

File No. 100927

Committee Item No. 4
Board Item No. 13

COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee

Date: December 1, 2010

Board of Supervisors Meeting

Date 12/07/10

Cmte Board

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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
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Completed by: Victor Young

Date: November 23, 2010

Completed by: Victor Young

Date: _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Contract Approval - 18 Non-Profit Organizations and the University of California of San
2 Francisco - Behavioral Health Services - \$674,388,406]

3 **Resolution retroactively approving \$674,388,406 in contracts between the Department**
4 **of Public Health and 18 non-profit organizations and the University of California at San**
5 **Francisco, to provide behavioral health services for the period of July 1, 2010 through**
6 **December 31, 2015.**

7
8 WHEREAS, The Department of Public Health has been charged with providing needed
9 behavioral health services to residents of San Francisco; and,

10 WHEREAS, The Department of Public Health has conducted Requests for Proposals
11 or has obtained appropriate approvals for sole source contracts to provide these services; and

12 WHEREAS, The San Francisco Charter Chapter 9.118 requires contracts over \$10
13 million to be approved by the Board of Supervisors; and

14 WHEREAS, Contracts with providers will exceed \$10 million for a total of
15 \$674,388,406, as follows:

16 Alternative Family Services, \$11,057,200;

17 Asian American Recovery Services, \$11,025,858;

18 Baker Places, \$69,445,722;

19 Bayview Hunters Point Foundation for Community Improvement, \$27,451,857;

20 Central City Hospitality House, \$15,923,347;

21 Community Awareness and Treatment Services (CATS), \$12,464,714;

22 Community Vocational Enterprises (CVE), \$9,705,509;

23 Conard House, \$37,192,197;

24 Edgewood Center for Children and Families, \$29,109,089;

25 Family Service Agency, \$45,483,140;

1 Hyde Street Community Service, \$17,162,210;
2 Instituto Familiar de la Raza, \$14,219,161;
3 Progress Foundation, \$92,018,333;
4 Richmond Area Multi-Services, \$34,773,853;
5 San Francisco Study Center, \$11,016,593;
6 Seneca Center, \$63,495,327;
7 Walden House, \$54,256,546;
8 Westside Community Mental Health Center, \$43,683,160;
9 Regents of the University of California, \$74,904,591; and

10 WHEREAS, The Department of Public Health estimates that the annual payment of
11 some contracts may be increased over the original contract amount, as additional funds
12 become available between July 2010 and the end of the contract term; now, be it

13 RESOLVED, That the Board of Supervisors hereby retroactively approves these
14 contracts for the period of July 1, 2010, through December 31, 2015; and, be it

15 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director
16 of the Department of Public Health and the Purchaser, on behalf of the City and County of
17 San Francisco, to execute agreements with these contractors, as appropriate; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors requires the Department of
19 Public Health to submit a report each June with increases over the original contract amount,
20 as additional funds become available during the term of contracts.

21
22 RECOMMENDED:

23 Signature in File No. 100927
24 Mitchell Katz, M.D.
25 Director of Health

APPROVED:

Signature in File No. 100927
Mark Morewitz, Secretary to the
Health Commission

Departme Public Health Contracts

Contractor Name	Services	Term Requested	Contract Amount Requested
Alternative Family Services	BH Outpatient	07/01/10 - 12/31/15	\$ 11,057,200
Asian American Recovery Services	BH/SA IFSO; SA Residential/Food Stamp Education and Training (FSET); SA Residential/Adults; BH Outpatient services/CYF; BH Drug Court and Treatment Access Program (TAP) fiscal intern. services	07/01/10 - 12/31/15	\$ 18,851,351
Baker Places	BH/SA Residential services; Medical Detox; HIV Medical Detox; Acceptance Place; HIV Services Men; Redwood Center for High Users of Multiple Systems (HUMS); MH Supportive Housing; Residential Medical Detox.	07/01/10 - 12/31/15	\$ 63,651,613
Bayview Hunters Point Foundation for Community Improvement	BH/MH Outpatient services/CYF; BH IFSO; BH IFSO Set-Aside; SA Behavioral Health Outpatient; SA Primary Prevention; prevention; Fiscal Intermediary; SED/MH school-based partnership; HIV testing and prevention; methadone maintenance; OP team for dually diagnosed mentally ill	07/01/10 - 12/31/15	\$ 29,807,846
Central City Hospitality House	Peer Based Wellness Recovery Center (6th Street corridor). Central Tenderloin, set aside services for seniors; Supportive Services for Housing (MHS); PEI Senior BH Health Screening/Older Adults; PEI - Holistic Wellness	07/01/10 - 12/31/15	\$ 15,923,347
Community Awareness and Treatment Services	SA Adult Residential; SA Women's Overnight/Partial Day; medical respite; SF HOT; transportation	07/01/10 - 12/31/15	\$ 33,660,679
Community Vocational Enterprises	BH Vocational Peer and Intern Employment	07/01/10 - 12/31/15	\$ 13,566,076
Conard House	MH Supportive Housing; rep payee services	07/01/10 - 12/31/15	\$ 42,391,783
Edgewood Center for Children and Families	BH Outpatient services/CYF; Community-based Day Treatment services/CYF; Residentially Based Intensive Day Treatment and Day Rehabilitative Services/ CYF; Therapeutic Behavioral	07/01/10 - 12/31/15	\$ 25,785,920
Family Service Agency	BH IFSO/Integrated Continuum of Care; BH IFSO set aside/Transitional Age Youth (TAY); BH IFSO services for Older Adults in catchment area 2 Western Addition/area bounded by Geary-Gough-Market-Stanyan/Marina/Presidio) and catchment area 5 (Richmond and Sunset Districts); Integrated Case Management/Assertive Community Treatment/Full Service Partnership; Peer-Based Wellness Recovery Center (Curry Drop in Center); BH Outpatient services (Full Circle Family Program/CYF)	07/01/10 - 12/31/15	\$ 45,785,986
Haight Ashbury Free Clinics	BH IFSO; Jail-Based MH Services; BY adult residential services; Buprenorphine Monitoring; Residential Services for HIV Men; HIV Women's Residential Detox; Women's Drop-in; Women's Social Model Detox; ASO services; Bay Area Services Network (parolees) outpatient services	07/01/10 - 12/31/15	\$ 43,242,455
Hyde Street Community Service	BH IFSO; prevention services; PEI Holistic Wellness; SED/MH school-based partnership; wraparound services;	07/01/10 - 12/31/15	\$ 16,112,404
Instituto Familiar de la Raza	BH/MH residential services (La Amistad [TRIP], Progress House, Cortland House, Seniors; Dore Urgent Care Clinic); Acute Diversion Units; Institute for Mental Disease [IMD] Alternatives; Ashbury House [TRIP] for mothers with young children; MH Supportive Housing	07/01/10 - 12/31/15	\$ 92,018,333
Progress Foundation	BH IFSO Citywide Case Management; short term integrated Case Management/hospital discharge linkage; BH capitated Single Point of Responsibility (SPR) services; BH opiate programs at SFGH Div. of Substance Abuse and Addiction Medicine (DSAAM) and Office Based Opiate Treatment (OBOT)	07/01/10 - 12/31/15	\$ 87,436,376
Regents of the University of California	BH IFSO mental health services; BH IFSO set aside (Broderick Street Adult Residential Facility); MH Vocational Services, Vocational Rehabilitation and IT Programs; BH Outpatient services/CYF; BH services/Personally Assisted Employment (PAES) program; High School Wellness; prevention; SED/MH school based partnership; peer certificate	07/01/10 - 12/31/15	\$ 46,107,588
Richmond Area Multi-Services (RAMS)	MH Patient Rights Advocacy; Peer and Intern Employment; Peer Based Wellness Recovery Center	07/01/10 - 12/31/15	\$ 12,550,877
San Francisco Study Center	BH Outpatient services/Multi-Systematic Therapy (MST)/CYF and Foster Care; BH Outpatient/Intensive Support Services/CYF; Residentially-based Day Treatment Intensive and Day Rehabilitative Services/alternative continuum of care residentially based day treatment/CYF; Therapeutic Visitation Services (TVS)/CYF; prevention; SB 163 wrap around	07/01/10 - 12/31/15	\$ 63,495,321
Seneca Center	MH Behavioral Health IFSO; SA Adult Residential; SA Behavioral Health IFSO, Residential Services for HIV Women; Residential Services for HIV Men, SA IFSO Set-Aside; Residential FSET; ASO/Homelless Connect; SA residential treatment; Bay Area Services Network (BASN) (parolees) residential; ; CDCR Outpatient/Residential; DOJ 2nd Chance Case Mgmt; rep payee services	07/01/10 - 12/31/15	\$ 60,787,915
Walden House	BH IFSO services for adults; BH Outpatient services for children; BH services for CalWORKS program; BH Assertive Community Treatment (ACT) program; HIV testing; methadone detox and maintenance	07/01/10 - 12/31/15	\$ 55,821,963
Westside Community Mental Health Center			
KEY: BH: Behavioral Health; IFSO: Integrated Full Service Outpatient; SA: Substance Abuse; MH: Mental Health; CYF: Children, Youth and their Families			

Item 4
File 10-0927

Department(s):
Department of Public Health (DPH)

EXECUTIVE SUMMARY

Legislative Objective

- The proposed resolution would retroactively approve 20 contracts to provide various behavioral health services, between the City and County of San Francisco, acting on behalf of the Department of Public Health (DPH), and 20 organizations, for a total amount of \$790,418,738, comprising (a) 19 nonprofit organizations for \$702,982,362 and (b) the Regents of the University of California for \$87,436,376. The proposed contracts have a term of five years and six months, from July 1, 2010 through December 31, 2015.

Key Points

- In CY 2007, CY 2008, CY 2009 and CY 2010, DPH issued nine Requests for Proposals (RFP) and one Request for Qualifications (RFQ) to provide various behavioral health services for the Community Behavioral Health Services section of DPH. The 20 contracts under the proposed resolution with 20 organizations are the results of the nine RFPs and one RFQ, which include the Regents of the University of California and 19 nonprofits (Asian American Recovery Services, Alternative Family Services, Baker Places, Bayview Hunters Point Foundation, Central City Hospitality House, Community Awareness and Treatment Services, Community Vocational Enterprises, Conard House, Edgewood Center for Children & Families, Family Service Agency, Haight Ashbury Free Clinics, Hyde Street Community Service, Instituto Familiar de la Raza, Progress Foundation, Richmond Area Multi-Services, San Francisco Study Center, Seneca Center, Walden House, and Westside Community Services). In addition to the nine RFPs and RFQ, portions of the contracts with six contractors under the proposed resolution would also be awarded on a sole source basis. DPH currently has existing contracts with the 20 contractors, which will terminate on December 31, 2010. If the proposed resolution is approved, the proposed contracts would be retroactive to July 1, 2010 and would supersede the existing contracts.

Fiscal Impacts

- After various inquiries by the Budget and Legislative Analyst, the number of proposed contracts and final amounts of the proposed contracts were revised numerous times by DPH. The revised amount for 22 contracts between the DPH and 19 organizations is \$674,388,406, comprising (a) 18 nonprofit organizations for \$599,483,815 and (b) the Regents of the University of California for \$74,904,591 to provide various behavioral health services. The total amount of \$674,388,406 includes \$602,132,504 for the various behavioral health services under the 22 contracts and \$72,255,902 for a 12 percent contingency. The 22 contracts includes (a) three contracts with Regents of the University of California, (b) two contracts with Richmond Area Multi-Services, and (c) 17 separate contracts with the remaining 17 nonprofit organizations. The proposed resolution does not include a contract between DPH and Haight Ashbury Free Clinics, such that DPH will submit separate legislation for approval of the Haight Ashbury Free Clinics contract.
- Of the total amount of \$674,388,406, the proposed 22 contracts have (a) 12 percent contingencies totaling \$72,255,902, (b) sole source portions totaling \$15,401,866 and (c) other project portions totaling \$4,836,348. Excluding the 12 percent contingencies, proposed sole source programs and other special projects, the proposed 22 contracts reflect an overall annual decrease of 0.13 percent, or \$7,008, compared to existing contracts. Excluding the proposed sole source programs and other special projects, the proposed 22 contracts with the 12 percent contingencies reflect an overall annual increase of 13.35 percent, or \$744,094, compared to existing contracts.

Policy Analysis

- Based on the results of the RFP and RFQ processes, preliminary award letters, including the estimated contract amount, were sent to each of the contractors in late May and early June of 2010. The estimated contract amounts in the preliminary award letters were based on the amounts included in the Mayor's proposed FY 2010-2011 budget and amounts that DPH would request in subsequent fiscal years. According to DPH, the 19 contractors refused to enter into contract negotiations with DPH until after the FY 2010-2011 budget was approved, due to the possibility of DPH receiving additional funds through the Board of Supervisors addback process. The Board of Supervisors added back \$4,894,981 to these behavioral health contracts during the final FY 2010-2011 budget deliberations; DPH completed contract negotiations with the 19 contractors in late October of 2010 and DPH advises that the final versions of all 19 contracts will be submitted to the Board of Supervisors prior to the December 1, 2010 Budget and Finance Committee meeting.
- Portions of the six contracts with (a) Bayview Hunters Point Foundation, (c) Community Awareness and Treatment Services, (d) Community Vocational Enterprises, (e) Conard House, (f) Family Service Agency, and (j) Walden House are proposed to be awarded for 18 months on a sole source basis because (a) DPH has not conducted a competitive bidding process for specific services, (b) other specific services were included in a RFP, but no agencies submitted proposals and DPH needs to continue providing such services, (c) one agency received a low score on their proposal, which prevented DPH from awarding that contract based on the results of the RFP, but DPH chose to continue funding that agency because they have DPH's desired direct service model, and (d) specific services are funded with existing DPH grants and the contractor was included in the grant proposal submitted by DPH.
- During the Budget and Finance Committee meeting on October 22, 2008, the Budget and Finance Committee requested that DPH submit reports to the Board of Supervisors on the use of 12 percent contingencies in DPH service-based contracts. However, to date, DPH has not submitted any such follow-up reports to the Board of Supervisors. Since follow-up reports have not been submitted, the use of 12 percent contingencies in existing DPH service-based contracts is unknown and it is unknown how much of the 12 percent contingencies in the proposed contracts is actually warranted.

Recommendations

- Amend the proposed resolution to (a) state the revised total amount of \$602,132,504 for the proposed 22 contracts without the 12 percent contingency amount, awarded by DPH to the 19 contractors, and (b) identify the name of each contractor, the actual amount to be awarded under each contract and the length of the term of each contract.
- Since the Budget and Finance Committee requested that DPH submit reports to the Board of Supervisors on the use of the 12 percent contingencies, DPH should immediately submit such reports to the Board of Supervisors.
- Approve the proposed resolution, as amended, retroactively to July 1, 2010, for a total not-to-exceed amount of \$602,132,504 (\$674,388,406 less the 12 percent contingency of \$72,255,902).
- Since prior use of the 12 percent contingencies in existing DPH service-based contracts is unknown, the approval of the 12 percent contingency in each of the proposed 22 contracts, totaling \$72,255,902, is a policy matter for the Board of Supervisors.

MANDATE STATEMENT/ BACKGROUND

Mandate Statement

In accordance with Charter Section 9.118(b), any contracts or agreements exceeding ten years and/or having expenditures greater than \$10,000,000 is subject to Board of Supervisors approval.

