

## **Measure A Oversight Committee Meeting**

Friday, August 24, 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. Louis Chicoine
4. Kerry Easthope
5. Kay Eisenhower
6. Rochelle Elias
7. Doug Jones
8. Ursula Rolfe
9. Nancy Shemick

#### Members Absent

1. Olga Borjon- excused
2. Art Chen-excused
3. Beth Pollard-excused
4. Mee Ling Tung- excused

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

#### Other Attendees

1. Rebecca Gebhart, Health Care Services Agency
2. Vana Chavez, Health Care Services Agency
3. Ryan Gordon, Health Care Services Agency
4. Pauline Keogh, County Administrator’s Office
5. Katie Rodriguez, Supervisor Chan’s office
6. Bryan Kring, Kring Design
7. Joe Sadusky, Kring Design

## **AGENDA**

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

### **II. Announcements/Updates**

- Staff Update. Rebecca Gebhart announced the new Measure A Coordinator will start September 17<sup>th</sup>. James Nguyen is currently working with School Health Services and will be a valuable asset to the Measure A program.
- Ryan Gordon is working with District 3 and Central Labor Council to fill the vacant Oversight Committee seats.
- Ryan 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, September 24<sup>th</sup> (August meeting is cancelled) with a focus on understanding changes in the health insurance market; this is part of a year-long series (which started in November 2011) hosted by Supervisors Carson and Chan. Visit Supervisor Chan’s website at <http://www.acgov.org/board/district3/hcreform.htm> for more information.

**III. Review of Minutes**

- John Becker moved to approve the minutes for June 22, 2012. Ursula Rolfe seconded the motion; motion passed.

**IV. Review of Materials**

- Measure A revenue update (updated August 2012); total revenue for FY 11/12 to date is ~ \$28.1 million; for FY 11/12 ~\$26.5 million was allocated, one month is still outstanding so we will be over budget.
- Measure A FY 10/11 report-Draft #2
- Measure A FY 10/11 report concerns

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

- HCSA will follow up with County Counsel regarding policies for members to participate by telephone in accordance with the Brown Act. Nancy Shemick suggested creating a job description (including participation expectations and meeting times) for potential new Committee members.

**VI. Update on Contract Accountability discussion (moved to item II)**

- Alex Briscoe (Agency Director), Rebecca Gebhart (Finance Director), Louis Chicione (Chair), and John Becker (Vice-Chair) met to discuss the Grand Jury report and Measure A funding allocation for HCSA staff. Louis updates the Committee that HCSA will work on improving performance measures and developing new protocols for Measure A Board of Supervisors contracts. They also discussed ways to increase the Committee's role to oversee.

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

- The Committee reviewed the draft FY 10/11 report prepared by Kring Design. The report is on track with a final report to be completed by December 2012. Per the Committee's request, Joe Sadosky of Kring Design will draft the Executive Summary for review at the next meeting. HCSA staff will follow up with Alex Briscoe to include information on the Affordable Care Act in the Summary. At the next meeting, the Committee will determine vignettes to include.
- Ryan will address the list of follow up items compiled by Kring Design.
- HCSA will plan to send the FY 11/12 reporting forms to all providers in January 2013. The Committee will begin preparing the FY 11/12 report in April/May 2013, exact timeline to be determined.

**VIII. Public Comment**

- None provided.

**IX. Next Meeting- September 28, 2012**

**X. Adjourn**