

Measure A Oversight Committee Meeting Minutes – April 29, 2011 – 9am-11:30am

Attendance:

Appointed Members Present

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

Appointed Members Absent

1. John Becker-excused
2. Art Geen-excused
3. LeRoy Blea

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

Other Attendees

1. Alex Briscoe, Health Care Services Agency
2. Vana Chavez, Health Care Services Agency
3. Jennifer Chan, Health Care Services Agency
4. Ryan Gordon, Health Care Services Agency
5. Luella Penserga, Alameda Health Consortium
6. Joe Sadusky, Kring Design

AGENDA

I. Welcome and Introductions

- All in attendance introduced themselves.

II. Announcements

- Louis Chicoine announced Deborah Pitts-Cameron’s resignation from the committee.

III. Review of Minutes

- Art Chen moved to approve the minutes, Suzanne Barba seconded the motion; motion passed.

IV. Review of Materials

- Jennifer reported the Measure A revenues received through February 2011;
- total projected revenue for FY 10/11 is ~\$26.17m (Alameda County portion (not Alameda County Medical Center))

V. Final Measure A FY 08/09 and FY 09/10 report (Moved to agenda item VI.)

- Health Committee presentation Monday May 9th at 9-10am

- Louis Chicoine will present the final Measure A Report to the Health Committee on May 9th at the County Alameda Administration Building Board Chambers, 1221 Oak Street #536, Oakland, CA, 94612.
- He will summarize highlights and concerns and discuss improving overall reporting process to obtain better measureable outcomes; Louis will make a recommendation to the Board Health Committee to hire a consultant to the Oversight Committee (see item IV below).

- **Finalize press release**
 - Changes suggested include: adding Tri-City Health Center and adding a line if interested in appointment, contact HCSA staff.
 - The group decided to send the press release to the following: Supervisors' offices to include information in their newsletters (if they have one), the Patch (by individual city), Online PR news, The Open Press, newspapers and radio announcement. Joe will work with Crystal Hishida Graff at the Clerk of the Board Office for press distribution.
 - Beth will follow up with city managers and will report back at the next meeting.
- **Report distribution**
 - HCSA staff will send Oversight Committee members the PDF report. The report will be available on the HCSA website after 5/9/11 Health Committee presentation.
 - HCSA will notify providers and other community stakeholders of the availability of the report via email.
 - HCSA will research outreach to libraries.
 - HCSA and/or Joe will work with the County to announce the availability of the report on the County's Facebook page.

VI. FY 10/11 Review – Planning and Preparation (Moved to agenda item V)

- **Review summary of concerns**
 - It has been noted that the Juvenile Justice Center has excellent outcomes that are not illustrated in the current reporting mechanism. Louis suggests a site visit.
- **Discussion/ideas re: process for review**
- **Review consultant scope of work**
 - The Committee discussed hiring a consultant to evaluate their review process and make recommendations on how to improve the process. Vana indicated that a request for additional funds to cover administrative costs of hiring a consultant may be required.
 - Jennifer explained the process to hire a consultant, which can take several weeks; the soonest a consultant could be hired is August or September 2011.
 - Art suggests contacting East Bay Community, California Health Care Foundation and Ray Colminar at California Endowment for recommendations. Please send additional candidate suggestions to Jennifer.
 - HCSA sends out the RFP, the committee reviews responses and makes a recommendation.
- **Report of HCSA staff time**
HCSA reviewed information on the time and costs to support Measure A administratively.

VII. Review Committee Composition and Attendance

- **HCSA recommendations**
- The Oversight Committee is having a difficult time reaching a quorum with vacant seats and lack of member attendance. HCSA will recommend the 5 seats for elimination (see handout). The Committee noted that the recommendations still maintain a spectrum of geographic, demographic and provider diversity in the composition of the Committee.
- Next steps: The draft recommendation will be presented to the Health Committee on May 9, 2011, and then to the full Board of Supervisors for approval if directed to do so by the Health Committee. Agencies will be informed of potential changes in advance of bringing the recommendation to the full Board.

VIII. Meeting Schedule for Remainder of 2011

- The next meeting is scheduled for June 24th to review quotes and/or interview potential consultants to the Oversight Committee – this meeting will be optional for Committee members; however, a quorum must be in attendance so that the Committee can approve a recommendation to select a candidate.
- If the Oversight Committee is able to make a selection/recommendation for the consultant in June, HCSA will work on the contract for services with the goal of having the Board of Supervisors review and approve the contract in July.
- The full Committee would then reconvene on August 26th and continue to meet as scheduled (the fourth Friday of every month), with the exception of November and December. There will be no meeting in November and the December meeting will be on December 2nd.

IX. Public Comment

- None provided.

X. Next Meeting

- June 24, 2011, 9am (Review consultant RFP)
- August 26, 2011 9am

XI. Adjourn