

Measure A Citizen Oversight Committee

Meeting Minutes

Friday, April 26, 2019 (9:00AM - 11:30AM)
1000 San Leandro Blvd. (Conference Room 325)
San Leandro, CA 94577

ATTENDANCE

Members Present	Members Absent	Other Attendees
1. Art Chen	1. Dru Howard	1. James Nguyen, Health Care Services Agency
2. Charles Go	2. Zachariah Oquenda*	2. Connie Soriano, Health Care Services Agency
3. Kuwaza Imara	3. Kelly McAdoo*	3. Anna Gee, Health Care Services Agency
4. Ursula Rolfe		
5. Rachel Richman	*Denotes that member has	
6. Al Murray	notified HCSA of their	
7. Susan Hauser	absence in advance and is	
	therefore excused	

I. 9:00 AM Welcome

Chair Murray called the meeting to order.

II. 9:05 AM Announcements & Updates

A. Oversight Committee Membership Updates

No nominations have been received for No. 4 (Mental Health Advisory Board), No. 8 (Hospital Council of Northern California), No. 13 (Board of Supervisor District 1 Scott Haggerty), No. 11 (City Managers' Association), and No. 16 (BOS D4 Supervisor Nate Miley).

III. 9:10 AM Public Comments

There were no public members at this time.

IV. 9:15 AM Review of Minutes

A. Prior Action items

None.

B. Meeting Minutes from March 22, 2019

- Member Chen made a motion to adopt the March 22, 2019 minutes as presented. Member Imara seconded. 5 members voted aye. Chair Murray and Member Hauser abstained. No nays. Motion passed.

V. 9:30 AM Update: Finance/Budget

A. Measure A Revenue Received to Date (handout) & Reserve Update

- HCSA staff reported \$114 Million in revenue has been collected in the past 8 months.
- The County has collected \$28.8 million to date.

B. Measure A Sales, Use and Transaction Information

- HCSA staff gave an overview of the HdL report.
- Member Chen made a motion that the Measure A Citizen Oversight Committee recommend that appropriate reserves be maintained to sustain base funding, based on

Measure A, the Essential Health Care Services Initiative

Providing emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to indigent, low-income, and uninsured adults, children, families, and seniors and other residents of Alameda County since 2004

the projected decrease in the Measure A sales tax revenue growth rate. Vice Chair Rolfe seconded. No abstentions. No nays. Motion passes.

- C. Board of Supervisors Measure A Approvals (See Appendix A)
 - HCSA staff went over the two Minute Orders.

VI. 10:00 AM FY 16-17 Measure A Citizen Oversight Committee Report Development

- A. Review of PowerPoint Presentation for Board of Supervisors Health Committee
 - HCSA staff gave a general overview of the timeline.
 - Committee members suggested various changes.

VII. 10:15 AM FY 17/18 Measure A Citizen Oversight Committee Report Development

- HCSA went over the pie chart.
- Member Chen stated that it did not reflect his submission. HCSA staff has corrected this error.

VIII. 10:20 AM Review Allocation Report & Review Form Templates

- Committee members suggested various changes.

IX. 10: AM Future Meetings

Next Meeting Date: Friday, May 24, 2019 (9:00 AM to 11:30 AM)

X. 11:05 AM Adjourn to Measure A Report Subcommittees

Member Imara made a motion to adjourn to subcommittee. Vice Chair Rolfe seconded. 7 ayes, no abstentions. No nays. Motion passed.

Public comments on agenda items are welcomed when the item is considered by the committee.

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