

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

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s):  Members, Board of Supervisors	City elective office(s) held:  Members, Board of Supervisors
<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: San Francisco In-Home Supportive Services Public Authority	
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: 832 Folsom St, 9 <sup>th</sup> Floor, San Francisco, CA 94107	
Date that contract was approved: 7/12/16	Amount of contract: \$267,094,964
Describe the nature of the contract that was approved: Provision of administration, health, and dental benefits to IHSS Independent Providers.	
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, Relocation Appeals Board, and Local Workforce Investment Board) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

<b>Filer Information</b> <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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

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

Date Signed

7/16/16  
Date Signed

**SAN FRANCISCO IHSS PUBLIC AUTHORITY  
GOVERNING BODY**

**2016-2017 BOARD OFFICERS:**

**President: Melvin Beetle, Vice-President: Luis Calderon, Treasurer: Gustavo Serina, Secretary: Patricia Wooley**

**STAFF CONTACTS:**

**Kelly Dearman (593-8111), Patrick Hoctel (593-8117), Loc Chau (593-8115)**

<b>Melvin Beetle</b> Raman Hotel 1011 Howard Street, Room 224 San Francisco, CA 94103	<b>621-5817</b>	Justin@THClinic.org	Older Consumer
<b>Mike Boyd</b> 1859 Powell Street #155 San Francisco, CA 94133	<b>531-5495</b>	lawschool77@gmail.com	Older Consumer
<b>Luis Calderon</b> 926 Fillmore Street #307 San Francisco, CA 94117	<b>531-4062</b>	luis.calderon@sfdph.org	Younger Consumer
<b>Judith F. Karshmer</b> 28 Chabot Terrace San Francisco, CA 94118	<b>422-2959</b>	jfkarshmer@usfca.edu	DPH Commissioner
<b>Tatiana A. Kostanian</b> 1542 26 <sup>th</sup> Avenue San Francisco, CA 94122-3218	<b>665-1178</b>	mhonainternational@gmail.com	MDC Representative
<b>Kenzi Robi</b> 567 Bay Street #1025 San Francisco, CA 94133	<b>660-5703</b>	krobi@sfihsppa.org	Younger Consumer
<b>Rita Semel</b> 2190 Washington Street #907 San Francisco, CA 94109	<b>673-2190</b>	rrsemel@gmail.com	DHS Commissioner
<b>Gustavo Serina</b> San Francisco Towers 1661 Pine Street #537 San Francisco, CA 94109	<b>823-0795</b>	gserina@aol.com	DAAS Commissioner
<b>Patricia (Tricia) Webb</b> 1510 Eddy Street #1008 San Francisco, CA 94115	<b>640-7674</b> <b>885-4077</b>	tricia2loves59@gmail.com	Younger Consumer
<b>Patricia Wooley</b> 711 22 <sup>nd</sup> Street #10 San Francisco, CA 94107	<b>632-2838</b>	woolp51@live.com	Worker/Provider

*Updated 06/02/16*