Background

Competitive Bid Process: In CY 2007, CY 2008, CY 2009 and CY 2010, the Department of Public Health (DPH) issued nine Requests for Proposals¹ (RFP) and one Request for Qualifications² (RFQ) to provide various behavioral health services for the Community Behavioral Health Services (CBHS) section of DPH, which is detailed in Attachment I, compiled by the Budget and Legislative Analyst with information provided from Ms. Jacquie Hale, Office of Contract Management and Compliance Director of DPH. The 20 contracts under the proposed resolution with 20 organizations are the results of the nine RFPs and one RFQ, which include the Regents of the University of California and 19 nonprofits (Asian American Recovery Services, Alternative Family Services, Baker Places, Bayview Hunters Point Foundation, Central City Hospitality House, Community Awareness and Treatment Services, Community Vocational Enterprises, Conard House, Edgewood Center for Children & Families, Family Service Agency, Haight Ashbury Free Clinics, Hyde Street Community Service, Instituto Familiar de la Raza, Progress Foundation, Richmond Area Multi-Services, San Francisco Study Center, Seneca Center, Walden House, and Westside Community Services). In addition to the nine RFPs and RFQ, portions of the contracts with six contractors³ under the proposed resolution would also be awarded on a sole source basis (see Policy Analysis section below).

New RFP Contracting Procedures in DPH: According to Ms. Hale, in the fall of 2006, based on advice and direction from the City Attorney's Office and the Office of Contract Administration (OCA), DPH began to revise their contracting procedures.

¹ The nine Requests for Proposals include (a) Personal Assisted Employment Services Counseling and Pre-Vocational Services for Welfare-To-Work Indigent Individuals with Behavioral Health Issues (RFP 02-2007), (b) School-based Mental Health Partnership for SFUSD ED Special Education Students: Promoting Developmental Assets and School Engagement (RFP 05-2008), (c) Outpatient Opioid Replacement Treatment Services (RFP 06-2008), (d) Substance Abuse Services for Parolees Residing in the City and County of San Francisco (RFP 08-2008), (e) CalWORKs Counseling for Welfare-to-Work Families with Behavioral Health Issues (RFP 01-2009), (f) Mental Health Services Act (MHSA) (RFP 20-2009), (g) Child, Youth and Family System of Care and Adult and Older Adult Systems of Care Behavioral Health Services Mega-RFP (Mega-RFP) (RFP 23-2009), (h) Wellness Initiative High School-based Behavioral Health Services (RFP 02-2010), and (i) Early Childhood Mental Health Consultation Initiative (RFP 06-2010)

² The Request for Qualifications includes Community Programs: Fiscal Intermediary & Professional Consultant Services (RFQ 10-2009).

³ The six contractors with sole source portions of their proposed contracts include (a) Bayview Hunters Point Foundation, (b) Community Awareness and Treatment Services, (c) Community Vocational Enterprises, (d) Conard House, (e) Family Service Agency, and (f) Walden House.

Prior to 2006, in accordance with established Health Commission policy, DPH conducted RFPs for up to ten years, but then typically awarded multiple shorter-term contracts which were less than \$10,000,000 and thus not subject to approval by the Board of Supervisors.

However, in the fall of 2006, the City Attorney's Office and the Office of Contract Administration (OCA) advised DPH that (a) many of DPH's RFPs were "stale" or out-of-date since contract awards were not completed within one year of the issuance of the RFPs; (b) RFPs that stated the anticipated contract terms and amounts were not always consistent with the actual contract terms and amounts; and (c) DPH should not award multiple shorter-term contracts with a vendor, but award an initial contract and amend the initial contract if there are any modifications.

As a result of these findings, DPH began re-advertising RFPs for the majority of DPH contracts. While DPH conducted these RFP processes, in consultation with the Board of Supervisors Budget and Finance Committee, the City Attorney's Office, OCA, and the Controller's Office, DPH introduced (a) a resolution that ratified and approved three-year extensions of all existing DPH professional services contracts, which was approved by the Board of Supervisors on December 18, 2006 (File No. 06-1568), and (b) an ordinance that amended the City's Administrative Code by adding Section 21.42 to allow DPH to award sole source designations⁴ to professional services contracts for health, behavioral health and support services provided by non-profit organizations, until DPH could re-advertise such RFPs, which was also approved by the Board of Supervisors on December 18, 2006 (File No. 06-1569).

Termination Date of Existing Contracts: The Regents of the University of California and 19 nonprofit organizations have existing behavioral health services contracts with the City, which will terminate on December 31, 2010, as approved by the Board of Supervisors on June 10, 2009 (File No. 09-0499). If the proposed resolution is approved, the proposed contracts would be retroactive to July 1, 2010 and would supersede the existing contracts.

DETAILS OF PROPOSED LEGISLATION

The proposed resolution would retroactively approve 20 contracts between the City and County of San Francisco, acting on behalf of the Department of Public Health (DPH), and 20 organizations, for a total amount of \$790,418,738, comprising (a) 19 nonprofit organizations for \$702,982,362 and (b) the Regents of the University of California for \$87,436,376 to provide various behavioral health services. The 19 nonprofit organizations include (a) Asian American Recovery Services, (b) Alternative Family Services, (c) Baker Places, (d) Bayview Hunters Point Foundation, (e) Central City Hospitality House, (f) Community Awareness and Treatment Services, (g) Community Vocational Enterprises, (h) Conard House, (i) Edgewood Center for Children & Families, (j) Family Service Agency, (k) Haight Ashbury Free Clinics, (l) Hyde Street Community Service, (m) Instituto Familiar de la Raza, (n) Progress Foundation, (o) Richmond Area Multi-Services, (p) San Francisco Study Center, (q) Seneca Center, (r) Walden

⁴ Sole source designations are services that are (a) unique to DPH, (b) consistent with the DPH mission and goals, and (c) require specialized knowledge, training, personnel, facilities or other resources that are provided by a limited number of non-profit contractors.

House, and (s) Westside Community Services. On June 1, 2010, the Health Commission authorized DPH to execute the subject contracts with 20 organizations.

However, after various inquiries by the Budget and Legislative Analyst, the number of proposed contracts and the amounts of each of the proposed contracts were revised numerous times by DPH (see Policy Analysis section below for details). Based on the final revisions, the proposed resolution would retroactively approve 22 contracts between the DPH and 19 organizations, for a revised total amount of \$674,388,406, which comprises (a) \$599,483,815 for 18 nonprofit organizations and (b) \$74,904,591 for the Regents of the University of California. According to Ms. Hale, the proposed resolution will not include the contract with Haight Ashbury Free Clinics because Haight Ashbury Free Clinics did not submit the contract documents by the deadline imposed by DPH. DPH will submit separate legislation for approval of the Haight Ashbury Free Clinic contract in December of 2010. As detailed in Attachment II, compiled by the Budget and Legislative Analyst with budgetary information provided from Ms. Michelle Ruggels, Director of Operations of DPH, the 22 contracts include three contracts with the Regents of the University of California, two contracts with Richmond Area Multi-Services, and 17 separate contracts with the remaining 17 nonprofit organizations. The total amount of \$674,388,406 includes \$602,132,504 for the various behavioral health services under the 22 contracts and \$72,255,902 for a 12 percent contingency. The Budget and Legislative Analyst recommends amending the proposed resolution to retroactively approve, to July 1, 2010, 22 contracts less the 12 percent contingency amount of \$72,255,902, awarded by DPH to the 19 contractors, for a total amount of \$602,132,504 (see Policy Analysis section below for details).

Term Period: All 22 proposed contracts have a term of five years and six months, from July 1, 2010 through December 31, 2015. If the proposed resolution is approved, the 22 proposed contracts would be retroactively approved to July 1, 2010 and supersede the existing contracts with the same 19 organizations, which currently terminate on December 31, 2010. According to Ms. Hale, the existing contracts were extended through December 31, 2010 to ensure that DPH could continue to provide the various behavioral health services until the proposed new 22 contracts are approved.

Funding Breakdown of the Proposed 22 Contracts: As shown in Table 1 below, the proposed 22 contracts total \$674,388,406 comprising (a) \$198,444,905 in General Funds, (b) \$101,551,530 in State Realignment and State General Funds, (c) \$212,973,401 in Federal Medi-Cal and Other Federal Sources funds, (d) \$89,162,669 in work orders, grants and other State funds, and (e) \$72,255,902 to cover potential contract contingencies of 12 percent, which do not have a designated funding source.

According to Ms. Anne Okubo, Deputy Financial Officer of the DPH, DPH included a 12 percent contingency for each of the proposed 22 contracts based on a recommendation from the Citywide Non-Profit Contracting Task Force⁵. Ms. Okubo advises that the contingency portion

⁵ The Citywide Non-Profit Contracting Task Force was created in October 2001 to improve the City's non-profit contracting procedures. On September 26, 2002, the Task Force issued a report to the Board of Supervisors stating that departments should implement policies and procedures to streamline internal contract processes using best practices models from comparable cities. On October 20, 2005, the Task Force issued a progress report to the Board of Supervisors stating that in an effort to streamline the contracting process to allow flexibility in funding changes, the DPH made a change in their internal contracting processes to include contingencies in service contract budgets

of the contract would only be used if (a) additional funding was received (i.e. through the Board of Supervisors' addback process) or (b) DPH reallocated funds from one existing contract to another existing contract (i.e. one contractor is underperforming and their funding could be shifted to another contractor who could provide additional services).

Table 1: Contract Amounts and Funding Sources of the 22 Behavioral Health Services Contracts

Agency	Contract Amount	Funding Sources					12% Contingency
		General Fund	State Realignment and State General Funds*	Federal Medi-Cal and Other Federal Sources**	Work Order, Grants and Other State Funding***	Total Funding Source Excluding Contingency	
Alternative Family Services	\$11,057,200	\$41,250	\$3,123,835	\$5,758,665	\$948,750	\$9,872,500	1,184,700
Asian American Recovery Services	11,025,858	2,102,216		7,238,473	503,828	9,844,516	1,181,342
Baker Places	69,445,722	40,563,667	7,827,622	13,613,820		62,005,109	7,440,613
Bayview Hunters Point Foundation for Community Improvement	27,451,857	9,699,520	1,702,181	11,382,045	1,726,842	24,510,587	2,941,270
Central City Hospitality House	15,923,347	6,515,960			7,701,315	14,217,275	1,706,073
Community Awareness and Treatment Services	12,464,714	8,343,071	59,538	1,625,000	1,101,600	11,129,209	1,335,505
Community Vocational Enterprises	9,705,509	4,894,086	2,641,315		1,130,233	8,665,633	1,039,876
Conard House	37,192,197	15,815,714	5,016,462	9,709,513	2,665,630	33,207,319	3,984,878
Edgewood Center for Children and Families	29,109,089	3,428,624	6,056,039	10,917,748	5,587,848	25,990,258	3,118,831
Family Service Agency	45,483,140	6,823,417	4,920,982	12,583,526	16,282,022	40,609,947	4,873,194
Hyde Street Community Service	17,162,210	3,229,259	3,295,853	6,104,494	2,693,796	15,323,402	1,838,808
Instituto Familiar de la Raza	14,219,161	2,999,798	1,163,272	1,906,176	6,626,434	12,695,680	1,523,482
Progress Foundation	92,018,333	18,623,682	24,048,046	37,460,775	2,026,723	82,159,226	9,859,107
Richmond Area Multi-Services (Two Contracts)	34,773,853	3,744,560	3,911,848	10,056,640	13,335,036	31,048,083	3,725,770
San Francisco Study Center	11,016,593	2,116,763	2,440,581		5,278,900	9,836,244	1,180,349
Seneca Center	63,495,327	4,262,550	16,199,981	29,386,000	6,843,727	56,692,257	6,803,071
Walden House	54,256,546	29,360,152	3,375,383	8,653,953	7,053,857	48,443,345	5,813,201
Westside Community Mental Health Center	43,683,160	14,361,243	6,308,198	18,138,131	195,250	39,002,821	4,680,339
Nonprofits Total	\$599,483,815	\$176,925,528	\$92,091,134	\$184,534,958	\$81,701,787	\$535,253,406	\$64,230,409
Regents of the University of California (Three Contracts)	74,904,591	\$21,519,377	\$9,460,396	\$28,438,443	\$7,460,882	\$66,879,098	\$8,025,493
Regents Total	\$74,904,591	\$21,519,377	\$9,460,396	\$28,438,443	\$7,460,882	\$66,879,098	\$8,025,493
TOTAL	\$674,388,406	\$198,444,905	\$101,551,530	\$212,973,401	\$89,162,669	\$602,132,504	\$72,255,902

Source: DPH

* State realignment and State General Fund monies used to match Federal Medi-Cal funds (State General Funds used for Early Periodic Screening, Diagnosis, and Treatment program).

** Federal Medi-Cal and Other Federal Sources include (a) Federal Financial Participation funds for Short-Doyle/Medi-Cal services (used to fund local assistance programs and activities associated with Medi-Cal behavioral health), (b) Federal Substance Abuse Prevention and Treatment Act funds (used to fund activities to prevent and treat substance abuse), (c) Federal Medi-Cal Financial Participation funds for Early Periodic Screening, Diagnosis, and Treatment funds (used to fund child mental health component of Medicaid), (d) State Capitated Medi-Cal funds (used to fund managed care arrangements on a per-person basis regardless of the number of services any given individual uses), and Drug Medi-Cal (used to fund Methadone services).

*** Workorders are with Human Services Agency and the Department of Children, Youth and their Families. Grants include the Substance Abuse and Mental Health Services Administration's (SAMHSA) grants (used to reduce the impact of substance abuse and mental illness). Other state funding includes the (a) State Mental Health Services Act (Proposition 63), which provide mental health services for children, youth, adults and families and (b) State SB 90 funds (used to fund the AB 3632 outpatient mental health services costs for special education students).

to allow the DPH to fund unanticipated changes in such contracts. According to Ms. Okubo, the Health Commission determined that the contingency should be up to 12 percent.

FISCAL ANALYSIS

Breakdown of 22 Contract Budgets by Fiscal Year

An estimated budget breakdown of the 22 contracts totaling \$674,388,406 is summarized in Attachment II. As shown in Attachment II, the estimated budget breakdown of the 22 contracts includes:

- (a) funding for each of the 19 programs each fiscal year for the five-year and six-month period of the contract (from July 1, 2010 through December 31, 2015);
- (b) funding for each of the six sole source programs for an 18-month period⁶ (from July 1, 2010 through December 31, 2011); and
- (c) funding for each of the three other special projects, including (i) wraparound services⁷ in the Edgewood Center for Children and Families and Instituto Familiar de la Raza contracts that would only be funded for a six-month period⁸ (from July 1, 2010 through December 31, 2010), and (ii) the Bakers Place High Users of Multiple Systems program⁹ under the Bakers Place contract that would be funded for a four year six-month period (from July 1, 2011 through December 31, 2015).

Of the total \$674,388,406 for the subject 22 contracts, \$116,121,546 was previously approved by the Board of Supervisors in the DPH FY 2010-2011 budget. The remaining \$558,266,860 for the subsequent years plus the contingency would be subject to Board of Supervisors approval in future DPH annual budgets.

Comparison with FY 2009-2010 Annual Contract Amounts

The Budget and Legislative Analyst calculated and compared the annual amounts of each existing and proposed contract, excluding the 12 percent contingencies, proposed sole source programs and other special projects identified above. As shown in Table 2 below, the proposed 22 contracts reflect an overall decrease of 0.13 percent, or \$7,008, per year.

⁶ According to Ms. Hale, the sole source portions of the contracts are funded for an 18-month period to allow DPH time to conduct a competitive bidding process for such services.

⁷ Wraparound services are provided to stabilize eligible children (and their families) who are mental health clients, which include (a) emergency housing and food, (b) transportation, (c) clothing, and (d) vocational training.

⁸ Ms. Hale advises that providing six-months of funding for wraparound services would allow DPH to conduct a competitive bidding process for such services.

⁹ Bakers Place High Users of Multiple Systems program provides urgent and emergent care services to individuals who require care from multiple health and mental care systems.

