

**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: <b>Public Health Foundation Enterprises, Inc. dba Heluna Health</b>	
<i>Please list the names of</i>	
<i>1) members of the contractor's board of directors (also attached)</i> Erik D. Ramanathan, Chair                      Alexander Baker, Member Delvecchio Finley, Vice Chair                Georgia Casciato, Member Robert Jenks, Treasurer                        Susan De Santi, Member Tamara Joseph, Secretary                      Carladenise Edwards, Member Scott Filer, Member                                Clarence Lam, Member Von Nguyen, Member                              Jean O'Connor, Member Sarah Mullen Rich, Member                      Santosh Vetticaden, Member Edward Yip, Member	
<i>(2) the contractor's chief executive officer, chief financial officer and chief operating officer;</i> Chief Executive Officer- Dr. Blayne Cutler Chief Finance Officer- Mr. Brian Gieseler Chief Program Officer- Mr. Peter Dale	
<i>(3) any person who has an ownership of 20 percent or more in the contractor;</i> N/A	
<i>(4) any subcontractor listed in the bid or contract; and</i> People Ready Community Payee Partnership	
<i>(5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i> N/A	
Contractor address: 13300 N/Crossroads Parkway #450 City of Industry, CA 91746	
Date that contract was approved: 9/24/19 <i>(By the SF Board of Supervisors)</i>	Amount of contract: \$39,133,942
Describe the nature of the contract that was approved: The agreement is to provide comprehensive outreach and case management programming to meet the needs of people experiencing homelessness in San Francisco.	
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: 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

<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)

Date Signed

*Angela Calvillo*

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

*9/25/19*

Date Signed

# Current Heluna Health Board Composition

## OFFICERS

Erik D. Ramanathan, Chair

Chair, New Politics Leadership Academy

Delvecchio Finley, Vice Chair

CEO, Alameda Health Systems

Robert R. Jenks, Treasurer

Managing Director, Redbrook Partners LLC

Tamara Joseph, Secretary

General Counsel, Enzyvant Therapeutics

## MEMBERS

Alexander K. Baker

Chief Operating Officer, John Snow, Inc.

Georgia Casciato

Managing Director, Healthcare, Patina Solutions

Susan De Santi

Vice-President, Medical Affairs North America & Asia Pacific, Life Molecular Imaging, Inc.

Carladenise Edwards

Executive Vice-President, Chief Strategy Officer  
Providence St. Joseph Health

Scott Filer

CEO, Force Diagnostics, Inc.

Clarence Lam

Member, Maryland Senate (D – Dist. 12)  
Preventive Medicine Residency Program Director, Johns Hopkins Bloomberg School of  
Public Health

Von Nguyen

Deputy Associate Director for Policy and Strategy, Centers for Disease Control and  
Prevention (CDC)

Jean C. O'Connor

Program Director, Center for Affordable Medical Innovation, Emory University

Sarah Mullen Rich

Consultant, Healthcare Finance

Santosh Vetticaden

CEO, Visgenx Inc.

Edward Yip

Chief Legal Officer, Osiris Therapeutics