

# Measure A Citizen Oversight Committee

## Meeting Minutes

Friday, September 27, 2019 (9:00AM - 11:30AM)  
 1000 San Leandro Blvd. (Conference Room 325)  
 San Leandro, CA 94577

### ATTENDANCE

Members Present	Members Absent	Other Attendees
1. Art Chen	1. Kelly McAdoo*	1. James Nguyen, Health Care Services Agency
2. Charles Go	2. Rachel Richman*	2. Connie Soriano, Health Care Services Agency
3. Kuwaza Imara	3. Zachariah Oquenda*	3. Anna Gee, Health Care Services Agency
4. Ursula Rolfe		4. James Crawford- Jakubiak, Children’s Hospital Oakland
5. Susan Hauser		5. Chris Newton, Children’s Hospital Oakland
6. Linda Tangren	*Denotes that member has notified	6. Robert Oto, Children’s Hospital Oakland
7. Al Murray	HCSA of their absence in advance and	7. Adam Davis, Children’s Hospital Oakland
8. Zhonnet Harper	is therefore excused	

- I. 9:00 AM Welcome**
  - Chair Imara called the meeting to order. He welcomed Member Tangren and she introduced herself to the committee.
  
- II. 9:02 AM Announcements & Updates**
  - Chair Imara announced that Member Howard has passed away. Supervisor Carson’s office will be looking to fill the vacancy.
  
- III. 9:05 AM Public Comments**
  - None
  
- IV. 9:10 AM Vice Chair Nominations**
  - Member Chen nominated Member Go to be Vice Chair. Vice Chair Rolfe made the motion to vote Charles Go as Vice Chair. Member Hauser seconded. 6 ayes, no abstentions, and no nays. Motion passed.
  
- V. 9:15 AM Review of Minutes**
  - A. Meeting Minutes from June 28, 2019 and July 26, 2019
    - Member Rolfe made a motion to adopt the June 28, 2019 and July 26, 2019 meeting minutes as presented. Member Hauser seconded. 5 ayes, 1 abstention, and no nays. Motion passed.
  
- VI. 9:20 AM Update: Finance/Budget**
  - A. Measure A Revenue Received to Date (handout) & Reserve Update
    - HCSA staff reported that \$13 M million in revenue has been received (\$10.3 M for AHS and \$3.4 M for the County of Alameda) in the month of September 2019.

**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 Chen made a motion that all future one-time grants should be allocated with a priority for diversifying grantee, providing seed funding for promising emerging organizations that have not accessed Measure A funding previously.
  - The Members wanted to invite the Board of Supervisors to attend an Oversight Committee meeting
- B. Board of Supervisors Measure A Approvals (See Appendix A)
- HCSA staff explained the minute orders.

**VII. 9:30 AM FY 17/18 Measure A Citizen Oversight Committee Report Development**

- HCSA staff displayed the reports that needed to be reviewed.
- Members signed up for some of the reports that needed to be reviewed.

**VIII. 9:45 AM FY 18/19 Measure A Citizen Oversight Committee Report Development**

- A. Form Sub-committees
- Group 1: Member Oquenda (chair) and Member Tangren
  - Group 2: Art (chair), Members Hauser and Tangren
  - Group 3: Members Harper, Rolfe, Oquenda, McAdoo, and Richman; no chair
  - Group 4: Member Murray (chair), Members Harper, Imara, Hauser, McAdoo, Go, Chen, and Tangren
- B. Choose provider presentations for 2020
- Tabled to next meeting
- C. Choose allocation assignments
- Members signed up for reports to review.

**IX. 10:30 AM Presentation: UCSF Benioff Children’s Hospital Oakland**

Presenters: Adam Davis, Director of Operations, UCSF Center for Child and Community Health

Christopher Newton, MD, Trauma Surgeon

Robert Oto, Director, Federal Qualified Health Centers

James Crawford-Jakubiak, MD, Child Abuse and Neglect Specialist, BCHO Center for Child Protection

- Mr. Davis gave an overview of Children’s Hospital and its some of its programs.
- Mr. Newton gave an overview of their Trauma Department and the services they offer.
- Mr. Crawford-Jakubiak gave an overview of the Center for Child Protection and the services they offer
- Mr. Oto went gave an overview of the health and behavioral health services that they offer at McClymonds and Castlemont High Schools

**X. 11:00 AM Future Meetings**

- A. Next Meeting Date: Friday, October 25, 2019 (9:00 AM to 11:30 AM)

**XI. 10:10 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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