Table 2: Average per Year Comparison between the Existing and Proposed 22 Contracts without Contingency less the Sole Source and Other Projects Amounts

	FY 2009-2010 Annual Amount* (A)	Proposed 22 Contracts Amounts without Contingency (B)	Proposed Contracts Sole Source and Other Project Amounts (C)	Proposed 22 Contracts Amount less the Sole Source and Other Project Amounts (B) - (C) = (D)	Number of Years (E)	Annual Amount (D)/(E) = (F)	Difference (F) - (A) = (G)	Percent Difference (G)/(A)
Alternative Family Services	\$1,795,000	\$9,872,500	\$0	\$9,872,500	5.5	\$1,795,000	\$0	0.00%
Asian American Recovery Services	\$1,773,190	\$9,844,516	\$0	\$9,844,516	5.5	\$1,789,912	\$16,722	0.94%
Baker Places	\$10,581,578	\$62,005,109	\$4,733,312	\$57,271,797	5.5	\$10,413,054	(\$168,524)	(1.59%)
Bayview Hunters Point Foundation for Community Improvement	\$4,580,695	\$24,510,587	\$1,079,465	\$23,431,122	5.5	\$4,260,204	(\$320,491)	(7.00%)
Central City Hospitality House	\$2,119,987	\$14,217,275	\$0	\$14,217,275	5.5	\$2,584,959	\$464,972	21.93%
Community Awareness and Treatment Services	\$1,203,941	\$11,129,209	\$7,169,253	\$3,959,956	5.5	\$719,992	(\$483,949)	(40.20%)
Community Vocational Enterprises	\$1,119,408	\$8,665,633	\$1,298,312	\$7,367,321	5.5	\$1,339,513	\$220,105	19.66%
Conard House	\$5,403,188	\$33,207,319	\$2,262,746	\$30,944,573	5.5	\$5,626,286	\$223,098	4.13%
Edgewood Center for Children and Families	\$4,127,436	\$25,990,258	\$24,494	\$25,965,764	5.5	\$4,721,048	\$593,612	14.38%
Family Service Agency	\$7,551,109	\$40,609,947	\$295,029	\$40,314,918	5.5	\$7,329,985	(\$221,124)	(2.93%)
Hyde Street Community Service	\$2,896,167	\$15,323,402	\$0	\$15,323,402	5.5	\$2,786,073	(\$110,094)	(3.80%)
Instituto Familiar de la Raza	\$2,344,624	\$12,695,680	\$78,542	\$12,617,138	5.5	\$2,294,025	(\$50,599)	(2.16%)
Progress Foundation	\$14,938,041	\$82,159,226	\$0	\$82,159,226	5.5	\$14,938,041	\$0	0.00%
Regents of the University of California (Three Contracts)	\$11,402,955	\$66,879,098	\$0	\$66,879,098	5.5	\$12,159,836	\$756,881	6.64%
Richmond Area Multi-Services (Two Contracts)	\$7,278,297	\$31,048,083	\$0	\$31,048,083	5.5	\$5,645,106	(\$1,633,191)	(22.44%)
San Francisco Study Center	\$1,551,060	\$9,836,244	\$0	\$9,836,244	5.5	\$1,788,408	\$237,348	15.30%
Seneca Center	\$9,982,682	\$56,692,257	\$0	\$56,692,257	5.5	\$10,307,683	\$325,001	3.26%
Walden House	\$7,663,372	\$48,443,345	\$3,297,061	\$45,146,284	5.5	\$8,208,415	\$545,043	7.11%
Westside Community Mental Health Center	\$7,619,390	\$39,002,821	\$0	\$39,002,821	5.5	\$7,091,422	(\$527,968)	(6.93%)
Existing Contracts Average Cost per Year	\$5,575,375			Proposed Contracts Average Cost per Year		\$5,568,366	(\$7,008)	(0.13%)

Source: Analysis conducted by the Budget and Legislative Analyst

* To keep the analysis consistent, the FY 2009-2010 Annual Amount does not include FY 2009-2010 amounts of services that are categorized in the 18-month sole source and other projects portions of the proposed 22 contracts.

As shown in Table 2 above, four of the proposed nonprofits' annual costs would increase significantly, (i.e. Central City Hospitality House by 21.93 percent, Community Vocational Enterprises by 19.66 percent, Edgewood Center for Children & Families by 14.38 percent, and San Francisco Study Center by 15.30 percent), while two proposed nonprofits' annual costs would decrease significantly (i.e., Community Awareness and Treatment Centers by 40.20 percent and Richmond Area Multi-Services by 22.44 percent). According to Ms. Hale, the four nonprofits' significant annual cost increases are due to:

(a) the addition of Mental Health Services Act Prevention and Early Intervention services¹⁰ in the Central City Hospitality House contract;

¹⁰ The Mental Health Services Act Prevention and Early Intervention program includes (a) identifying mental illness in its early stages and prevent such illnesses from becoming severe and disabling, and (b) improving timely access to mental health services.

- (b) increases in Mental Health Vocational Services and Vocational Rehabilitation Services¹¹ in the Community Vocational Enterprises contract;
- (c) increases in Behavioral Health Outpatient Mental Health Services¹², Community-based Day Treatment Services¹³, Residentially-Based Day Treatment Intensive and Day Rehabilitative Services¹⁴ and Therapeutic Behavioral Services¹⁵ in the Edgewood Center for Children & Families contract; and
- (d) increases in Peer and Intern Employment modality services¹⁶ in the San Francisco Study Center contract.

The Budget and Legislative Analyst also calculated and compared the annual sole source amounts of the existing and proposed contracts. As shown in Table 3 below, the proposed sole source portions, without the proposed 12 percent contingency, reflect an overall increase of 19.52 percent, or an increase of \$279,441 per year.

As shown in Table 3 below, the sole source annual costs in four contracts are proposed to increase significantly, including (a) Bayview Hunters Point Foundation for Community Improvement by 23.44 percent, (b) the Community Vocational Enterprises by 16.87 percent and (c) Conard House by 360.01 percent and (d) Walden House by 13.98 percent. According to Ms. Hale, the four nonprofits' significant sole source annual cost increases are due to:

- (a) increases in Administrative Services Organization services¹⁷ of the Bayview Hunters Point Foundation for Community Improvement contract;
- (b) increases in Mental Health Vocational Services And Vocational Rehabilitation Services and Peer and Intern Employment modality services in the Community Vocational Enterprises contract; and
- (c) increase in Representative Payee services¹⁸ in the Conard House contract, which was transferred from the Human Services Agency to DPH so that DPH can draw down Federal Short Doyle/Medi-Cal funds¹⁹; and

¹¹ Mental Health Vocational Services and Vocational Rehabilitation Services provide vocational orientation and exploration, employment assessments, job search and placement assistance, vocational training, and job coaching, counseling and guidance to transitional age youth, adults and older adults who are receiving behavioral health services through DPH's Community Behavioral Health Services transitional residential treatment, supportive housing, intensive care management, peer recovery centers, or outpatient services.

¹² Behavioral Health Outpatient Mental Health services provide medication support, mental health, assessment, collateral, therapy, and targeted case management services to eligible San Francisco children, youth and their families in office settings, schools, and in the client's natural community.

¹³ Community-based Day Treatment Services provide specialized treatment and educational activities to children with severe emotional and learning difficulties, which helps them return to full-time community living.

¹⁴ Residentially-Based Day Treatment Intensive and Day Rehabilitative Services provide specialized treatment and educational activities to children residing in residential treatment group homes or a Community Treatment Facility.

¹⁵ Therapeutic Behavioral Services is a short-term, intensive, behavioral intervention available to certain mental health system children who are eligible for Medi-Cal.

¹⁶ Peer and Intern Employment modality services includes providing stipends, wages and employment to clients in the DPH's Community Behavioral Health Services system who are placed as peer support staff/counselors or other various job positions in programs that serve people who are mentally ill, people with mental health and substance abuse disorders, and people who are homeless or at risk for homelessness.

¹⁷ Administrative Services Organization provides fiscal intermediary and administrative support assistance for specific DPH projects and/or contracts.

(d) the addition of grant funds for the Second Chance Act Prisoner Reentry Initiative²⁰ and Integrated Services for Mentally Ill Parolee-Clients²¹ in the Walden House contract, which are solely awarded to Walden House since Walden House was included in the proposal submitted by DPH (see Policy Analysis section below for details).

Table 3: Average per Year Comparison of the Sole Source Portion of six of the 22 Existing and Proposed Contracts

	FY 2009-2010 Amount of the Services that are Contracted as a Sole Source in the Proposed Contracts (A)	Proposed Contracts Sole Source Amounts (B)	Number of Years (C)	Annual Amount (B)/(C) = (D)	Difference (D) - (A) = (E)	Percent Difference (E)/(A)
Bayview Hunters Point Foundation for Community Improvement	\$582,974	\$1,079,465	1.5	\$719,643	\$136,669	23.44%
Community Awareness and Treatment Services	\$4,814,600	\$7,169,253	1.5	\$4,779,502	(\$35,098)	(0.73%)
Community Vocational Enterprises	\$740,601	\$1,298,312	1.5	\$865,541	\$124,940	16.87%
Conard House	\$327,925	\$2,262,746	1.5	\$1,508,497	\$1,180,572	360.01%
Family Service Agency	\$196,686	\$295,029	1.5	\$196,686	\$0	0.00%
Walden House	\$1,928,476	\$3,297,061	1.5	\$2,198,041	\$269,565	13.98%
Existing Sole Source Average Cost per Year	\$1,431,877	Proposed Sole Source Average Cost per Year		\$1,711,318	\$279,441	19.52%

Source: Analysis conducted by the Budget and Legislative Analyst

POLICY ANALYSIS

DPH's Negotiation Process for the Subject 22 Contracts

Ms. Hale advises that, based on the results of the RFP and RFQ processes, preliminary award letters were sent to each of the contractors in late May and early June of 2010, which included the types of awarded service under the proposed contract and the estimated contract award amount. The contract amounts on the preliminary award letters were based on the amounts included in the Mayor's proposed FY 2010-2011 budget and amounts that DPH would request in subsequent fiscal years. Ms. Hale advises that the 19 contractors refused to enter into contract negotiations with DPH until after the FY 2010-2011 budget was approved, due to the possibility of DPH receiving additional funds through the Board of Supervisors addback process for the

¹⁸ Representative payee services include receiving, managing and distributing Social Security and Supplemental Security Income funds for mental health clients.

¹⁹ Short-Doyle/Medi-Cal monies fund local assistance programs and activities associated with Medi-Cal behavioral health.

²⁰ The Second Chance Act Prisoner Reentry Initiative provides direct behavioral health services for State prisoners and parolees.

²¹ The Integrated Services for Mentally Ill Parolee-Clients program expands the City's treatment capacity for mentally ill parolees.

various behavioral health services contracts. According to Mr. Joe Nurisso, Budget and Revenue Analyst in the Controller's Office, the Board of Supervisors added back \$4,894,981 to the behavioral health contracts during the final FY 2010-2011 budget deliberations, which was approved by the Board of Supervisors on July 27, 2010 (File No. 10-0701).

According to Ms. Hale, DPH conducts two types of negotiations with each of the 19 contractors. First, DPH conducts initial contract negotiations to determine the scope of work and specific services to be provided by the contractor for a not-to-exceed contractual amount. Then, DPH annually negotiates with each contractor to determine the level of services needed and the contract rates to be paid based on actual amounts that are appropriated in the DPH's annual budget. Ms. Hale advises that DPH completed contract negotiations with the 19 contractors in late October of 2010 and the final versions of all 19 contracts will be submitted to the Board of Supervisors prior to the December 1, 2010 Budget and Finance Committee meeting. As noted above, all of the existing contracts expire on December 31, 2010.

12 Percent Contingency Included in Existing and Proposed Contracts

According to Ms. Okubo, DPH has added a 12 percent contingency to all existing DPH service-based contracts in an effort to streamline the contracting process, which would allow flexibility in funding changes (see Footnote 5 above). Ms. Okubo advises that DPH has used a 12 percent contingency for various existing DPH service-based contracts when DPH has (a) received additional funding and (b) needed to reallocate funds from one contract to another contract. However, Ms. Okubo advises that DPH has not tracked the increased amounts of such contracts or the number of times that a 12 percent contingency has been used. During the Budget and Finance Committee meeting on October 22, 2008, the Budget and Finance Committee requested that DPH submit reports to the Board of Supervisors on the use of such 12 percent contingencies. Ms. Okubo advises that, to date, DPH has not submitted any such follow-up reports to the Board of Supervisors on how the 12 percent contingencies are being used.

For the proposed 22 contracts, the Budget and Legislative Analyst calculated and compared the annual amounts of each existing and proposed contract with the 12 percent contingencies²². As shown in Table 4 below, the proposed 22 contracts, with the 12 percent contingencies, reflect an overall annual increase of 13.35 percent or an increase of \$744,094 per year. Since (a) to date, DPH has not submitted any follow-up reports to the Board of Supervisors on use of 12 percent contingencies, (b) the use of 12 percent contingencies in the existing DPH service-based contracts is unknown and therefore, (c) it is unknown how much of the 12 percent contingencies in the proposed contracts is actually warranted, the Budget and Legislative Analyst considers inclusion of a 12 percent contingency in each of the proposed 22 contracts, totaling \$72,255,902 (see Table 1 above), to be a policy matter for the Board of Supervisors.

²² To keep the analysis consistent, the Budget and Legislative Analyst did not include FY 2009-2010 amounts of services that are categorized as an 18-month sole source and other projects in the proposed 22 contracts.

Table 4: Average per Year Comparison between the Existing and Proposed 22 Contracts with Contingency less the Sole Source and Program Close Out Amounts

	FY 2009-2010 Annual Amount* (A)	Proposed 22 Contracts Amounts with Contingency (B)	Proposed Contracts Sole Source and Other Project Amounts with Contingency (C)	Proposed 22 Contracts Amount less the Sole Source and Other Project Amounts with Contingency (B) - (C) = (D)	Number of Years (E)	Annual Amount (D)/(E) = (F)	Difference (F) - (A) = (G)	Percent Difference (G)/(A)
Alternative Family Services	\$1,795,000	\$11,057,200	\$0	\$11,057,200	5.5	\$2,010,400	\$215,400	12.00%
Asian American Recovery Services	\$1,773,190	\$18,935,351	\$0	\$18,935,351	5.5	\$3,442,791	\$1,669,601	94.16%
Baker Places	\$10,581,578	\$70,985,722	\$4,733,312	\$66,252,410	5.5	\$12,045,893	\$1,464,315	13.84%
Bayview Hunters Point Foundation for Community Improvement	\$4,580,695	\$27,031,845	\$1,079,465	\$25,952,380	5.5	\$4,718,615	\$137,920	3.01%
Central City Hospitality House	\$2,119,987	\$15,923,347	\$0	\$15,923,347	5.5	\$2,895,154	\$775,167	36.56%
Community Awareness and Treatment Services	\$1,203,941	\$12,248,510	\$7,169,253	\$5,079,257	5.5	\$923,501	(\$280,440)	(23.29%)
Community Vocational Enterprises	\$1,119,408	\$9,740,805	\$1,298,312	\$8,442,493	5.5	\$1,534,999	\$415,591	37.13%
Conard House	\$5,403,188	\$36,918,968	\$2,262,746	\$34,656,222	5.5	\$6,301,131	\$897,943	16.62%
Edgewood Center for Children and Families	\$4,127,436	\$27,569,089	\$24,494	\$27,544,595	5.5	\$5,008,108	\$880,672	21.34%
Family Service Agency	\$7,551,109	\$45,483,140	\$295,029	\$45,188,111	5.5	\$8,216,020	\$664,911	8.81%
Hyde Street Community Service	\$2,896,167	\$16,112,404	\$0	\$16,112,404	5.5	\$2,929,528	\$33,361	1.15%
Instituto Familiar de la Raza	\$2,344,624	\$14,467,883	\$78,542	\$14,389,341	5.5	\$2,616,244	\$271,620	11.58%
Progress Foundation	\$14,938,041	\$92,018,333	\$0	\$92,018,333	5.5	\$16,730,606	\$1,792,565	12.00%
Regents of the University of California (Three Contracts)	\$11,402,955	\$74,904,591	\$0	\$74,904,591	5.5	\$13,619,017	\$2,216,062	19.43%
Richmond Area Multi-Services (Two Contracts)	\$7,278,297	\$34,773,853	\$0	\$34,773,853	5.5	\$6,322,519	(\$955,778)	(13.13%)
San Francisco Study Center	\$1,551,060	\$11,016,593	\$0	\$11,016,593	5.5	\$2,003,017	\$451,957	29.14%
Seneca Center	\$9,982,682	\$63,495,327	\$0	\$63,495,327	5.5	\$11,544,605	\$1,561,923	15.65%
Walden House	\$7,663,372	\$54,256,546	\$3,297,061	\$50,959,485	5.5	\$9,265,361	\$1,601,989	20.90%
Westside Community Mental Health Center	\$7,619,390	\$43,683,160	\$0	\$43,683,160	5.5	\$7,942,393	\$323,003	4.24%
Existing Contracts Average Cost per Year	\$5,575,375			Proposed Contracts Average Cost per Year		\$6,319,468	\$744,094	13.35%

Source: DPH

* To keep the analysis consistent, the FY 2009-2010 Annual Amount does not include FY 2009-2010 amounts of services that are categorized in the 18-month sole source and other projects portions of the proposed 22 contracts.

