

**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, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors

<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: San Francisco Public Health 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. [See Attached]</i>	
Contractor address: 375 Laguna Honda Blvd., B303, San Francisco, CA 94116	
Date that contract was approved: March 10, 2015	Amount of contract: \$127,296
Describe the nature of the contract that was approved: The S.F. Public Health Foundation will serve as a fiscal intermediary to support an interim project director that will assist in grant start-up and planning activities for a new Substance Abuse and Mental Health Services Administration System of Care Grant awarded to the S.F. Department of Public Health to create the Bay Area Trauma Informed System of Care (BATISC). The interim project director will be supported until a BATISC Project Director is hired into a SFDPH civil service position.	
Comments:	

This contract was approved by (check applicable):

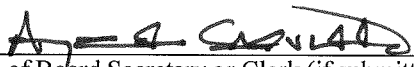
- the City elective officer(s) identified on this form (Mayor, Edwin M. Lee)
- a board on which the City elective officer(s) serves San Francisco Board of Supervisors  
Print Name of Board
- the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority 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

<b>Filer Information</b> <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, 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)

3/17/15  
Date Signed

*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) Members of the S.F. Public Health Foundation Board of Directors include:

- Randy Wittorp, President/Director of Public Affairs, Kaiser Permanente, San Francisco Service Area
- Rachel Golick, Vice President/Attorney, Reed Smith LLP
- Tim McDowell, Treasurer/Managing Partner, Cypress Point Capital Management, LLC
- Colleen Chawla, Secretary/Deputy Director of Health and Director of Policy and Planning, S.F. Department of Public Health
- Richard Bae, Member/Retina Field Reimbursement Manager for Northern California, Genentech, Inc.
- Robyn Frye, Member/Senior Manager, Advisory Services Practice, Ernst & Young LLP
- Josh Greenblatt, Member/Senior Vice President, MediMedia Managed Markets
- Mary Ann Jones, Ph.D., Member/Chief Executive Officer, Westside Community Services
- Sonia Melara, Member/Executive Director, Rally Family Visitation Services of Saint Francis Memorial Hospital
- Amanda Schmutzler, Member/Associate Director of Managed Care Marketing, Genentech, Inc.
- Gayle Uchida, Member/Transition Strategist, New World Transitions

2) Penny Eardley is the S.F. Public Health Foundation's Executive Director (chief executive officer).

3) No person has ownership in the San Francisco Public Health Foundation as it is a 501(c)(3) organization.

4) Currently, there are no subcontractors identified.

5) No political committee is sponsored or controlled by the San Francisco Public Health Foundation.

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

<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: LaFrance Associates, LLC (dba Learning for Action)	
<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) Board of Directors: N/A (entity is an LLC)                  (2) Contractor's Executive Team: a) Steven LaFrance, MPH, President &amp; Chief Executive Officer; b) Matt Esslinger, Director of Finance; and c) the functions of Chief Operating Officer are a shared responsibility between Steven LaFrance, President &amp; CEO, and Matt Esslinger, Director of Finance.                  (3) Persons with more than 20 percent ownership: Steven LaFrance.                  (4) No subcontractors will be used by LaFrance Associates, LLC/dba Learning for Action.                  (5) No political committee is sponsored or controlled by LaFrance Associates, LLC/dba Learning for Action.</p>	
Contractor address: 170 Capp Street, Suite C, San Francisco, CA 94141-1490	
Date that contract was approved: March 10, 2015	Amount of contract: \$150,000
Describe the nature of the contract that was approved: Learning for Action will develop and implement the national and local evaluation of the Substance Abuse and Mental Health Services Administration Bay Area Trauma-Informed System of Care Grant.	
Comments:	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor, Edwin M. Lee)
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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

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

Date Signed

*Angela Calvillo*

*3/17/15*

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

Date Signed