schoch, Jo Anna Guerra, Scott Willoughby, Karl Christiansen, Reginald Darty, Mike Dillon, Liz Fiandaca, Anne Galle, Anita Jaffe, David Johnson, Michele Lau, Keith Maddock, James H. Mercer, Kenny Schauf, Vivian Tan

Contractors for Department of Public Health State Recurring Grants FY 2013-2014

Contractor Name	Address	Contract Amount	Grant Project Title & Description	Executive Director	Board Member Name
e) University of California, San Francisco				Susan Desmond-Hellmann	William E. Oberndorf, Arthur Kern, Andrew Ach, Barbara Bass Bakar, Nancy Hellman, Lynne Benioff, Faustino Bernadett, Jr., MD, Zachary Bogue, William K. Bowes, Brook H. Byers, Selina Gaw Cha, William H. Davidow, Dipanjan Deb, Kenneth T. Derr, Doris F. Fisher, Nanci Bakar Fredkin, Robert B. Friend, Andrew S. Grove, PhD., Kathryn A. Hall, F. Van Kasper, Christine E. Lamond, Mary Vaughan Lester, Virginia Madden, George Marcus, Leigh Sherwood Matthes, Nan Tucker McEvoy, Nlon McEvoy, Steven Merrill, Ellen Magnin Newman, Catherine H. Podell, Carmen Policy, Jeanne Roberison, Kenneth T. Rosen, Richard M. Rosenberg, Jaclyn Safier, Chara Schreyer, W. Clarke Swanson, Jr., Myron E. Ullman, III, John S. Wadsworth, Jr., Amanda M. Wallis, Debra Wetherby, Diane B. Wilsey, Andrew Woeber, Gideon Yu
		\$ 4,777,986			