Reasons for the Sole Source Portions under six of the 22 Proposed Contracts

According to Ms. Ruggels, portions of the six contracts with (a) Bayview Hunters Point Foundation, (c) Community Awareness and Treatment Services, (d) Community Vocational Enterprises, (e) Conard House, (f) Family Service Agency, and (j) Walden House are proposed to be awarded for 18 months on a sole source basis. Ms. Ruggels advises that portions of the six contracts are awarded on a sole source basis because (a) DPH has not conducted a competitive bidding process for specific services, (b) other specific services were included in the Mega-RFP (RFP 23-2009), but no agencies submitted proposals and DPH needs to continue providing such services, (c) one agency received a low score on their proposal under the Mega-RFP, which prevented DPH from awarding that contract based on the results of the RFP, but DPH chose to continue funding that agency because they have DPH's desired direct service model, and (d)

specific services are funded with existing DPH grants and the contractor was included in the grant proposal submitted by DPH.

According to Ms. Ruggels, DPH has not conducted a competitive bidding process, and is instead requesting a sole source award, of the following programs and services under the listed contracts:

- (a) The Administrative Services Organization portion of the proposed Bayview Hunters Point contract,
- (b) The Medical Respite²³, San Francisco Homeless Outreach Team (SF HOT)²⁴ and Mobile Assistance Patrol (MAP)²⁵ portions of the proposed Community Awareness and Treatment Services contract,
- (c) The Industrial Maintenance Enterprise program²⁶ portion of the proposed Community Vocational Enterprises contract,
- (d) The Representative Payee Services portion of the proposed Conard House contract,
- (e) The Behavioral Health Outpatient Mental Health Services and Administrative Services Organizations portions of the proposed Family Services Agency contract, and
- (f) The Administrative Services Organization, Project Homeless Connect²⁷, HIV Care Coordination²⁸, and Representative Payee Services portions of the proposed Walden House contract, and

Ms. Ruggels advises that DPH will conduct a competitive bidding process for all of these services in FY 2010-2011. Once DPH determines the winning proposals to provide such services, DPH will submit subsequent legislation to the Board of Supervisors requesting approval of the recommended contracts.

According to Ms. Ruggels, outpatient services for dually-diagnosed mentally ill clients with developmental disorders which is currently provided under the proposed Bayview Hunters Point Foundation contract was included in the Mega RFP, but neither the Bayview Hunters Point Foundation nor other agencies submitted a proposal for such services. Since DPH needs to continue providing such outpatient services, DPH is proposing to fund the Bayview Hunters Point Foundation for an additional 18 months until another RFP is issued.

Ms. Ruggels advises that DPH awarded the Peer and Intern Employment program on a sole source basis to Community Vocational Enterprise even though they did not score above 70

²³ Medical Respite is a program that provides medical care to clients in the behavioral health clinic.

²⁴ SF HOT provides social work services to homeless people by providing medical, behavioral health, and substance abuse care in their neighborhoods.

²⁵ MAP provides van pick-up services for inebriated people who are taken to a detoxification facility, a hospital or a psychiatric unit. Such clients are also offered treatment after detoxification.

²⁶ The Industrial Maintenance Enterprise program is a janitorial, food service and other service-based training and employment program for people who are mentally ill.

²⁷ Project Homeless Connect provides homeless with dental care, eyeglasses, family support, food, HIV testing, housing, hygiene products, medical care, mental health services, substance abuse treatment, Social Security and Supplemental Security Income benefits, legal advice, California identification cards, voice mail, employment counseling and job placement, wheelchair repair, methadone, needle exchange and other services.

²⁸ HIV Care Coordination provides case management and coordination of HIV-specific health, mental health, and substance abuse care.

points on their proposal because Community Vocational Enterprise provides DPH's desired direct service model. Ms. Ruggels advises that both Community Vocational Enterprises and San Francisco Study Center submitted proposals for the Peer and Intern Employment program under the Mega-RFP. San Francisco Study Center's proposal did not include the DPH's desired direct service model, but scored above 70 points. According to Ms. Ruggels, since the service model delivered by Community Vocational Enterprises has been an effective program in the past, DPH chose to retain both models and fund both Community Vocational Enterprises and San Francisco Study Center. Therefore, the Peer and Intern Employment program of the proposed Community Vocational Enterprises contract was awarded on sole-source basis and will have a term of 18 months until DPH conducts another RFP. The San Francisco Study Center will be funded for their Peer and Intern Employment program for the entire five year five month term of the contract.

Finally, according to Ms. Ruggels, the Second Chance Act Prisoner Reentry Initiative and Integrated Services for Mentally Ill Parolee-Clients programs in the subject Walden House contract are proposed to be awarded on a sole source basis because these two programs are funded with two grants from the California Department of Corrections and Rehabilitation (CDCR) and one grant from the Department of Justice (DOJ) that were approved by the Board of Supervisors on June 10, 2009, July 10, 2009 and January 12, 2012, respectively (File Nos. 09-0638, 09-0797 and 09-1440). Walden House was included in the proposals submitted by DPH to the CDCR and DOJ. Walden House will therefore receive funding from (a) the CDCR for two years of the contract, from July 1, 2010 through June 30, 2012 and (b) the DOJ for one year of the contract, from July 1, 2010 through June 30, 2011.

The Final Amounts of the Proposed 22 Contracts were Revised by DPH based on Inquiries by the Budget and Legislative Analyst

Based on various inquiries by the Budget and Legislative Analyst, the final amounts of the originally proposed 20 contracts were revised numerous times by DPH. As stated above, the proposed resolution should retroactively, to July 1, 2010, approve 22 contracts between the DPH and 19 organizations. As shown in Table 5 below, the revised total amount for the 22 proposed contracts is \$674,388,406, which is \$116,030,333, or 14.7 percent, less than the original DPH total amount of \$790,418,738, that was originally submitted to the Board of Supervisors for approval.

Table 5: Difference between the Original 20 Contracts Amounts and Proposed Revised 22 Contracts Amounts

	Original Amount	Revised Amount	Amount Difference	Percent Difference
Alternative Family Services	\$11,057,200	\$11,057,200	\$0	0.0%
Asian American Recovery Services	18,851,351	11,025,858	(7,825,493)	(41.5%)
Baker Places	63,651,613	69,445,722	5,794,109	9.1%
Bayview Hunters Point Foundation for Community Improvement	29,807,846	27,451,857	(2,355,989)	(7.9%)
Central City Hospitality House	15,923,347	15,923,347	0	0.0%
Community Awareness and Treatment Services	33,660,679	12,464,714	(21,195,965)	(63.0%)
Community Vocational Enterprises	13,566,076	9,705,509	(3,860,567)	(28.5%)
Conard House	42,391,783	37,192,197	(5,199,586)	(12.3%)
Edgewood Center for Children and Families	25,785,920	29,109,089	3,323,169	12.9%
Family Service Agency	45,785,986	45,483,140	(302,846)	(0.7%)
Haight Ashbury Free Clinics*	43,242,455	-	(43,242,455)	---
Hyde Street Community Service	16,112,404	17,162,210	1,049,806	6.5%
Instituto Familiar de la Raza	12,363,705	14,219,161	1,855,456	15.0%
Progress Foundation	92,018,333	92,018,333	(0)	0.0%
Regents of the University of California (three contracts)	87,436,376	74,904,591	(12,531,785)	(14.3%)
Richmond Area Multi-Services (two contracts)	46,107,588	34,773,853	(11,333,735)	(24.6%)
San Francisco Study Center	12,550,877	11,016,593	(1,534,284)	(12.2%)
Seneca Center	63,495,321	63,495,327	6	0.0%
Walden House	60,787,915	54,256,546	(6,531,369)	(10.7%)
Westside Community Mental Health Center	55,821,963	43,683,160	(12,138,803)	(21.7%)
Total	\$790,418,738	\$674,388,406	(\$116,030,333)	(14.7%)

Source: Analysis conducted by the Budget and Legislative Analyst

* As stated above, the DPH will request the approval of the Haight Ashbury Free Clinics contract by the Board of Supervisors in December of 2010

The contracts that had reductions of more than ten percent include: Asian American Recovery Services, Community Awareness and Treatment Services, Community Vocational Enterprises, Conard House, Regents of the University of California, Richmond Area Multi-Services, San Francisco Study Center, Walden House and Westside Community Mental Health Center. The reductions in total contract amounts were due to (a) reducing the term period for the sole source portion from five years and six months to 18-months, (b) reducing the term period for the close-out portion from five years and six months to six-months or two months, and (c) issuing separate contracts for projects that has specific monitoring and reporting requirements by the funder. As stated above, DPH will request approval from the Board of Supervisors of the Haight Ashbury Free Clinic contract through separate legislation since the Haight Ashbury Free Clinics did not submit the contract documents by the deadline imposed by DPH.

The contracts that had increases of more than ten percent include: Edgewood Center for Children and Families and Instituto Familiar de la Raza. The increases in total contract amounts were due to addback funding as approved by the Board of Supervisors.

The Proposed Resolution Provides No Detail on the Number of Contracts, the Specified Contractors, Length of the Terms, or Amount of the Contracts

The title of the proposed resolution simply requests the Board of Supervisors to approve retroactive contracts with non-profit organizations and the University of California at San Francisco to provide behavioral health services for the period of July 1, 2010 through December 31, 2015. The body of the proposed resolution does not state the actual number of contracts, identify the names of the specific contractors, the length of the term for each contract, the amount of each contract or the total amount of all the contracts.

Instead the proposed resolution simply states that "Whereas the San Francisco Charter Chapter 9.118 requires contracts over \$10 million to be approved by the Board of Supervisors; and Whereas contracts with providers as shown on the list on file with the Clerk of the Board of Supervisors in File No. ____, which is hereby declared to be a part of this resolution as if set forth fully herein will exceed \$10 million; now therefore be it Resolved that the Board of Supervisors hereby approves these contracts, as indicated on the aforementioned list; and be it Further Resolved that the Board of Supervisors hereby authorizes the Director of Public Health and the Purchaser, on behalf of the City and County of San Francisco to execute agreements with these contractors as appropriate". As previously discussed, the list that was on file with the Clerk of the Board of Supervisors included the original 20 contracts with erroneous terms, amounts and totals.

The Budget and Legislative Analyst recommends that the proposed resolution be amended to (a) include the revised contract amounts without the 12 percent contingency amounts, as listed in Table 1 above, totaling \$602,132,504, (b) specify the name of each of the 19 contractors, (c) identify the length of term for each of the 22 contracts and (d) state the total amount of each of the proposed 22 contracts.

As stated above, the proposed 22 contracts are retroactive to July 1, 2010 because of the delays in contract negotiations between DPH and the 19 contractors.

SUMMARY

As stated above, the number of proposed contracts and final amounts of the proposed contracts were revised numerous times by DPH. The proposed 22 contracts between the DPH and 19 organizations totals \$674,388,406, which is \$116,030,333, or 14.7 percent, less than the original DPH total amount of \$790,418,738, that was submitted to the Board of Supervisors for approval. The total amount of \$674,388,406 includes \$602,132,504 for the various behavioral health services under the 22 contracts and \$72,255,902 for a 12 percent contingency. The Budget and Legislative Analyst recommends amending the proposed resolution to (a) state the revised total amount of \$602,132,504 for the proposed 22 contracts without the contingency amounts,

awarded by DPH to the 19 contractors, and (b) identify the name of each contractor, the actual amount to be awarded under each contract and the length of the term of each contract.

During the Budget and Finance Committee meeting on October 22, 2008, the Budget and Finance Committee requested that DPH submit reports to the Board of Supervisors on the use of 12 percent contingencies in DPH service-based contracts. However, DPH has not submitted any such follow-up reports to the Board of Supervisors. Since the Budget and Finance Committee requested that DPH submit reports to the Board of Supervisors on the use of the 12 percent contingencies, the Budget and Legislative Analyst recommends that DPH immediately submit such reports to the Board of Supervisors.

Finally, since such follow-up reports have not been submitted, the use of 12 percent contingencies in existing DPH service-based contracts is unknown and it is unknown how much of the 12 percent contingencies in the proposed contracts is actually warranted. Therefore, the Budget and Legislative Analyst considers the inclusion of a 12 percent contingency in each of the proposed 22 contracts, totaling \$72,255,902 (see Table 1 above), to be a policy matter for the Board of Supervisors.

RECOMMENDATIONS

1. Amend the proposed resolution to (a) state the revised total amount of \$602,132,504 for the proposed 22 contracts without the 12 percent contingency amount, awarded by DPH to the 19 contractors, and (b) identify the name of each contractor, the actual amount to be awarded under each contract and the length of the term of each contract.
2. Since the Budget and Finance Committee requested that DPH submit reports to the Board of Supervisors on the use of the 12 percent contingencies, DPH should immediately submit such reports to the Board of Supervisors.
3. Approve the proposed resolution, as amended, retroactively to July 1, 2010, for a total not-to-exceed amount of \$602,132,504 (\$674,388,406 less the 12 percent contingency of \$72,255,902).
4. Since prior use of the 12 percent contingencies in existing DPH service-based contracts is unknown, the approval of the 12 percent contingency in each of the proposed 22 contracts, totaling \$72,255,902, is a policy matter for the Board of Supervisors.

CBHS Request for Proposal (RFP) details

1. Personal Assisted Employment Services (PAES) Counseling and Pre-Vocational Services for Welfare-To-Work Indigent Individuals with Behavioral Health Issues (RFP 02-2007)

On January 8, 2007, Department of Public Health (DPH) issued an RFP to provide behavioral health counseling and pre-vocational services in the Human Services Agency's (HSA) Personal Assisted Employment Services (PAES), which is the county's welfare-to-work program for adults without dependent children. Behavioral health counseling and pre-vocational services in the HSA PAES includes (a) conducting behavioral health assessment and treatment, (b) conducting prevocational assessment and training, (c) conducting outreach services, (d) providing an internship training program, (e) providing consultation and training to vocational staff and employment specialists, and (f) collaborating with DPH and the Department of Human Services (DHS) management to conduct ongoing assessment.

On February 15, 2007, DPH received four proposals, which is detailed in Table 1 below. As shown in Table 1 below, DPH requests to award the contract to the Richmond Area Multi-Services, which is the subject of the proposed resolution.

