

Measure A Oversight Committee Meeting Minutes – January 28, 2011 – 9am-11:30am

Attendance:

Appointed Members Present

1. Barbara Anglin
2. Suzanne Barba
3. John Becker
4. Art Chen
5. Louis Chicoine
6. Kay Eisenhower (by phone)
7. Beth Pollard
8. Mee Ling Tung

Appointed Members Absent

1. LeRoy Blea
2. Art Geen
3. Debbie Pitts-Cameron

“Excused” indicates that member notified HCSA of absence in advance.

Other Attendees

1. Jennifer Chan, Health Care Services Agency
2. Ryan Gordon, Health Care Services Agency
3. Pauline Keogh, County Administrator’s Office
4. Bryan Kring, Kring Design
5. Joe Sadosky, Kring Design
6. Amy Shrago, District 5 – Supervisor Keith Carson
7. Winnie Anderson, District 3 – Supervisor Wilma Chan

AGENDA

I. Welcome and Introductions

All in attendance introduced themselves.

II. Announcements

- Jennifer Chan informed the Committee that a public hearing was held on January 24, 2011, for the Board of Supervisors to hear public testimony on how unallocated Measure A and Tobacco Master Settlement Funds be spent; 140 speakers presented, Health Care Services Agency (HCSA) will develop a funding recommendations, which will be presented at a Board Health Committee meeting in March 2011; a final recommendation will go to the full Board in March or April.

III. Form 700

Jennifer asked Committee members to complete their 2010 Form 700s; return completed forms to Jennifer or Ryan by April 1, 2011.

IV. Review of Minutes

John Becker moved to approve the minutes; Suzanne Barba seconded the motion; motion passed.

V. Review of Materials

Jennifer Chan reviewed materials including:

- Measure A revenue update (updated Jan. 2011); projected total revenue received is \$26 million
- Draft report from Kring, including revised pages 17-19, 23-27 see agenda item VII
- Vignettes
- Bay Area Community Services (BACS) update reported submitted by Louis Chicoine

VI. Discussion on Committee Composition

HCSA asked the Committee to provide feedback and a recommendation on potentially eliminating some seats on the Committee due to poor attendance and the challenge of reaching a quorum over the past year. The Committee currently consists of ten active members, one inactive member (Alameda County Taxpayers' Association) and six vacancies.

HCSA will discuss recommendations with the Board before any formal decisions are made. HCSA will keep the Committee informed of the process.

John Becker moved to recommend a reduction of two seats (from 17 to 15) including the Alameda County Taxpayers' Association and one of the Central Labor Council seats. The Committee requests that HCSA notify nominating agencies in advance to allow the opportunity to comment and also explain that lack of attendance and difficulty in obtaining a quorum is the reason for the recommendation; Louis Chicoine seconded the motion; motion passed.

VII. Review of FY 09/10 Budget - table to next meeting

VIII. General Planning for Development of FY 08/09 & FY 09/10 Combined Report

- Jennifer will follow up with Deborah and LeRoy on the missing St. Rose and Children's Hospital reports
- Under Primary Care Clinics section, add information on those providers who did not meet contracted visits
- Amy Shrago will send additional info to Jennifer re: Sobering/Detox Center
- Include explanation on how HCSA dealt with the downturn of sales tax revenue
- HCSA will reconcile 09/10 budget and review and add any missing numerical figures to the report

- When the 08/09 and 09/10 report is complete, the Committee would like to consider reducing the number of written reports that are included in the 10/11 report with the exception of Alameda County Medical Center (ACMC)
- Each member to review their sections carefully and submit more vignettes and email comments to Jennifer so that she can share feedback with Kring by **Feb. 11, 2011** (with the goal of having a near-final report prior to the next meeting)
- Keep all appendices from previous version

IX. Election of Chair and Vice Chair

Moved to agenda item VII

- Certificate of Appreciation presented to resigning Chair-Beth Pollard and Vice Chair-Louis Chicoine
- John Becker moved to nominate Louis Chicoine as Chair, motion seconded by Art Chen, motion passed
- Barbara Anglin moved to nominate John Becker as Vice-Chair, motion seconded by Suzanne Barba, motion passed

X. Public Comment

- Praise for previous reports, Winnie Anderson of Supervisor Chan's office found the reports to be very informative and comprehensible and acknowledged the importance of the public being able to see how funds are used in the community in these reports

XI. Next Meeting – February 25, 2011, 9am

XII. Adjourn