

## **Measure A Oversight Committee Meeting**

Friday, June 22, 2012, 9am-11:30am

1000 San Leandro Blvd., 3rd floor rm 325

San Leandro, CA 94577

### Attendance:

#### Members Present

1. Suzanne Barba
2. John Becker
3. Art Chen
4. Louis Chicoine
5. Kerry Easthope
6. Doug Jones
7. Beth Pollard
8. Ursula Rolfe
9. Nancy Shemick
10. Mee Ling Tung

#### Members Absent

1. Barbara Anglin-excused
2. Kay Eisenhower-excused
3. Rochelle Elias- excused
4. Olga Borjon- excused

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

#### Other Attendees

1. Rebecca Gebhart, Health Care Services Agency
2. Jennifer Chan, Health Care Services Agency
3. Ryan Gordon, Health Care Services Agency
4. Bryan Kring, Kring Design
5. Joe Sadusky, Kring Design

## **AGENDA**

### **I. Welcome and Introductions**

### **II. Announcements**

- Jennifer Chan announced that she has accepted a position in the General Services Agency department; her last day in Health Care Services Agency (HCSA) will be July 24; Vana Chavez, retired HCSA Finance Director, will help staff the Oversight Committee during the transition;
- Jennifer announced that the next Alameda County Board of Supervisor Health Committee meeting focusing on local implementation of the Affordable Care Act will be held on Monday, June 25<sup>th</sup> with a focus on a recap of the hearings to date and presentations on building a strong health care work force (as it relates to health care reform); this is part of a year-long series (which started in November 2011) hosted by Supervisors Carson and Chan. Visit Supervisor Chan’s website for more information;
- Jennifer reminded Committee members that the Board of Supervisors will be hosting an appreciation/recognition event for all members of Boards and/or Commissions on June 28<sup>th</sup>;
- The Committee asked HCSA staff to check in with the Board of Supervisors District 2 office regarding their seat on the Committee and if they wish to retain the current member (since the Supervisor is newly appointed).

**III. Review of Minutes**

- Kerry Easthope moved to approve the minutes for April 27, 2012. Suzanne Barba seconded the motion. Motion passed.

**IV. Review of Materials**

- Measure A revenue update (updated June 2012); projected total revenue for FY 11/12 is ~ \$28.2 million; for FY 11/12 ~\$26.5 million was allocated.

**V. Oversight Committee Meeting Date and Time**

- The Oversight Committee asked HCSA staff to send out a Doodle request to determine availability for an alternate meeting date; the meeting date and time will be reconsidered at the next meeting.

**VI. General Planning for Development of FY 10/11 Report**

- Review Timeline  
The Oversight Committee agreed to submit their draft reports to HCSA staff by July 6<sup>th</sup>.
- Check-in with Kring Design  
Draft reports will be forwarded to Kring on a flow basis.

The Committee decided to use the existing brochure for one more year and consider updating for next report.

**VII. Public Comment**

**VIII. Adjourn**

**NOTE:** Committee members will divide into ad hoc subcommittees to review assigned Measure A reports. Meeting will be called to order as designated by the Chair.

**AGENDA**

**I. Call to Order**

**II. General Planning for Development of FY 10/11 Report**

- Subcommittee Reports (e.g. findings, questions, follow-up items, etc.)
- Next Steps

Subcommittee 2

Kerry Easthope indicated that the report from Children’s Hospital Oakland was well-written. Doug Jones is reviewing the St. Rose report, and Kay Eisenhower is reviewing the Alameda County Medical Center report.

Subcommittee 3

The subcommittee reported there were some issues around the lack of measurable objectives and/or forms not being complete.

#### Subcommittee 4

The subcommittee shared concerns around the FY 10/11 allocation to God's Love Outreach Ministries (GLOM) – the organization has not submitted a reporting form despite several attempts to request submission by HCSA as well as Supervisor Haggerty's office. The Committee asked HCSA staff to draft a letter to Supervisor Haggerty from Louis (Chair, Oversight Committee) expressing concern that GLOM has not responded to the requests for a completed reporting form, indicating that the lack of compliance will be noted in the final report (should GLOM fail to comply) and recommending an audit of Measure A funds allocated. The letter will be sent to Supervisor Haggerty with a copy sent to GLOM.

The Committee requested that the completed forms for the next review process (FY 11/12) be submitted by soft copy.

- III. Public Comment**
- IV. Next Meeting– July 27, 2012, 9am**
- V. Adjourn**