Table 1: Proposal Received and Awarded Agencies for the Personal Assisted Employment Services (PAES) Counseling and Pre-Vocational Services for Welfare-To-Work Indigent Individuals with Behavioral Health Issues RFP (RFP 02-2007)

Proposals Received	Awarded Agency
1. Asian American Recovery Services; 2. Iris Center, 3. Richmond Area Multi-Services; and 4. Westside Community Services	Richmond Area Multi-Services

Source: DPH

2. School-based Mental Health Partnership for SFUSD Emotional Disturbance Special Education Students: Promoting Developmental Assets and School Engagement (RFP 05-2008)

On February 15, 2008, DPH issued an RFP to provide behavioral health services to special education students with an emotional disturbance (from preschool through 12th grade) at designated San Francisco Unified School District (SFUSD) sites. Since the needs of this population tend to be multiple, serious and varied, such behavioral health services will be guided by conducting one or more of the five core components: (a) team-based interventions (multi-disciplinary, team-based planning using teachers, parents and other school staff as active intervention agents); (b) comprehensive assessment of students' developmental assets and concerns; (c) specific interventions that are success for the students; (d) ongoing monitoring of interventions using systematic data; and (e) linking intervention strategies and supports from school and home.

On March 14, 2008, DPH received six proposals, which is detailed in Table 2 below. As shown in Table 2 below, DPH requests to award contracts to all six nonprofit agencies. The contracts with Bayview Hunters Point Foundation, Edgewood Center for Children & Families, Instituto Familiar de la Raza, Richmond Area Multi-Services and Westside Community Services are the subject of the proposed resolution. The contract with Oakes Children's Center does not require approval from the Board of Supervisors because the contract will not exceed \$10,000,000 or a term of 10 years.

Table 2: Proposal Received and Awarded Agencies for the School-based Mental Health Partnership for SFUSD Emotional Disturbance Special Education Students: Promoting Developmental Assets and School Engagement RFP (RFP 05-2008)

Proposals Received	Awarded Agencies
1. Bayview Hunters Point Foundation; 2. Edgewood Center for Children & Families; 3. Instituto Familiar de la Raza; 4. Oakes Children's Center; 5. Richmond Area Multi-Services and 6. Westside Community Services.	All agencies were awarded

Source: DPH

3. Outpatient Opioid Replacement Treatment Services RFP (RFP 06-2008)

On March 13, 2008, DPH issued an RFP to provide various outpatient Opioid treatment services through 10 program areas which include (a) Methadone Maintenance Treatment (General Fund and Medi-Cal funding), (b) In-Jail Treatment, (c) Post Release (Jail-Out) Services, (d) Courtesy Dosing, (e) Perinatal Drug treatment (General Fund and Medi-Cal funding), (g) HIV Testing Services, (h) Homeless Women Services, (i) Community Site Office-Based Opioid Treatment, (j) Centralized Opiate Program Evaluation, and (k) Methadone Vans.

On April 11, 2008, DPH received proposals from four non-profit agencies and the Regents of the University of California for the 10 program areas, which is detailed in Table 3 below. As shown in Table 3 below, DPH requests to award contracts to all five agencies for at least one of the program areas. The contracts with Bayview Hunters Point Foundation, Regents of the University of California, and Westside Community Services are the subject of the proposed resolution. The contracts with BAART Community Health Care and Fort Help do not require approval from the Board of Supervisors because the contracts will not exceed \$10,000,000 or a term of 10 years.

Table 3: Proposal Received and Awarded Agencies for the Outpatient Opioid Replacement Treatment Services RFP (RFP 06-2008)

Program Areas	Proposals Received	Awarded Agencies
Methadone Maintenance Treatment	1. BAART Community Health Care; 2. Bayview Hunters Point Foundation; 3. Fort Help; 4. Regents of the University of California; and 5. Westside Community Services	All agencies were awarded
In Jail Treatment	1. BAART Community Health Care; 2. Bayview Hunters Point Foundation; and 3. Fort Help	Bayview Hunters Point Foundation
Post Release (Jail Out) Services	1. BAART Community Health Care; 2. Bayview Hunters Point Foundation; and 3. Fort Help	BAART Community Health Care
Courtesy Dosing	1. BAART Community Health Care; 2. Bayview Hunters Point Foundation; and 3. Fort Help	Bayview Hunters Point Foundation
Perinatal Drug treatment	1. BAART Community Health Care; 2. Fort Help	BAART Community Health Care
HIV Testing Services	1. BAART Community Health Care; 2. Bayview Hunters Point Foundation; 3. Regents of the University of California; and 4. Westside Community Services	All agencies and Fort Help* were awarded
Homeless Women Services	BAART Community Health Care	BAART Community Health Care
Community Site Office-Based Opioid Treatment	BAART Community Health Care	BAART Community Health Care
Centralized Opiate Program Evaluation	1. BAART Community Health Care; and 2. Regents of the University of California	Regents of the University of California
Methadone Vans	1. BAART Community Health Care; and 2. Regents of the University of California	Regents of the University of California

Source: DPH

* DPH requires for all Methadone Maintenance Treatment centers to conduct HIV testing service. Since Fort Help was awarded the Methadone Maintenance Treatment contract, DPH awarded the HIV Testing Services contract to Fort Help even though they did not submit a proposal.

4. Substance Abuse Services for Parolees Residing in the City and County of San Francisco RFP (RFP 08-2008)

On March 17, 2008, DPH issued an RFP to provide various substance abuse services for parolees, which include (a) Residential Detoxification Services, (b) Residential Substance Abuse Services, and (c) Outpatient (Non-residential) Detoxification and Substance Abuse Services.

On April 18, 2008, DPH received proposals from five non-profit agencies, which is detailed in Table 4 below. As shown in Table 4 below, DPH requests to award contracts to four non-profit agencies for at least one of the program areas. The contracts with Haight Ashbury Free Clinics and Walden House are the subject of the proposed resolution. The contracts with St. Vincent De Paul and Center on Juvenile and Criminal Justice do not require approval from the Board of Supervisors because the contracts will not exceed \$10,000,000 or a term of 10 years.

Table 4: Proposal Received and Awarded Agencies for the Substance Abuse Services for Parolees Residing in the City and County of San Francisco RFP (RFP 08-2008)

Proposals Received	Program Areas	Awarded Agencies
1. Center on Juvenile and Criminal Justice; 2. Haight Ashbury Free Clinics; 3. Project Ninety; 4. St. Vincent De Paul; and 5. Walden House.	Residential Detoxification Services	St. Vincent De Paul
	Residential Substance Abuse Services	1. Center on Juvenile and Criminal Justice; 2. Haight Ashbury Free Clinics; and 3. Walden House
	Outpatient (Non-residential) services.	1. Haight Ashbury Free Clinics and 2. Walden House

Source: DPH

5. CalWORKs Counseling for Welfare-to-Work Families with Behavioral Health Issues (RFP 01-2009)

On January 7, 2009, DPH issued an RFP to provide behavioral health counseling services for families with dependent children in the HSA's CalWORKs Counseling Service. The CalWORKs Counseling Service is an Integrated Behavioral Health Outpatient Program that provides services to stabilize CalWORKs clients who have alcohol, drug, and/or mental health problems to reduce and/or eliminate the client's barriers to employment. Such services provided under the RFP includes (a) providing behavioral health assessment and treatment, (b) providing vocational assessment and training, (c) providing outreach services, (d) providing family-focused services, (e) providing consultation services and (f) an operating community jobs program.

On February 6, 2009, DPH received two proposals, which is detailed in Table 5 below. As shown in Table 5 below, DPH requests to award the contract to Westside Community Services, which is the subject of the proposed resolution.

Table 5: Proposal Received and Awarded Agencies for the CalWORKs Counseling for Welfare-to-Work Families with Behavioral Health Issues RFP (RFP 01-2009)

Proposals Received	Awarded Agency
1. Bayview Hunters Point Foundation; and 2. Westside Community Services	Westside Community Services

Source: DPH

6. Community Programs: Fiscal Intermediary & Professional Consultant Services (RFQ 10-2009)

On May 4, 2009, DPH issued a Request for Qualifications (RFQ) to create a list of qualified fiscal intermediary services vendors and/or professional consultants for various short term projects Fiscal Intermediary services and Professional Consultant services under the DPH Community Program. Such

Fiscal Intermediary services and Professional Consultant services include (a) professional research collaboration for both public and private funding sources, (b) professional program planning and development, (c) professional research staff development, (d) program support and technical assistance and (e) fiscal administration.

On June 10, 2009, DPH received proposals from the Regents of the University of California and 14 non-profit agencies and private firms, which is detailed in Table 6. As shown in Table 6, all 15 agencies met the necessary qualifications and service requirements and will remain on the list of qualified fiscal intermediary services vendors and/or professional consultants for two years. DPH can award fiscal intermediary services and/or professional consultant contracts to any of the 15 agencies for up to eight years. As a result of the RFQ, DPH requests to award a contract to Regents of the University of California for research, planning, evaluation, technical assistance, training, primary care, and prevention services, which is the subject of the proposed resolution.

Table 6: Proposal Received and Awarded Agencies for the CalWORKs Counseling for Welfare-to-Work Families with Behavioral Health Issues RFP (RFP 01-2009)

Proposals Received	Qualified Agencies
1. Better World Advertising; 2. Brown Armant Gibson & Associates.; 3. Facente Consulting; 4. Groove 11; 5. Harder+Company Community Research; 6. Harm Reduction Therapy Center; 7. ISIS; 8. LFA Group; 9. Patricia Sullivan Consulting; 10. Promotions West; 11. Public Health Foundation Enterprises; 12. Robert Whirry (Consultant); 13. Resource Development Associates; 14. San Francisco Study Center; and 15. Regents of the University of California	All agencies met the necessary qualifications and service requirements

Source: DPH

7. Mental Health Services Act (MHSA) RFP (RFP 20-2009)

On June 19, 2009, DPH issued an RFP to develop and implement various projects for the MHSA Workforce Development, Education and Training (WDET) and Prevention and Early Intervention (PEI) programs. The MHSA WDET program funds activities that (a) creates educational programs that address gaps in the mental health profession, (b) grants financial subsidies to encourage enrollment in mental health educational programs, (c) provides skills and education to clients and their families so that they can secure employment, and (d) hires personnel to coordinate these efforts countywide and within the region. The MHSA PEI program funds activities that (a) identify mental illness in its early stages and prevent such illnesses from becoming severe and disabling, and (b) improve timely access to mental health services.

On July 30, 2009, DPH received 52 proposals from 31 agencies and the Regents of the University of California for seven MHSA WDET and PEI program areas, which is detailed in Table 7 below. As shown in Table 7 below, DPH requests to award contracts to 19 non-profit agencies and the Regents of the University of California for at least one of the seven program areas. The contracts with Bayview Hunters Point Foundation, Central City Hospitality House, Edgewood Center for Children, Family Service Agency, Regents of the University of California (Infant Parent Program), Instituto Familiar de la Raza, Richmond Area Multi-Services, and Seneca Center are the subject of the proposed resolution. The contracts with Bayview YMCA, California Institute of Integral Studies, City College of San Francisco, Harm Reduction Therapy Center, Homeless Children's Network, Huckleberry Youth Programs, Institute on Aging, Jewish Family and Children's Services, Mental Health Association, Native American Health Center, San Francisco State University, and YMCA do not require approval from the Board of Supervisors because the contracts will not exceed \$10,000,000 or a term of 10 years.

Table 7: Proposal Received and Awarded Agencies for the Mental Health Services Act RFP (RFP 20-2009)		
Program Areas	Proposals Received	Awarded Agencies
School Based Youth Centered Wellness Projects	1. Bayview Hunters Point Foundation (Balboa High School), 2. Bayview Hunters Point Foundation (Burton High School and Drew Elementary School), 3. Community Youth Center (Francisco Middle School, Burton High School, and Newcomer High School), 4. Edgewood Center for Children (Drew Elementary School) 5. Edgewood Center for Children (Hillcrest Elementary School), 6. Instituto Familiar de la Raza (Paul Revere Elementary School), 7. National Council on Alcoholism & Drug Addictions (Multi Site), 8. Richmond Area Multi-Services (School of the Arts & Wellness Expansion Project), 9. YMCA (Burton High School), and 10. YMCA (Muir Elementary School)	1. Bayview Hunters Point Foundation (Balboa High School), 2. Edgewood Center for Children (Drew Elementary School), 3. Instituto Familiar de la Raza (Paul Revere Elementary School), 4. Richmond Area Multi-Services (School of the Arts & Wellness Expansion Project), and 5. YMCA (Burton High School)
Mental Health Consultation	1. Children's Council, 2. Edgewood Center for Children, 3. Family Service Agency, 4. Homeless Children's Network, 5. Instituto Familiar de la Raza, 6. Jewish Family and Children's Services, 7. Richmond Area Multi-Services, and 8. Regents of the University of California (Infant Parent Program)	1. Edgewood Center for Children, 2. Homeless Children's Network, 3. Instituto Familiar de la Raza, 4. Jewish Family and Children's Services, 5. Richmond Area Multi-Services, and 6. Regents of the University of California (Infant Parent Program)
Consumer Support and Education	<u>Peer Specialist Mental Health Certificate Program:</u> 1. Community Vocational Enterprises, 2. Family Service Agency, and 3. Richmond Area Multi-Services <u>Mental Health Certificate Program:</u> 1. California Institute of Integral Studies, 2. City College of San Francisco, and 3. Richmond Area Multi-Services <u>Supportive Services for Consumers Enrolled in Public Universities or Private Colleges:</u> 1. California Institute of Integral Studies, and 2. San Francisco State University <u>Summer Bridge Program:</u> Richmond Area Multi-Services <u>Peer Outreach and Training:</u> Mental Health Association	<u>Peer Specialist Mental Health Certificate Program:</u> Richmond Area Multi-Services <u>Mental Health Certificate Program:</u> City College of San Francisco <u>Supportive Services for Consumers Enrolled in Public Universities or Private Colleges:</u> 1. California Institute of Integral Studies, and 2. San Francisco State University <u>Summer Bridge Program:</u> Richmond Area Multi-Services <u>Peer Outreach and Training:</u> Mental Health Association
Clinically and/or Youth Oriented Service	<u>Screening, Planning & Supportive Services For Incarcerated:</u> 1. Seneca Center, and 2. Youth Justice Institute <u>Transition Age Youth Multi-Service Center:</u> Huckleberry Youth Programs <u>Early Intervention And Recovery For Young People With Early Psychosis:</u> Family Service Agency	<u>Screening, Planning & Supportive Services For Incarcerated:</u> Seneca Center <u>Transition Age Youth Multi-Service Center:</u> Huckleberry Youth Programs <u>Early Intervention And Recovery For Young People With Early Psychosis:</u> Family Service Agency
Holistic Wellness Promotion in a Community Setting	1. Native American Health Center, 2. APA Family Support, 3. Bayview YMCA, 4. Black Coalition on Aids, 5. Central City Hospitality House, 6. Community Youth Center, 7. Haight Ashbury Free Clinics, 8. Horizons Unlimited, 9. Instituto Familiar de la Raza, 10. Polaris Research and Development, and 11. Westside Community Services	1. Native American Health Center, 2. Bayview YMCA, 3. Central City Hospitality House, and 4. Instituto Familiar de la Raza
Older Adult Behavioral Health Projects	1. Central City Hospitality House (Senior Center), 2. Family Service Agency (Primary Care Center and two Senior Centers), 3. Institute on Aging (Primary Care Center and one Senior Center), 4. Family Service Agency (Older Adult Training), and 5. Institute on Aging (Older Adult Training)	1. Family Service Agency (Older Adult Training), 2. Institute on Aging (Primary Care Center and Senior Center), and 3. Central City Hospitality House (Senior Center)
WDET Training Components & Community-Based Cultural Sensitivity Training	1. Harm Reduction Therapy Center (all components), 2. Walden House (all components), 3. Jewish Family & Children's Services (violence component only), and 4. Jewish Family & Children's Services (Russian component only)	Harm Reduction Therapy Center (all components)

Source: DPH

8. Child, Youth and Family System of Care and Adult and Older Adult Systems of Care Behavioral Health Services Mega-Request for Proposal (RFP 23-2009)

On July 31, 2009, DPH issued an RFP to provide behavioral health services for (a) children, youth and their families, and (b) adults transitional age youth¹ (TAY) and older adults.

