

FORM SFEC-126:
 NOTIFICATION OF CONTRACT APPROVAL 2014 OCT 28 AM 8:00
 (S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors BY: <i>macl 10/27/14</i>

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. See Attachment.	
Contractor address:	San Francisco, CA 94118
Date that contract was approved: 10/21/14	Amount of contract: \$42,908,836
Describe the nature of the contract that was approved: Community Living Fund – Case Management and Purchase of Services, Aging & Disability Resource Center, Alzheimer's Day Care Resource Center, Case Management, Elder Abuse Prevention Services and Adult Day Health/Adult Day Care 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

Filer Information (Please print clearly.)	
Name of filer: Angela Calvillo, Clerk of the Board	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 City Elective Officer (if submitted by City elective officer)

[Redacted Signature]

Date Signed

Oct 27, 2014

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

Date Signed

List of Directors and Officers:

Board of Directors:

1. Cynthia Diana Whitehead: <i>Chairperson</i>	14. Joan Levison
2. James Davis, MD: <i>Vice Chairman</i>	15. Jonathan Ocker
3. Clare Murphy: <i>Secretary</i>	16. Kadambari Abhay Parekh
4. Donald L. Seitas: <i>Treasurer</i>	17. Nurit Robinson
5. Lynn Brinton	18. Barbara Schraeger
6. Meryl Brod, PHD.	19. Jonathan Schwartz
7. Boone Callaway	20. Bing Shen
8. Aaron Cooperbrand	21. Robert L. Sockolov
9. Belva Davis	22. Victoria Stone
10. Irene Dietz	23. Barbara Taylor
11. Irwin J. Gibbs	24. Anthony G. Wagner
12. Richard Kuchen	25. Louise Walter, MD
13. Seth Landefeld, MD	26. Amy W. Zellerbach

Chief Executive Officer: J. Thomas Brlody

Chief Financial Officer: Roxana R. Blades

Chief Operating Officer: Cindy Kauffman