File No. 130708

FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL (S.E. Campaign and Governmental Conduct Code & 1 126)

(S.F. Campaign and Oovenmenta		
City Elective Officer Information (Please print clearly.)		
Name of City elective officer(s):	City elective office(s) held:	
Members, SF Board of Supervisors	Members, SF Board of Supervisors	
Contractor Information (<i>Please print clearly</i> .)		
Name of contractor: Social Interest Solutions		
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 SIS Board - Robert Phillips (Board Chair), Sam Karp (Secretary), Stacy Dean (Audit Chair), Charlie Marshall (Board		
Member), Melanie Nathanson (Board Member), Thomas Donovan (Board Member), Terri Shaw (Board Member).		
#2 SIS Management Team – Claudia Page (Co-Director/Executive Director); Bobbie Wilbur (Co-Director/Director of Applications Solutions)		
#3 CFO Chi Huynh (Finance & Administration Manager)		
#3 CFO Chi Huynii (Finance & Administration Manager) #4 NA		
#5 NA		
Contractor address:		
1333 Broadway, Suite 1020, Oakland, CA 94612		
Date that contract was approved:	Amount of contract:	
	\$1,800,000	
Describe the nature of the contract that was approved:	-	
The contract is for the implementation and maintenance of an eligibility and enrollment system for the City and County's		
Healthy San Francisco and Low Income Health Programs.		
Comments:		
This contract was approved by (check applicable):		
□ the City elective officer(s) identified on this form (Mayor, Edwin M. Lee)		
•		
X 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:	Contact telephone number:
Clerk of the SF Board of Supervisors	415-554-5184
Address: City Hall, Room 244	E-mail:
1 Dr. Carlton B. Goodlett Place	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)