The RFP includes seven modalities under the behavioral health for children, youth and their families component and 19 modalities under the behavioral health services for adults, TAY and older adults component. The seven modalities under the behavioral health for children, youth and their families include (a) Behavioral Health Outpatient Services, Therapeutic Visitation Services, and Substance Abuse Outpatient Services; (b) Community-Based Violence and Trauma Recovery Services; (c) Community-Based Day Treatment; (d) Culturally Appropriate Services Capacity; (e) Residentially-Based Day Treatment Intensive/Day Rehabilitative Services; (f) Substance Abuse Primary Prevention and Secondary Prevention; and (g) Therapeutic Behavioral Services. The 19 modalities under the behavioral health services for adults, TAY and older adults: (a) Behavioral Health Integrated and Full Service Outpatient Services and set aside Behavioral Health Integrated and Full Service Outpatient Services; (b) Older Adult Behavioral Health Integrated and Full Service Outpatient Services; (c) Jail-Based Mental Health Services; (d) Mental Health Board; (e) Mental Health Emergency Crisis Services; (f) Mental Health Residential Services; (g) Mental Health Supportive Housing; (h) Mental Health Vocational Services and Vocational Rehabilitation; (i) Peer and Intern Employment; (j) Peer-Based Wellness and Recovery Centers; (k) Substance Abuse Education and Training; (l) San Francisco Mental Health Patients' Rights Advocacy; (m) Substance Abuse HIV Intervention; (n) Short-Term Intensive Case Management - Hospital Discharge Linkage; (o) Substance Abuse Primary Prevention, Secondary Prevention & Ancillary Services; (p) Substance Abuse Residential Treatment Services (including Perinatal services); (q) Suicide Prevention, Access and Drug Hotline; (r) Supportive Services for Housing; and (s) Transitional Age Youth Housing Service Partnership.

On October 8, 2009, DPH received a total of 212 proposals for the subject 26 modalities, which included (a) 81 proposals from a total of 40 agencies², for the children, youth and their families behavioral health services component and (b) 131 proposals from a total of 56 agencies³ for the adults, TAY and older

¹ Transition age youth are emancipated foster youth aged 16-25 who are at-risk (i.e. involved in the justice system, are young parents, have a disability, were immigrants or had not completed high school.)

² The 40 agencies under the children, youth and their families component included the five departments/programs from the Regents of the University of California and 35 nonprofits (A Better Way, Asian American Recovery Services, Alternative Family Services, Asian Youth Prevention Services, Bayview Hunters Point Foundation, Brothers Against Guns, Catholic Charities - St. Vincent San Francisco Boys & Girls Home and St. Vincent School for Boys, Center for Human Development, Center on Juvenile & Criminal Justice, Community Youth Center, Edgewood Center for Children & Families, Epiphany Center Mount Saint Joseph Saint Elizabeth, Family Service Agency, Homeless Children's Network, Horizons, Huckleberry Youth Programs, Inner City Adolescent Network, Insitituto Familiar de la Raza, Iris Center, Larkin Street Youth Services, Morrisania West, National Council on Alcoholism, New Leaf, Oakes Children's Center, Richmond Area Multi-Services, San Francisco Child Abuse Prevention Center, Seneca Center, Special Services for Groups (OTTP), TLC Child & Family Services, Victor Treatment Services, Walden House, WestCoast Children's Clinic, Westside Community Services, YMCA, and Youth Leadership Institute).

³ The 56 agencies under the adults, TAY and older adults behavioral health services component includes four departments/programs from the Regents of the University of California and 52 nonprofits (Asian American Recovery Services, BAART, Baker Places, Bayview Hunters Point Foundation, C.U.R.A, California Prevention & Education Project (CalPep), Central City Hospitality House, Chinese Community Problem Gambling Project, City College of San Francisco, City Sites Media, Community Awareness and Treatment Services, Community Vocational Enterprises, Conard House., Curry Senior Center, Dreamcatchers Empowerment Network, Epiphany Center Mount Saint Joseph Saint Elizabeth, Family Service Agency, Forensic AIDS Project, Friendship House, Glide Foundation, Haight Ashbury Free Clinics, Hamilton Family Center, Harm Reduction Coalition, Homeless

adults behavioral health services component. Table 8 and Table 9 below summarizes all the awarded agencies by modality for both the children, youth and their families behavioral health services component and the adults, TAY and older adults behavioral health services component. Both Table 8 and Table 9 state (a) the agencies that are awarded contracts which are the subject of the proposed resolution and (b) the agencies that are awarded contracts which do not require approval from the Board of Supervisors because the contracts will not exceed \$10,000,000 or a term of 10 years.

Table 8: Awarded Agencies for the Children, Youth and Their Families Component of the Behavioral Health Services Mega-RFP (RFP 23-2009)

Modalities	Awarded Agencies of the Subject Resolution	Awarded Agencies that Do not Require approval from the Board of Supervisors
1a. Behavioral Health Outpatient	1. Alternative Family Services; 2. Bayview Hunters Point Foundation; 3. Edgewood Center for Children & Families; 4. Family Service Agency; 5. Instituto Familiar de la Raza; 6. Richmond Area Multi-Services; 7. Seneca Center; 8. Regents of the University of California; and 9. Westside Community Services	1. A Better Way; 2. Catholic Charities - St. Vincent San Francisco Boys & Girls Home and St. Vincent School for Boys; 3. Center on Juvenile & Criminal Justice; 4. Community Youth Center; 5. Epiphany Center Mount Saint Joseph Saint Elizabeth; 6. Homeless Children's Network; 7. Huckleberry Youth Programs; 8. Oakes Children's Center; 8. San Francisco Child Abuse Prevention Center; 9. Special Services for Groups; 10. WestCoast Children's Clinic; and 11. YMCA
b. Therapeutic Visitation Services	Alternative Family Services	A Better Way
c. Substance Abuse Outpatient	1. Asian American Recovery Services; and 2. Bayview Hunters Point Foundation	1. Horizons; 2. New Leaf; and 3. YMCA
2. Community Based Day Treatment	Edgewood Center for Children & Families	Oakes Children's Center
3. Community Based Violence and Trauma Recovery Services	Instituto Familiar de la Raza	YMCA
4. Culturally Appropriate Capacity Services		Community Youth Center
5. Residentially Based Day Treatment Intensive & Day Rehabilitative Services	Edgewood Center for Children & Families	Seneca Center
6. Substance Abuse Primary Prevention & Secondary Prevention	Bayview Hunters Point Foundation	1. Asian Youth Prevention Services; 2. Horizons; 3. Larkin Street Youth Services; 4. National Council on Alcoholism; 5. YMCA; and 6. Youth Leadership Institute
7. Therapeutic Behavioral Services	Edgewood Center for Children & Families	Seneca Center

Source: DPH

Prenatal Program, Hyde Street Community Service, Instituto Familiar de la Raza, Iris Center, Janet Pomeroy Center, Jelani, Larkin Street Youth Services, Latino Commission, MHM Correctional Services, Mission Council, New Leaf, Positive Directions Equals Change, Progress Foundation, Project 90, Richmond Area Multi-Services, Sage, San Francisco AIDS Foundation, San Francisco Mental Health Education Funds, San Francisco STD Prevention & Control Section, San Francisco Study Center, San Francisco Suicide Prevention, St. Vincent De Paul, Swords to Plowshares, The Mental Health Association of San Francisco, The Volunteer Center, Visitation Valley, Walden House, Westside Community Services, and Women's Recovery).

Table 9: Awarded Agencies for the Adults, TAY and Older Adults Component of the Behavioral Health Services Mega-RFP (RFP 23-2009)

Modalities	Awarded Agencies of the Subject Resolution	Awarded Agencies that Do not Require approval from the Board of Supervisors
1a. Behavioral Health Integrated and Full Service Outpatient Services	1. Asian American Recovery Services; 2. Bayview Hunters Point Foundation; 3. Family Service Agency; 4. Haight Ashbury Free Clinics; 5. Hyde Street Community Service; 6. Instituto Familiar de la Raza; 7. Richmond Area Multi-Services; 8. Regents of the University of California; 9. Walden House; and 10. Westside Community Services	1. BAART; 2. New Leaf; 3. Positive Directions Equals Change; and 4. San Francisco AIDS Foundation
b. Behavioral Health Integrated and Full Service Outpatient Services – Set Asides*	1. Family Service Agency; 2. Haight Ashbury Free Clinics; 3. Richmond Area Multi-Services; 4. Regents of the University of California; and 5. Walden House	1. Iris Center; 2. Positive Directions Equals Change; and 3. Swords to Plowshares
2. Older Adult Behavioral Health Integrated and Full Service Outpatient Services	Family Service Agency	
3. Jail-Based Mental Health Services	Haight Ashbury Free Clinics	
4. Mental Health Board	None	
5. Mental Health Emergency Crisis Services	Westside Community Services	
6. Mental Health Residential Services	Progress Foundation	
7. Mental Health Supportive Housing	1. Baker Places; 2. Conard House; and 3. Progress Foundation	
8. Mental Health Vocational Services and Vocational Rehabilitation	1. Community Vocational Enterprises; 2. Richmond Area Multi-Services; and 3. Regents of the University of California	
9. San Francisco Mental Health Patients' Rights Advocacy	San Francisco Study Center	
10. Peer and Intern Employment	San Francisco Study Center	
11. Peer-Based Wellness and Recovery Centers	1. Central City Hospitality House; 2. Family Service Agency; and 3. San Francisco Study Center	
12. Short-Term Intensive Case Management – Hospital Discharge Linkage	Regents of the University of California	
13. Substance Abuse Education and Training		City College of San Francisco
14. Substance Abuse HIV Intervention		1. Forensic AIDS Project; and 2. San Francisco AIDS Foundation
15. Substance Abuse Primary Prevention, Secondary Prevention & Ancillary Services		1. Chinese Community Problem Gambling Project; 2. Harm Reduction Coalition; 3. Homeless Prenatal Program; and 4. San Francisco AIDS Foundation
16. Substance Abuse Residential Treatment Services (including Perinatal services)	1. Asian American Recovery Services; 2. Baker Places; 3. Community Awareness and Treatment Services; 4. Haight Ashbury Free Clinics; and 5. Walden House	1. Epiphany Center Mount Saint Joseph Saint Elizabeth; 2. Friendship House; 3. Jelani; and 4. Latino Commission
17. Suicide Prevention, Access and Drug Hotline		San Francisco Suicide Prevention
18. Supportive Services for Housing		Central City Hospitality House
19. Transitional Age Youth Housing Service Partnership		Larkin Street Youth Services

Source: DPH

9. Wellness Initiative High School-based Behavioral Health Services (RFP 02-2010)

On February 9, 2010, DPH issued an RFP to provide integrated behavioral health services at fifteen high school-based Wellness Programs⁴. Such integrated behavioral health services include identifying, assessing and treating students with co-occurring mental health and substance use/abuse issues.

On March 16, 2010, DPH received three proposals, which is detailed in Table 10 below. As shown in Table 10 below, DPH requests to award a contract to Richmond Area Multi-Services, which is the subject of the proposed resolution.

Table 10: Proposal Received and Awarded Agencies for the Wellness Initiative High School-based Behavioral Health Services RFP (RFP 02-2010)

Proposals Received	Awarded Agency
1. Eldorado Community Service Centers, 2. Richmond Area Multi-Services and 3. Walden House	Richmond Area Multi-Services

Source: DPH

10. Early Childhood Mental Health Consultation and Direct Services (RFP 06-2010)

On March 25, 2008, DPH issued an RFP to provide early childhood mental health consultation services to center-based early care and education (ECE) providers, family child care providers, emergency/family/transitional/domestic violence shelters, family resource centers, and family child care networks serving homeless families in San Francisco, which include (a) case consultation, (b) direct psychotherapeutic intervention with children and families, (c) program consultation, (d) therapeutic play groups, (e) referrals for specialized services (e.g., developmental and learning assessments, occupational therapy, help with Individualized Education Plans, psychotherapy), (f) crisis intervention, (g) parent education and support groups, (h) advocacy for families, and (i) training and support for staff and parents.

On April 26, 2010, DPH received 11 proposals, which is detailed in Table 11 below. As shown in Table 11 below, DPH requests to award a contract to eight non-profits and the Regents of the University of California. The contracts with Edgewood Center for Children & Families, Family Service Agency, Instituto Familiar de la Raza, Richmond Area Multi-Services and the Regents of the University of California (Infant Parent Program) are the subject of the proposed resolution. The contracts with Children's Council, Hamilton Family Center, Homeless Children's Network, and Jewish Family and Children Services do not require approval from the Board of Supervisors because the contracts will not exceed \$10,000,000 or a term of 10 years.

Table 11: Early Childhood Mental Health Consultation and Direct Services RFP (RFP 06-2010)

Proposals Received	Awarded Agencies
1. Children's Council, 2. Edgewood Center for Children & Families, 3. Family Service Agency, 4. Hamilton Family Center, 5. Homeless Children's Network, 6. Instituto Familiar de la Raza, 7. Jewish Family & Children Services, 8. Richmond Area Multi-Services, 9. San Francisco Center for Psychoanalysis, 10. Regents of the University of California (Infant Parent Program), and 11. Westside Community Services	1. Children's Council, 2. Edgewood Center for Children & Families, 3. Family Service Agency, 4. Hamilton Family Center, 5. Homeless Children's Network, 6. Instituto Familiar de la Raza, 7. Jewish Family & Children Services, 8. Richmond Area Multi-Services, and 9. Regents of the University of California (Infant Parent Program)

Source: DPH

⁴ The Wellness Program is a high school-based program dedicated to improving the health, well-being and educational outcomes of all students through both on-campus programming and community-based partnerships.

