

**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: Public Health Foundation Enterprises, Inc. dba Heluna Health																	
<p><i>Please list the names of</i></p> <p><i>1) members of the contractor's board of directors (also attached)</i></p> <table border="0"> <tr> <td>Erik D. Ramanathan, Chair</td> <td>Alexander Baker, Member</td> </tr> <tr> <td>Delvecchio Finley, Vice Chair</td> <td>Georgia Casciato, Member</td> </tr> <tr> <td>Robert Jenks, Treasurer</td> <td>Susan De Santi, Member</td> </tr> <tr> <td>Tamara Joseph, Secretary</td> <td>Carladenise Edwards, Member</td> </tr> <tr> <td>Scott Filer, Member</td> <td>Clarence Lam, Member</td> </tr> <tr> <td>Von Nguyen, Member</td> <td>Jean O'Connor, Member</td> </tr> <tr> <td>Sarah Mullen Rich, Member</td> <td>Santosh Veticaden, Member</td> </tr> <tr> <td>Edward Yip, Member</td> <td></td> </tr> </table> <p><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</p> <p><i>(3) any person who has an ownership of 20 percent or more in the contractor;</i> N/A</p> <p><i>(4) any subcontractor listed in the bid or contract; and</i> People Ready Community Payee Partnership</p> <p><i>(5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i> N/A</p>		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 Veticaden, Member	Edward Yip, Member	
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Contractor address: 13300 N/Crossroads Parkway #450 City of Industry, CA 91746																	
Date that contract was approved: <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

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 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

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

Date Signed