

**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: The Salvation Army (Western Territory)	
<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 – See Attachment 1 2) Commissioner James M. Knaggs, Territorial Commander; Commissioner Carolyn R. Knaggs; Colonel David E. Hudson, Chief Secretary 3) N/A 4) N/A 5) N/A	
Contractor address: 375 Laguna Honda Blvd. B303, San Francisco, CA 94116	
Date that contract was approved: September 26, 2017	Amount of contract: \$4,059,165
Describe the nature of the contract that was approved: Salvation Army (SA) will provide 5 social detox spots and 32 residential SUD treatment beds for eligible participants. Participants in SA's residential treatment program will receive individual and group counseling and therapy, case management, SUD and MH classes, and physical wellness.	
Comments:	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor, Edwin M. Lee)
- a board on which the City elective officer(s) serves San Francisco Board of Supervisors
Print Name of Board
- the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits
- _____
Print Name of Board

Filer Information <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 Place	E-mail: Board.of.Supervisors@sfgov.gov

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

9/26/17

Date Signed

Board Members – Salvation Army National Advisory Board

Name
Allen Chan
Bill Burke
Bobby Lyle
Bruce A. Williamson
C. Scott Hartz
David R. Frauenshuh
David W. Bower
Deborah C. Brittain
Donald W. Strang
Elizabeth B. Koch
Eric Holm
Frank Vizcarra
Gary D. Brown
Gene Jones
J.C. Huizenga
James A. Nordstrom
James F. Goodman, Jr.
Jason R. Howard
Joe Robson
Joel Manby
John Latella
Kay Coles James
Laura W. Bush
Marcia Larson Peiffer
Marlene Klotz Collins
Mary L.G. Theroux
Michael Ducker
Micheal Flaherty
Mike Cassling
Philip Russell
Robert W. Alspaugh
Rodney Bullard
Tony Thompson
William Burke
William Flinn
William Gammon, Iii
William J. Raduchel
Y. Marc Belton

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Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: San Francisco Public Health Foundation	
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 – See Attachment 1 2) Penny Eardley, Executive Director 3) N/A 4) N/A 5) N/A	
Contractor address: 375 Laguna Honda Blvd. B303, San Francisco, CA 94116	
Date that contract was approved: September 26, 2017	Amount of contract: \$225,636
Describe the nature of the contract that was approved: SF Public Health Foundation will serve as the fiscal sponsor and will manage payment for project-related expenses under the direction of DPH.	
Comments:	

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

9/26/17
 Date Signed

Board Members – San Francisco Public Health Foundation

Name	Title
Robyn Frye	President
Rachel Golick Fernandez	Vice President
Tim McDowell	Treasurer
Colleen Chawla	Secretary
Elizabeth Ferber	
Sonia Melara	
Amanda Schmutzler	
Gayle Uchida	

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Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Richmond Area Multi-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>	
<ol style="list-style-type: none"> 1. Board of Directors – See Attachment A 2. Christina Shea, Interim President & CEO 3. Ken Choi, CFO 	
Contractor address: 639 14th Avenue, San Francisco, CA 94118	
Date that contract was approved: September 26, 2017	Amount of contract: \$463,951
Describe the nature of the contract that was approved: RAMS will work with identified participants for 60 days following completion of residential treatment to help them navigate the system, take them to appointments, and stay on course with their plan. One of the Peer Navigators will be dedicated to working with TAY participants.	
Comments:	

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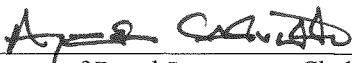
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9/28/17

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

Date Signed

Attachment A: Richmond Area Multi-Services, Inc. (RAMS) Board of Directors

Name	Title	Description
Cynthia Huie	Chair	Fundraising & Development Committee
Loren Krane	Vice Chair	Strategic Planning and Personnel Committees
Ed Obuchowski	Treasurer	Finance Committee
Walter M. Stella	Secretary	Personnel Committee
Alvin N. Alvarez		Strategic Planning Committee
Anoshua Chaudhuri		Finance Committee
Irina Mandelboym		Fundraising & Development Personnel Committee
William Wong		Fundraising & Development Committee
C. Kitty Wu, PhD		Finance Committee

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Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Hatchuel, Tabernik & Associates	
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) N/A 2) Tim Tabernik, President and Chief Executive Officer; Chandreve Clay, Chief Operating Officer and Associate; Russ Lobar, Chief Financial Officer 3) N/A 4) N/A 5) N/A	
Contractor address: 2560 9th St., Suite 211, Berkeley, CA 94710	
Date that contract was approved: September 26, 2017	Amount of contract: \$300,000
Describe the nature of the contract that was approved: HTA will serve as the local evaluation partner for PRSPR and will work with the DPH Data Analyst to collect, clean and align multijurisdictional data; they will also gather qualitative data from participant surveys, focus groups, observations and so forth. HTA will gather and analyze both quantitative and qualitative data and will report to the Reentry Council (and the BSCC evaluators) on a quarterly and annual basis regarding fidelity of implementation and program outcomes.	
Comments:	

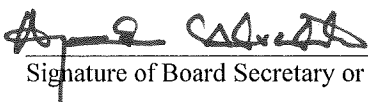
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Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors


Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Felton Institute	
<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 – See Attachment 1 2) Al Gilbert, President and Chief Executive Officer; Marvin Davis, Chief Finance & Operating Officer 3) N/A 4) N/A 5) N/A	
Contractor address: 1500 Franklin St, San Francisco, CA 94109	
Date that contract was approved: September 26, 2017	Amount of contract: \$351,248
Describe the nature of the contract that was approved: Felton Institute (FI) will provide TAY-specific clinical case management, developmentally appropriate treatment groups based in wellness recovery, evidence-based SUD treatment, outreach and linkage to care.	
Comments:	

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Date Signed

9/28/17

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Board of Directors – Felton Institute

Name	Title	Description
Michael Hofman	Chair	Member, Development Committee
Amy Solliday	Vice Chair	Member, Human Resources Committee
Elisabeth Madden	Secretary	Member, Human Resources Committee
Terry Limpert	Chairperson Emeritus	Member, Development Committee
Paul Adams		Chair, Ad-Hoc Program Committee Chair, Governance Committee
Dale Butler		Member, Human Resources Committee
Dr. Michelle Clark		Member, Ad-Hoc Program Committee
Dr. H. Westley Clark		Member, Ad-Hoc Program Committee
Veronica Garcia		Member
Lisa Loughney		Member, Finance Committee
Amelia Morris		Member, Finance Committee
Grace Nadolny		Member, Ad-Hoc Program Committee
Eric Severson		Member, Governance Committee
Will Smiley		Member, Governance Committee
Matt Snyder		Co-Chair, Finance Committee
Chris Thiele		Chair, Human Resources Committee