

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

Attendance:

Appointed Members Present

1. Suzanne Barba
2. Olga Borjon
3. Louis Chicoine
4. Kay Eisenhower (by phone)
5. Beth Pollard

Appointees present that have not taken their oath

1. Kerry Easthope, Hospital Council of Northern California, Alameda Hospital

Appointed Members Absent

1. Barbara Anglin – Excused
 2. John Becker – Excused
 3. Art Chen – Excused
 4. Mee Ling Tung – Excused
- “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. Ryan Kawamoto, Supervisor Chan’s office
4. Ursula Rolfe, League of Women Voters
5. Rochelle Elias, Alameda County Mental Health Board
6. Doug Jones, Central Labor Council, SEIU United Healthcare Workers
7. Patricia Bennett, Resource Development Agency
8. Andy Riesenber, Resource Development Agency
9. Ryan Wythe, Resource Development Agency

AGENDA

- I. Welcome and Introductions**
- II. Announcements**
 - Health Care Services Agency (HCSA) asked members to update their contact information (a spreadsheet was passed around to members).
- III. Review of Minutes**
 - The September and October meeting minutes will be reviewed at the next meeting.

IV. Review of Materials

- RDA agenda
- Revenue update-there was a slight increase in the revenue earned for the month of August as compared to the last fiscal year; the first annual projection will be provided at the next meeting

V. Update on Oversight Committee Seats

New appointments:

- Supervisor Lockyer, District 2 - Olga Borjon (appointed by Board of Supervisors (BOS) on October 4)
- Hospital Council of Northern California - Kerry Easthope(appointed by Board of Supervisors (BOS) on October 11)

Appointment recommendations on the 11/1/11 Board of Supervisors Meeting Agenda:

- Alameda County Mental Health Board - Rochelle Elias
- Central Labor Council -Doug Jones
- League of Women Voters - Dr. Ursula Rolfe

Reappointment of current members on 11/1/11 Board of Supervisors Meeting Agenda:

- Louis Chicoine-District 1, Supervisor Haggerty
- Kay Eisenhower- District 4, Supervisor Miley

Status update on Alameda County Taxpayers Association seat

- Art Geen's term expires on 11/1/11. He was sent a letter notifying him of the Committee's decision to place this seat in abeyance.

VI. Impact of Health Reform in Alameda County – Alex Briscoe

PowerPoint presentation

VII. Resource Development Associates (RDA)

Preparation and Planning for Review of Fiscal Year 10/11

- Review of Key Takeaways from September 23rd meeting
 - Review of Preliminary Information Collected from Stakeholders on the Measure A Reporting Process
 - Presentation and Group Discussion on Guiding Principles for Measure A Reporting and Preliminary Recommendations for Improving the Reporting Form
 - Wrap-up, Discuss Next Steps, and Adjourn
-
- RDA notes an inconsistency in who is filling out the reporting form and suggests identifying different sections for Program Manager and Finance personnel to complete
 - RDA suggests working to improve existing form as it is generally a good tool
 - RDA suggests identifying the kind of information that might help in the reauthorization of ballot Measure in 2019
 - RDA suggest training fund recipients on what expectations are with respect to completing the form

- Other suggestions:
 - Different reporting forms for providers based on funding as it pertains to their budget (i.e. APMC, fund recipients who receive Measure A funds from multiple sources (i.e. Board accounts))
 - Expand upon quality of vignettes
 - Create a thumbnail/checklist on first page of report to show a summary of all fund recipients and whether their expenditures meet the requirements under Measure A
 - Reformatting questions to receive intended response
 - Provide sample responses from prior reporting forms (that show what a good/acceptable response looks like)
 - Creation of a vision statement, principals that guide the work (Committee will revisit this)
 - Incorporate feedback from providers on form through focus groups
 - Conduct interviews with Anita Siegel and Public Health Commission

Discussion

Guiding Principles-page 21/22 of RDA presentation, Beth provided comment/concern regarding language (Committee may revisit).

HCSA will send an email to committee members requesting feedback on RDA PowerPoint as well as on 09/01 reporting form (for improvement/changes).

VIII. Public Comment
None provided.

IX. Next Meeting
December 2 , 2011, 9am
Invite County Counsel to attend next or future meeting to discuss Brown Act compliance and other member questions. HCSA will solicit questions from the Committee.

X. Adjourn