Breakdown of the 22 Behavioral Health Services Contracts
5.5 Years

Agency	7/1/2010 - 6/30/2011	7/1/2011 - 6/30/2012	7/1/2012 - 6/30/2013	7/1/2013 - 6/30/2014	7/1/2014 - 6/30/2015	7/1/2015 - 12/31/2015	Contingency	TOTAL
Alternative Family Services	\$1,795,000	\$1,795,000	\$1,795,000	\$1,795,000	\$1,795,000	\$897,500	\$1,184,700	\$11,057,200
Asian American Recovery Services	1,789,912	1,789,912	1,789,912	1,789,912	1,789,912	894,956	1,181,342	11,025,858
Baker Places	10,413,054	11,464,900 ¹	11,464,900 ¹	11,464,900 ¹	11,464,900 ¹	5,732,451 ¹	7,440,613	69,445,722
Bayview Hunters Point Foundation for Community Improvement	4,979,847 ²	4,620,026 ²	4,260,204	4,260,204	4,260,204	2,130,102	2,941,270	27,451,857
Central City Hospitality House	2,584,959	2,584,959	2,584,959	2,584,959	2,584,959	1,292,480	1,706,073	15,923,347
Community Awareness and Treatment Services	5,633,021 ³	3,109,743 ³	719,992	719,992	586,465	359,896	1,335,505	12,464,714
Community Vocational Enterprises	2,205,054 ⁴	1,772,284 ⁴	1,339,513	1,339,513	1,339,513	669,757	1,039,876	9,705,509
Conard House	7,134,783 ⁵	6,380,535 ⁵	5,626,286	5,626,286	5,626,286	2,813,143	3,984,878	37,192,197
Edgewood Center for Children and Families	4,745,542 ⁶	4,721,048	4,721,048	4,721,048	4,721,048	2,360,524	3,118,831	29,109,069
Family Service Agency	7,526,671 ⁷	7,428,328 ⁷	7,329,985	7,329,985	7,329,985	3,664,993	4,873,194	45,483,140
Hyde Street Community Service	2,786,073	2,786,073	2,786,073	2,786,073	2,786,073	1,393,037	1,838,808	17,162,210
Instituto Familiar de la Raza	2,372,567 ⁸	2,294,025	2,294,025	2,294,025	2,294,025	1,147,013	1,523,482	14,219,161
Progress Foundation	14,938,041	14,938,041	14,938,041	14,938,041	14,938,041	7,469,021	9,859,107	92,018,333
Richmond Area Multi-Services (RAMS)	3,055,025	3,055,025	3,055,025	3,055,025	3,055,025	1,527,513	2,016,316	18,818,954
RAMS Children Contract	2,590,081	2,590,081	2,590,081	2,590,081	2,590,081	1,295,040	1,709,454	15,954,899
RAMS Adults Contract	5,645,106	5,645,106	5,645,106	5,645,106	5,645,106	2,822,553	3,725,770	34,773,853
RAMS Subtotal	1,788,408	1,788,408	1,788,408	1,788,408	1,788,408	894,204	1,180,349	11,016,593
San Francisco Study Center	10,307,683	10,307,683	10,307,683	10,307,683	10,307,683	5,153,642	6,803,071	63,495,327
Seneca Center	10,224,567 ⁹	9,489,324 ⁹	8,208,415	8,208,415	8,208,415	4,104,209	5,813,201	54,256,546
Walden House	7,091,422	7,091,422	7,091,422	7,091,422	7,091,422	3,545,711	4,680,339	43,683,160
Westside Community Mental Health Center	\$103,961,710	\$100,006,817	\$94,690,972	\$94,690,972	\$94,557,445	\$47,345,488	\$64,230,409	\$599,483,815
Nonprofits Total		\$112,166,653	\$106,850,808	\$106,850,808	\$106,717,281	\$53,425,406	\$72,255,902	\$674,388,406
Regents of the University of California	2,906,433	2,906,433	2,906,433	2,906,433	2,906,433	1,453,217	1,918,246	17,908,628
Division of Substance Abuse and Addiction Medicine Contract	5,948,755	5,948,755	5,948,755	5,948,755	5,948,755	2,974,378	3,926,178	36,644,331
Citywide Crisis Management Crisis Response Team Contract	3,304,648	3,304,648	3,304,648	3,304,648	3,304,648	1,652,324	2,181,059	20,356,533
Community Focus Single Point of Responsibility Contract	\$12,159,836	\$12,159,836	\$12,159,836	\$12,159,836	\$12,159,836	\$6,079,918	\$8,025,493	\$74,904,691
Regents Total		\$112,166,653	\$106,850,808	\$106,850,808	\$106,717,281	\$53,425,406	\$72,255,902	\$674,388,406
TOTAL		\$116,121,546	\$112,166,653	\$106,850,808	\$106,717,281	\$53,425,406	\$72,255,902	\$674,388,406

Source: DPH

¹ The Bakers Place contract has an 4.5 year portion for \$4,733,312 for the Bakers Place High Users of Multiple Systems program, which begins on July 1, 2011 and ends on December 31, 2015. See Other Projects Table to see the breakdown for FY 2011-2012, FY 2012-2013, FY 2013-2014, FY 2014-2015 and FY 2015-2016.

² The Bayview Hunters Point Foundation for Community Improvement contract has an 18-month sole source portion for \$7,169,253. See Sole Source Portion Table to see the breakdown for FY 2010-2011 and FY 2011-2012.

³ The Community Awareness and Treatment Services contract has an 18-month sole source portion for \$7,169,253. See Sole Source Portion Table to see the breakdown for FY 2010-2011 and FY 2011-2012.

⁴ The Community Vocational Enterprises contract has an 18-month sole source portion for \$1,298,312. See Sole Source Portion Table to see the breakdown for FY 2010-2011 and FY 2011-2012.

⁵ The Conard House contract has an 18-month sole source portion for \$2,862,746. See Sole Source Portion Table to see the breakdown for FY 2010-2011 and FY 2011-2012.

⁶ The Edgewood Center for Children and Families contract has an 6-month extension for the closure of the wrap around program for \$24,494. The wrap around program will end on December 31, 2010. See Other Projects Table.

⁷ The Family Service Agency contract has an 18-month sole source portion for \$295,929. See Sole Source Portion Table to see the breakdown for FY 2010-2011 and FY 2011-2012.

⁸ The Instituto Familiar de la Raza contract has an 6-month extension for the closure of the wrap around program for \$78,542. The wrap around program will end on December 31, 2010. See Other Projects Table.

⁹ The Walden House contract has sole source portion for \$3,297,061. See Sole Source Portion Table to see the breakdown for FY 2010-2011 and FY 2011-2012.

Sole Source Portion

Agency	7/1/2010 - 6/30/2011	7/1/2011 - 12/31/2011	Total
Bayview Hunters Point Foundation for Community Improvement	719,643	359,822	1,079,465
Community Awareness and Treatment Services	4,779,502	2,389,751	7,169,253
Community Vocational Enterprises	865,541	432,771	1,298,312
Conard House	1,508,497	754,249	2,262,746
Family Service Agency	196,686	98,343	295,029
Walden House	2,016,152	1,280,909	3,297,061
TOTAL	\$10,086,021	\$5,315,845	\$15,401,866

Source: DPH

Other Projects Portion

Agency	7/1/2010 - 6/30/2011	7/1/2011 - 6/30/2012	7/1/2012 - 6/30/2013	7/1/2013 - 6/30/2014	7/1/2014 - 6/30/2015	7/1/2015 - 12/31/2015	TOTAL
Bakers Place		\$1,051,847	\$1,051,847	\$1,051,847	\$1,051,847	\$525,924	\$4,733,312
Edgewood Center for Children and Families	\$24,494						24,494
Instituto Familiar de la Raza	78,542						78,542
TOTAL	\$103,036	\$1,051,847	\$1,051,847	\$1,051,847	\$1,051,847	\$525,924	\$4,836,348

Source: DPH

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

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Richmond Area Multi-Services, Inc.	
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) Board Officers: Sara Alexander, Chair; William Wong, Vice Chair; Agnes Poon, Treasurer; Pueng Vongs, Secretary Members: Alvin Alvarez, Anoshua Chaudhuri, Leanna Dawydiak, Loren Krane, Ed Obuchowski, Lillian Sing, Kitty Wu	
(2) Chief Executive Officer: Kavoos G. Bassiri; Chief Financial Officer: Ken Choi	
Contractor address: 3626 Balboa Street, San Francisco, CA 94121	
Date that contract was approved:	Amount of contract: \$34,773,853
Describe the nature of the contract that was approved: Behavioral Health 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 _____

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: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

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

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Progress 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>	
Neil Dickman, Board Chair Bob Schindewolf, Board Vice Chair Dave Chenok, Board member Maggie Cimino, Board member Joanne Lewis, Board member Scot Russell, Board member Karen Wenger, M.D., Board member Marty Winter, Board member	Steve Fields, Executive Director James R. Harstad, Chief Financial Officer
Contractor address: 368 Fell Street, San Francisco, CA 94102	
Date that contract was approved:	Amount of contract: \$92,018,333
Describe the nature of the contract that was approved: Behavioral Health 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 _____

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: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

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

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Instituto Familiar de la Raza	
<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>	
Board of Directors Daniel Litowsky-Ducasa, President; Claudia Leon, Vice President; Tyrone Navarro, Treasurer; Santiago Ruiz; Julie Chendes; Gladys N. Ato; Bianca M. Bustos; Jazmin Barrera; Executive Director: Estela R. Garcia; Fiscal Manager: Benny Ng; (Chief Operating Officer) Associate Director: German Walteros	
Contractor address: 2919 Mission Street, San Francisco, CA 94110	
Date that contract was approved:	Amount of contract: \$14,219,161
Describe the nature of the contract that was approved: Behavioral health 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 _____

Print Name of Board

- the board of a state agency (in 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: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

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

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Hyde Street Community Services, Inc.	
<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> Board: Alicia English-Pres., Terri Day, VP/Treas., Bonnie Weisel-Secretary; Ray Roy Harrison, Paul Lentz, Sandra Lauer, Noureddine Ngadi, Donna Wolfe, Art Tapia; Executive Director-Cindy Gyori	
Contractor address: 1115 Mission Road, South San Francisco, CA 94080	
Date that contract was approved:	Amount of contract: \$11,025,858
Describe the nature of the contract that was approved: Behavioral health services	
Comments: Above revisions to organization board and staff submitted 11/30/10	

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 _____

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: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

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

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Edgewood Center for Children and Families	
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) Board of Directors: Donna Abrahamson, Lynn Atkinson, Suzanne Baird, John Bell, Luis Belmonte, David Black, Betsy Coover, Denise Dettore, Julie Flynn, Graeme Hanson, Jeannie Harris, Paul Holm, Julene Hunter, Cynthia Lohr, Adrian Sawyer, Brooke Shields, Paul Touchstone 2) CEO: Jeff Davis; CFO/COO: Debra E. Menaker Director of Programs and Strategies: Matt Madaus 3) None 4) Subcontractors: Larkin Street Youth Services, Huckleberry Youth Programs 5) Political Committee: None	
Contractor address: 1801 Vicente Street, San Francisco, CA 94116	
Date that contract was approved:	Amount of contract: \$129,109,089
Describe the nature of the contract that was approved: Behavioral Health 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 <i>(Please print clearly.)</i>	
Name of filer: Clerk of the San Francisco Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

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

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors
Contractor Information (Please print clearly.)	
Name of contractor: Conard House, Inc.	
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) Craig Adelman, James McGhee, Judy Graboyes, Mylea Charvat, Mary Hennessy, Alan (Mickey) Shipley 2) Richard Heasley - ED, Mary Muehlbach - CFO, no COO 3) NA 4) NA 5) NA	
Contractor address: 1385 Mission Street, Suite 200, San Francisco, CA 94103	
Date that contract was approved:	Amount of contract: \$37,192,197
Describe the nature of the contract that was approved: Behavioral Health 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: Clerk of the San Francisco Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL**
(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

Contractor Information (Please print clearly.)	
Name of contractor: Conard House, Inc.	
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) Craig Adelman , James McGhee, Judy Graboyes, Mylea Charvat, Mary Hennessy, Alan (Mickey) Shipley 2) Richard Heasley - ED, Mary Muehlbaeh <u>Robyn Neither</u> - CFO, no COO 3) NA 4) NA 5) NA	
Contractor address: 1385 Mission Street, Suite 200, San Francisco, CA 94103.	
Date that contract was approved:	Amount of contract: \$37,192,197
Describe the nature of the contract that was approved: Behavioral health services	
Comments: Above revisions to organization board and staff submitted 11/30/10	

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 _____

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 Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

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

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Conard House, Inc.	
<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>	
1) Craig Adelman, James McGhee, Judy Graboyes, Mylea Charvat, Mary Hennessy, Alan (Mickey) Shipley 2) Richard Heasley - ED, Mary Muehlbach - CFO, no COO 3) NA 4) NA 5) NA	
Contractor address: 1385 Mission Street, Suite 200, San Francisco, CA 94103	
Date that contract was approved:	Amount of contract: \$37,192,197
Describe the nature of the contract that was approved: Behavioral health 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 _____

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: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed _____

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

Date Signed _____

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

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Central City Hospitality House	
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.	
Contractor address: 290 Turk Street, San Francisco, CA 94102	
Date that contract was approved:	Amount of contract: \$15,923,347
Describe the nature of the contract that was approved: Behavioral Health 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 <i>(Please print clearly.)</i>	
Name of filer: Clerk of the San Francisco Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

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

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Central City Hospitality House	
<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: 290 Turk Street, San Francisco, CA 94102	
Date that contract was approved:	Amount of contract: \$15,923,347
Describe the nature of the contract that was approved: Behavioral health 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

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: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

CENTRAL CITY HOSPITALITY HOUSE
Management Team

Administration

Jackie Jenks, Executive Director
415-749-2113
jjenks@hospitalityhouse.org

Jenny Wiley, Program Director
415-749-2132
jwiley@hospitalityhouse.org

Daniel Hlad, Development Director
415-749-2184
dhlad@hospitalityhouse.org

Paul Sedita, Administrative Manager
415-749-2116
psedita@hospitalityhouse.org

Tenderloin Self-Help Center

Front Desk
415-749-2143

Elvis Byrd, Program Manager
415-749-2119
ebyrd@hospitalityhouse.org

Community Building Program

Anna Berg, Program Manager
415-749-2111
aberg@hospitalityhouse.org

Sixth Street Self-Help Center

Front Desk
415-369-3040

Tracey Bell, Program Manager
415-749-2111
tbell@hospitalityhouse.org

Shelter and Supportive Housing Program

Front Desk
415-749-2103

Tammie Character, Program Manager
415-749-2121
tcharacter@hospitalityhouse.org

Community Arts Program

Front Desk
415-749-2133

Ivan Vera, Program Manager
415-749-2104
ivera@hospitalityhouse.org

CENTRAL CITY HOSPITALITY HOUSE
Board of Directors

Lucia Sommers, President
Joanne McDermott, Vice-President
Steve Anderson, Secretary
Eric Sullivan, Treasurer

Jason Albertson
Katie Begell
Kevin Fayaud
Nella Goncalves
Laura Guzman
Cindy Hodges
Thomas Jirasek
Quintin Mecke
David McKinley
Leslie Rabine

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

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Community Awareness & Treatment Services, Inc.	
<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>	
1) Board of Directors: Aaron Burke, Tracy Everwine, Joe Gonzales, Jimmy Loyce, Bill McCarthy, Stephen Stanfel, Jon Stenson, Therese Trivedi, Reid Tucker; 2. CEO: Janet Goy, CFO Harry Beharry; 3. N/A ; 4. .subcontractors: Marci Dean MFT, Charlotte Gonzales MD; 5. N/A	
Contractor address: 1171 Mission St., San Francisco, CA 94103	
Date that contract was approved:	Amount of contract: \$12,464,714
Describe the nature of the contract that was approved: Behavioral Health 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 _____

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: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

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

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Bayview Hunters Point Foundation for Community Improvement, Inc.	
<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>	
(1) Board of Directors: James Kendrix, Shirley Jones, Erma Cobb, Rufus Cole, Wayzel Fuller, Susan Watson, Ronald Person, Deanna Abma and Kim Mitchell; (2) Chief Executive Officer: Jacob K. Moody, Fiscal Officer: Al Middlebrook, Chief Operating Officer: Kim Shine; (3) N/A; (4) N/A; and (5) N/A	
Contractor address: 150 Executive Park, Suite 2800, San Francisco, CA 94134	
Date that contract was approved:	Amount of contract: \$27,451,857
Describe the nature of the contract that was approved: Behavioral Health 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 <i>(Please print clearly.)</i>	
Name of filer: Clerk of the San Francisco Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

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

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Baker Places Inc.	
<p><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></p> <p>Please see attached statement.</p>	
Contractor address: 600 Townsend Street, Suite 200e, San Francisco, CA 94103	
Date that contract was approved:	Amount of contract: \$69,445,722
Describe the nature of the contract that was approved: Behavioral Health 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 <i>(Please print clearly.)</i>	
Name of filer: Clerk of the San Francisco Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

BAKER PLACES INC. ADDENDUM

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.

The Chief Executive Officer of Baker Places Inc. is Jonathan Vernick.

The Chief Financial Officer and Chief Operations Officer is Judith Stevenson.

No person has an ownership of any percent of this nonprofit corporation.

No political committee is sponsored or controlled by this contractor.

