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

SAN FRANCISCO
ETHICS COMMISSION

| | |
|---|---|
| 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 2014-15 | |
| 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: | |
| Date that contract was approved: <p align="center">1/13/15</p> | Amount of contract: <p align="center">Attached</p> |
| Describe the nature of the contract that was approved: | |
| 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: Angela Calvillo, Clerk of the Board | Contact telephone number: (415) 554-5184 |
| Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102 | E-mail: Bos.legislation@sfgov.org |

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

[Redacted Signature]

Date Signed

1/20/15

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 2014-2015

| Contractor Name | Address | Contract Amount | Grant Project Title & Description | Executive Director | Board Member Name |
|---|---------|-----------------|---|--------------------|---|
| Polaris Research and Development, Inc. | | \$ 435,992 | 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 |
| International Institute of the Bay Area | | \$ 14,000 | The Cross Bay Collaborative to Combat Human Trafficking To create the infrastructure for a sustainable, community-based anti-trafficking and response protocol among and within San Francisco, Alameda and San Mateo counties | Margi Dunlap | Sacha Steenhoek, Jennifer Beckett, Steve Herman, Anne Peskoe, Sean McCormick, Salvador Mejia, Bernardo Merino, Kazuko Tsuchiya, Wells Whitney, Salvador Mejia, Bernardo Merino |
| Public Health Foundation Enterprises, Inc. (PHFE) | | \$ 25,000 | Health Preparedness and Response Prepare for and respond to bioterrorism, infectious disease outbreaks, and other public health threats and emergencies | 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 |
| Health Right 360 | | \$ 457,580 | 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 Ilensline, Jack Kahler, Harold O. Lowe III, Tamara Mason-Williams, Ronetta Morgan Victor R. Ortiz, Jeanne Woodford |
| TBD | | \$ 650,000 | Nutrition Network Project A project to increase nutrition education and physical activity targeted to California's under-served populations | | |
| International Institute of Bay Area | | \$ 73,800 | 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 |
| 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 |

Contractors for Department of Public Health State Recurring Grants FY 2014-2015

| Contractor Name | Address | Contract Amount | Grant Project Title & Description | Executive Director | Board Member Name |
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| TBD | | \$ 155,550 | Support Tuberculosis Prevention & Control Activities Local assistance funding to support tuberculosis (TB) prevention & control activities | | |
| 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 Denebeim, Jim McWilliams, Ben Fong-Torres, Stas Margaronis, Reiko Homma True, Edgar Mercado, Tina Tong Yee |
| a) Curry Senior Center | | \$ 255,428 | 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 Gull, Kathleen Meengs, Cathy Murphy, Katie Nickol, Susan Obata, MD, Deborah Ogden, Richard Sax, Richard Sullivan |
| b) Hyde Street Community Services | | | | Cindy Györi | 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 Sprenkel, Peter McCorkell, Paul Cox, Rick Houlberg, Maceo May, Larry Rosenberger, Stephen Snyder, Robert Trevorrow, Ian Sharpe, Joannette Sorkin, Alexandra Crichtlow, Javier Tenorio, Judy Birk Krindle, Townsend Walker |

Contractors for Department of Public Health State Recurring Grants FY 2014-2015

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|------------------------|---------|-----------------|--|--------------------|---|
| a) Catholic Charities | | \$ 1,185,556 | HIV Care Program- SAM HCP is a Two-tiered approach to service prioritization & delivery based on serve cagories defined by HRSA. Tier 1 serves outpatient & ambulatory med. Care. Tier 2 suppor access to tier 1. | Jeffrey V. Bialik | Archbishop George H. Niederauer, Cecilia Herbert, Nanette Lee Miller, Carlos Alvarez, Jeffrey V. Bialik, 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 Mollinelli, Robert B. Morris III, Mark Okashlma, 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 Soto |
| c) Maitri AIDS Hospice | | | | Michael Smithwick | Michael Niemeyer, Walter Parsley, Jim King, Pierre-Cedric Crouch, Georgia Fuller, Alan Gibbs, Will Green, Maitri K. J. Goonewardena, Michael Niemeyer, Walter Parsley, Joe Roybal, 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 2014-2015

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| e) University of California, San Francisco | | | | Susan Desmond-Hellmann | William E. Oberndorf, Arthur Kern, Andrew Ach, Barbara Bass Bakar, Nancy Hellman, Lynne Benloff, Faustino Bernadett, Jr., MD, Zachary Bogue, William K. Bowes, Brook H. Byers, Sellina 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, Nion McEvoy, Steven Merrill, Ellen Magnin Newman, Catherine H. Podell, Carmen Policy, Jeanne Robertson, 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 |
| | | \$ 3,805,174 | | | |