

FILED

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

13 SEP 27 AM 8:49

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

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: Social Interest Solutions	
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 SIS Board - Robert Phillips (Board Chair), Sam Karp (Secretary), Stacy Dean (Audit Chair), Charlie Marshall (Board Member), Melanie Nathanson (Board Member), Thomas Donovan (Board Member), Terri Shaw (Board Member). #2 SIS Management Team – Claudia Page (Co-Director/Executive Director); Bobbie Wilbur (Co-Director/Director of Applications Solutions) #3 CFO Chi Huynh (Finance & Administration Manager) #4 NA #5 NA	
Contractor address:	Oakland, CA 94612
Date that contract was approved: 9/26/13	Amount of contract: \$1,800,000
Describe the nature of the contract that was approved: The contract is for the implementation and maintenance of an eligibility and enrollment system for the City and County's Healthy San Francisco and Low Income Health Programs.	
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 \_\_\_\_\_  
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: Jason Elliott, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-5105
Address: City Hall, Room 200	E-mail: Jason.elliott@sfgov.org

_____ Signature of City Elective Officer (if submitted by City elective officer)	9/26/13 _____ Date Signed
_____ Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)	_____ Date Signed