The Board of Directors is as follows:

JONATHAN VERNICK	EXECUTIVE DIRECTOR	jvernick@bakerplaces.org
<u>NICK LEDERER</u>	CHAIR	Nick@ggsenior.org
<u>COREY BUSCH</u>	VICE CHAIR/SECRETARY	cb.consulting@gmail.com
<u>MICHAEL J.HARRINGTON</u>	TREASURER	MHarrington@FirstRepublic.com
<u>JO RUFFIN</u>		jolaurajo@sbcglobal.net
<u>JIM MC CULLOUGH</u>		jimmvm@gmail.com
<u>GARY PEREZ</u>		Dreamit53@aol.com

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

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors
Contractor Information (Please print clearly.)	
Name of contractor: Alternative Family Services, Inc.	
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. Dwight Alexander, Diane DeLange, Lillie Ellison, Jo Biel Clark, Partrick Cicarelli, Jay Berlin 2. CEO: Jay Berlin; COO: James R. Gold; CFO: Martha E. Duarte 3. Not for profit corporation 4. No subcontractors 5. No political committees	
Contractor address: 1421 Guerneville Road, Suite 218, Santa Rosa, CA 95403	
Date that contract was approved:	Amount of contract: \$11,057,200
Describe the nature of the contract that was approved: Behavioral Health 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: Clerk of the San Francisco Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

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

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Family Service Agency of San Francisco	
<p><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></p> <p>1. Please see attachment A. 2. CEO: Robert Bennett; COO & CFO: Al Gilbert 3. N/A 4. Please see attachment B. 5. N/A</p>	
Contractor address: 1010 Gough Street, San Francisco, CA 94109	
Date that contract was approved:	Amount of contract: \$45,483,140
Describe the nature of the contract that was approved: Behavioral Health 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 <i>(Please print clearly.)</i>	
Name of filer: Clerk of the San Francisco Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

**Family Service Agency of San Francisco
2010-2011 Board of Directors**

Officers	Directors	Directors
<p>Elizabeth Larose, Chair Member since March 2006 Term expires March 2012 Ex-Officio Member, All Committees Director of the Middle School Chinese American International School 150 Oak Street San Francisco, Ca. 94102-5912</p>	<p>Pam Carey Member since January 2010 Term expires January 2013 Member, Governance Committee COO Go Furious</p>	<p>Terry M. Limpert Member since September 2004 Term expires September 2013 Member, Development Committee Sitting in on Governance until 1/09 Senior Partner (Retired) Mercer Delta Consulting, LLC</p>
<p>Eric Severson, Vice Chair Member since September 2003 Term expires September 2009 Ex-Officio Member, All Committees HR & Programs Gap, Inc. Outlet Division 2 Folsom Street San Francisco, CA 94105</p>	<p>Nina Cartee- on Sabbatical Member since March 2010 Term expires March 2013 Member, Finance Committee CFO - SL Corporation 240 Tamal Vista Blvd Corte Madera, CA 94925</p>	<p>Ellisabeth Madden Member since September 2008 Term expires September 2011 Member, HR Committee Partner, Lynch, Gilardi & Grummer 475 Sansome St., Ste 1800 San Francisco, CA 94111</p>
<p>Scott Kuehne, Secretary Member since January 2006 Term expires January 2012 Chair, Development Committee Architect/Partner Suarez-Kuehne Architecture 2412 14th Avenue San Francisco, CA 94116 San Francisco, CA 94115</p>	<p>Amalia Egri Freedman, Member since August 2002 Term expires August 2011 Member, Finance Committee Private Consultant</p>	<p>JoAnn M. McNutt, Ph.D. Member since May 2006 Term expires May 2012 Chair, Governance Committee Senior Consultant, Nygren Consulting, LLC Nygren Consulting, LLC</p>
<p>Paul Adams Member since May 2008 Term expires May 2011 Member, HR Committee Associate General Counsel Gap, Inc. 2 Folsom Street San Francisco, CA 94105</p>	<p>Nathaniel Foster Member since October 2010 Term expires October 2013 Member, Development Committee Director of Development Lincoln Child Center 4368 Lincoln Avenue Oakland, CA 94602</p>	<p>Rowena L. Nery Member since February 2002 Term expires February 2011 Member, Program Committee Lead Reviewer APS Healthcare - California EQRO 560 J Street, Suite 390</p>
<p>Dale M. Butler Member since December 2008 Term expires December 2011 Member, Governance Committee Retired, Supervisor, Private Sector Div. International Union Local 1021</p>	<p>Susan Larson Member since October 2010 Term expires October 2013 Member, Development Committee Communications Director NatureBridge Recreation Area/Building 1033 Sausalito, CA 94965</p>	<p>Arny L. Soliday Member since September 2006 Term expires September 2009 Chair, HR Committee Vice President, Outlet Store Operations & Communications Gap, Inc. 2 Folsom Street San Francisco, CA 94105</p>

Board member's preferred method of contact listed in italics.
10/26/10

**Family Service Agency of San Francisco
2010-2011 Board of Directors**

Officers	Directors	Directors
<p>Kaveh Vessali Member since September 2008 Term expires September 2011 Member, Development Committee Vice President, Solutions Marketing Salesforce.com <i>The Landmark @ One Market</i> <i>Suite 300</i> <i>San Francisco, CA 94105-1315</i></p>		

FAMILY SERVICE AGENCY OF SAN FRANCISCO

Attachment B

2010/ 2011 LIST OF SUBCONTRACTORS:

- 1) Curry Senior Center**
333 Turk Street
San Francisco, CA 94102

- 2) Larkin Street Youth Services**
701 Sutter Street
San Francisco, CA 94109

- 3) Sojourner Truth Foster Family Agency**
150 Executive Park Blvd. Suite 3300
San Francisco, CA 94134

- 4) University of California San Francisco**
401 Parnassus Ave. Box 0984-PAR
San Francisco, CA 94143-0984

- 5) Regents of the University of California**
UCSF Office of Research
3333 California Street, Suite 315
San Francisco, CA 94118

- 6) Mental Health Association of San Francisco**
870 Market Street, Suite 928
San Francisco, CA 94102

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

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Asian American Recovery Services	
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. See Attached; 2. Jeff Mori, Executive Director; Tony Duong, Fiscal Director; David Mineta, Deputy Director; David Yonemoto, Associate Director 3. N/A; 4. N/A; 5. N/A.	
Contractor address: 1115 Mission Road, South San Francisco, CA 94080	
Date that contract was approved:	Amount of contract: \$11,025,858
Describe the nature of the contract that was approved: Behavioral health 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 _____

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: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed



Board of Directors
March 2009

Kan Wong
Chair

Celinda Cantú
Vice Chair

Shelley Hom, RN NP CS
Secretary

George Suncin
Treasurer

Members

Andrea R. Canaan, MSW

Teresa Guingona Ferrer

Richard F. Hori

Nelson Kobayashi, PharmD

Emalyn Lopus

Herb Leung, PharmD

Bill Maher

Sululagi Palega

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

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors
Contractor Information (Please print clearly.)	
Name of contractor: CVE, Inc	
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. (Please see attached for Board of Directors Listing)	
2. Chief Executive Officer-Lorna D. Jones Controller-John Hueste Chief Operating Officer-Antonio Aguilera	
3: N/A	
4: N/A	
5: N/A	
Contractor address: 818 Mission Street, San Francisco	
Date that contract was approved:	Amount of contract: \$13,583,133
Describe the nature of the contract that was approved: Behavioral Health 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

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Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

Board Contact List Updated March 2010

David Clancy
2 Hecker Ct,
Alameda, CA 94501
(510) 337-9672
415-501-4894
davidclancy@hotmail.com

Nichelle Cole
AAA NCNU
100 South Van Ness CO5D
San Francisco, CA 94102
Home: (510) 893-3849
Business: (415) 565-2503
Nichelle.Cole@cscsa.com

Cathe Cornello
1459 18th Street-Suite 208,
San Francisco, CA 94107
(415) 665-5390
ccc.in5@gmail.com

Angela Ge
1635 Bush St. #7
San Francisco, CA 94109
(908) 642-3339
angela.ge@gmail.com

Keith Kennard
Kaiser Permanente
Division of Research
2000 Broadway
Oakland, CA 94612
Ph: 510.891.3206
kennardk@gmail.com

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San Mateo, Ca 94402
sratnathicam@gmail.com
Cell: 650-703-9324
(H) 650-574-3154

Dan Reuter
3301 Broderick Street, Apt. 204 □
San Francisco, CA, 94123 □

Work: 415.383.6600 □
Cell: 415.300.7032 □
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San Francisco, CA 94109
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Ph: (510) 333-8404
vsousins@yahoo.com

Nena St. Louis
Ph: (415) 864-4669
Nena.stlouis@gmail.com
<http://sylviatoyvideo.blogspot.com>

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Work: Tel: (415) 274-9495
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Henry M. Kaiser
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Oakland, CA 94611
Mobile: 510-501-1802
Home: 510-530-6244
henrymk@lmi.net

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

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: WCMHC, Inc. dba Westside Community Services	
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) Marylouise Adlo-Robinson, President; Rose Kim, Vice-President; Tempi Priestly, Secretary Pro-tem; Lonnie Holmes, Treasurer; Dr. Sylvia Buford, Raghav Garg, Mitchell Salazar, Polly Paulsen 2) Mary Ann Jones, CEO; J. Mark Jenkins, CFO; David Powell, CPO 3) DNA 4) Richmond Area Multicultural Services; Black Coalition on AIDS; UCSF 5) DNA	
Contractor address: 1153 Oak Street, San Francisco, CA 94117	
Date that contract was approved:	Amount of contract: \$43,683,160
Describe the nature of the contract that was approved: Behavioral Health 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 _____

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: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

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

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Walden House, Inc.	
<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>	
1) <u>Board of Directors:</u> Judge Harlan Grossman , Chairperson; Deborah J. Broyles; Dianne Fong-Torres; Susan B. Christian; Stephen Bach; Michael B. Batesole; Jeanne Woodford; Victor Ortiz; Vitka Eisen, Ed.D., President; David Crawford – Treasurer; Joni Rocks – Secretary/ Staff Executive Administrator	
2) Vitka Eisen, Chief Operations Officer; David Crawford, Chief Financial Officer; Jegan Anandasakaran, Chief Information Officer	
3) Jeannie Woodford – (Subcontractor/Consultant w/ 2 nd Chances); Iris Center – (Subcontractor w/ 2 nd Chances); Homeless Prenatal Program –(Subcontractor w/ 2 nd Chances); SF Clean City – (Subcontractor w/ 2 nd Chances)	
Contractor address: 1550 Evans Avenue SF, CA 94124	
Date that contract was approved:	Amount of contract: \$54,256,546
Describe the nature of the contract that was approved: Behavioral Health 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 _____

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: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

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

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: San Francisco Study Center, Inc.	
<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>	
1. See attached list of Board of Directors; 2. CEO, Geoffrey Link; CFO, Kevin Walsh; COO, Ken Harper 2. N/A Non-Profit 4. N/A 5. N/A	
Contractor address: 1095 Market Street #601, San Francisco CA 94103	
Date that contract was approved:	Amount of contract: \$11,016,593
Describe the nature of the contract that was approved: Behavioral Health 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 _____

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: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

San Francisco Study Center Board of Directors

2010

John Burks, President
Faculty, Journalism Department
San Francisco State University
No other Board Affiliations

Herb Chao Gunther
Executive Director, Public Media Center
No other affiliations

Richard Livingston, Vice President
Managing Director, Exit Theatre
Other Board Affiliations:
Exit Theatre, Board Member

Stas Margaronis
President, Santa Maria Steel, Author
No Other Affiliations

Libby Denebeim, Secretary-Treasurer
Former President
San Francisco Board of Education
Other Board Affiliations:
SAGE, Inc. President, Board
National Council of Jewish Women, San Francisco
Section: President, Board
Institute on Aging: Board Member
S. F. Adult Day Health Services Network: Board o

Edgar Mercado
Consumer Board Member
Shift Supervisor - Office of Self Help
No other Affiliations

James D. McWilliams, Esq.
Mental Health Advocate
S.F. Mental Health Client Rights Advocates
No other Affiliations

Reiko Homma True, Ph.D
Consultant, Westside Community
Mental Health Center
Former Director S.F. Community
Mental Health Services
No Other Affiliations

Ben Fong-Torres
Print and Broadcast Journalist
No Other Affiliations

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

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Seneca Center	
<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>	
(1)Board: Ken Duerr Berrick, President; Corsby Allison, Vice President; Neil Gilbert, Chairman; Andrew Kahn, Treasure; Camille Moore, Secretary; Dion Aroner, Member; Andrew Kahn, Member; Alan Ross, Member.	
(2)Chief Executive Officer: Ken Berrick , Executive Director: Katherine West, Chief Financial Officer: Kanwar Singh	
(3) through (5) N/A	
Contractor address: 2275 Arlington Drive San Leandro, CA 94578	
Date that contract was approved:	Amount of contract: \$63,495,327
Describe the nature of the contract that was approved: Behavioral Health 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 _____

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: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

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

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: UC Regents	
<p><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></p> <ol style="list-style-type: none"> 1. See attached 2. James Dilley, MD Chief Executive Officer Margaret Paternek, PHD Chief Financial Officer David Fariello, LCSW Chief Operating Officer 3. N/A 4. N/A 5. N/A 	
Contractor address: 982 Mission Street, San Francisco, CA 94110	
Date that contract was approved:	Amount of contract: \$9,245,403.00
Describe the nature of the contract that was approved: Intensive Case Management	
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 _____

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: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
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Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

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

Date Signed

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

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: <u>Richmond Area Multi-Services, Inc.</u>	
<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>	
(1) Board Officers: Sara Alexander, Chair; William Wong, Vice Chair; Agnes Poon, Treasurer; Pueng Voings, Secretary Members: Alvin Alvarez, Anoshua Chaudhuri, Leanna Dawydiak, Loren Krane, Ed Obuchowski, Lillian Sing, Kitty Wu	
(2) Chief Executive Officer: Kavòos G. Bassiri; Chief Financial Officer: Ken Choi	
Contractor address: <u>3626 Balboa Street, San Francisco, CA 94121</u>	
Date that contract was approved:	Amount of contract: <u>\$34,773,853</u>
Describe the nature of the contract that was approved: <u>Behavioral Health Services</u>	
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 <i>(Please print clearly.)</i>	
Name of filer: Clerk of the San Francisco Board of Supervisors	Contact telephone number: (415) 554-5184
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 Signature of City Elective Officer (if submitted by City elective officer)

 Date Signed

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

 Date Signed

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

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Progress 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>	
Neil Dickman, Board Chair Bob Schindewolf, Board Vice Chair Dave Chenok, Board member Maggie Cimino, Board member Joanne Lewis, Board member Scot Russell, Board member Karen Wenger, M.D., Board member Marty Winter, Board member	Steve Fields, Executive Director James R. Harstad, Chief Financial Officer
Contractor address: 368 Fell Street, San Francisco, CA 94102	
Date that contract was approved:	Amount of contract: \$92,018,333
Describe the nature of the contract that was approved: Behavioral Health 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 _____

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: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244; 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

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

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: WCMHC, Inc. dba Westside Community Services	
<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>	
1) Marylouise Adlo-Robinson, President; Rose Kim, Vice-President; Tempri Priestly, Secretary Pro-tem; Lonnie Holmes, Treasurer; Dr. Sylvia Buford, Raghav Garg, Mitchell Salazar, Polly Paulsen 2) Mary Ann Jones, CEO; J. Mark Jenkins, CFO; David Powell, CPO 3) DNA 4) Richmond Area Multicultural Services; Black Coalition on AIDS; UCSF 5) DNA	
Contractor address: 1153 Oak Street, San Francisco, CA 94117	
Date that contract was approved:	Amount of contract: \$43,683,160
Describe the nature of the contract that was approved: Behavioral Health 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 _____

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: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

Date Signed

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

Date Signed

