

Measure A Citizen Oversight Committee Meeting

Friday, July 27, 2018 (9:00AM - 11:30AM)

1000 San Leandro Blvd. (Conference Room 325)

San Leandro, CA 94577

ATTENDANCE

Members Present

1. Al Murray
2. Art Chen
3. Charles Go
4. Rachel Richman
5. Kuwaza Imara
6. Ursula Rolfe
7. Zachariah Oquenda

Members Absent

- Dru Howard
John Becker*
- * Denotes that member is notified HCSA of absence in advance and therefore "excused".

Other Attendees

1. Michael Cobb, St. Rose Hospital Foundation
2. James Nguyen, Health Care Services Agency
3. Connie Soriano, Health Care Services Agency
4. Anna Gee, Health Care Services Agency

I. 9:00 AM Welcome

II. 9:05 AM Announcements & Updates

Oversight Committee Membership Updates

- Both Susan Hauser and Kelly McAdoo were ratified by the Board of Supervisors on July 10th.
- As of today, no nominations have been received from #4 (Mental Health Advisory Board), #5 (Alameda County Public Health Commission), #8 (Hospital Council of Northern California), #13 (Board of Supervisor District 1 Scott Haggerty), and #16 (BOS D4 Supervisor Nate Miley).
- James Nguyen will be presenting to the Mental Health Advisory Board on August 13th in hopes of recruiting a replacement for Jaseon Outlaw.

III. 9:10 AM Public Comments

There were no public comments.

IV. 9:15 AM Review of Minutes

A. Prior Action items

- None.

B. Meeting Minutes from April 27, 2018

- Member Go made a motion to approve the June minutes as presented. Member Imara seconded the motion. No abstentions. Motion passed.

V. 9:20 AM Update: Finance/Budget

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

- HCSA staff reported that we have received \$37 million in revenue to date. It was noted that this amount is higher than last year's actuals.
- The reserves have not changed from last month of being just under three million because of the recent Board of Supervisor's action to allocate a \$3 million match grant to St. Rose Hospital. HCSA will be trying to route the funds through Intergovernmental Transfer so that St. Rose can receive \$6 million.

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

- Member Oquenda mentioned that he had a meeting with the CEO of St. Rose Hospital and was explained their budget process. St. Rose's grants are timed out or are coming up to a time deadline so they are actively looking for opportunities to fill budget gap.
- B. Board of Supervisors Measure A Approvals (See Appendix A)
- C. FY 18-19 HCSA & Measure A Budget
 - By request of the Committee, staff is to share the budget presentations that were presented at the Board of Supervisors' Budget Hearings. HCSA staff went over both the financial and Director Chawla's presentations.
 - The Committee asked for copies of the presentations to be sent.

VI. 9:30AM FY 16-17 Measure A Citizen Oversight Committee Report Development

- HCSA Staff incorporated the changes from last month's meeting and then discussed and suggested additional changes. These changes will be incorporated into the final version and will be sent to the providers on August. 1st. The RBA training will be strongly encouraged for those providers that sub-committee chairs recommend to HCSA Staff.
- Member Go will discuss with HCSA Staff regarding an online version of the Allocation Report as a pilot.

VIII. 9:30 AM 2018-2019 Chair and Vice Chair Nominations & Elections

- Chair Murray asked for nominations for Chair and Vice Chair.
- Member Oquenda nominated Al Murry for Chair. Member Chen seconded. No abstentions. Motion passed.
- Member Oquenda nominated Ursula Rolfe for Vice Chair. Member Go seconded. No abstentions. Motion passed.

IX. 9:45 AM Future Meetings

Next Meeting date: Friday, August 24, 2018 (9:00 AM to 11:30 AM)

- Chair Murry noted that the Committee normally does not meet in August and asked for a motion to cancel the August 24, 2018 meeting.

Member Oquenda made a motion to cancel the August 24th Measure A Citizen Oversight Committee Meeting. Chair Murray seconded. No abstentions. Motion passed.

X. 10:00 AM Adjourn to Measure A Report Subcommittees

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

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