

Measure A Citizen Oversight Committee

Meeting Minutes

Friday, July 24, 2020 (9:00 AM – 11:30 AM)

Virtual Meeting via Microsoft Teams

ATTENDANCE

*Denotes that member has notified HCSA of their absence in advance and is therefore excused

Members Present	Members Absent	Other Attendees
1. Kuwaza Imara 2. Charles Go 3. Rachel Richman 4. Art Chen 5. Rebecca Rozen 6. Kelly McAdoo 7. Linda Tangren 8. Susan Hauser	1. Zhonnet Harper 2. Al Murray *Denotes that member has notified HCSA of their absence in advance and is therefore excused	1. James Nguyen, Health Care Services Agency 2. Anna Erickson, Health Care Services Agency 3. Michael Cobb, St. Rose Hospital 4. Melissa Hernandez, Board of Supervisors 5. Aman Dhuper, St. Rose Hospital 6. Jeremy Redin, St. Rose Hospital 7. Elisabeth Reid-Gonzalez, St. Rose Hospital

- I. **9:00 AM Welcome**
 - A. Vice Chair Go called the meeting to order.

- II. **9:02 AM Announcements and Updates**

- III. **9:05 AM Public Comments**
 - A. none

- IV. **9:07 AM Review of Minutes**
 - A. Prior Action Items
 - none
 - B. Meeting Minutes from June 26, 2020
 - Tabled to next meeting

- V. **9:07 AM Chair and Vice Chair Nominations**
 - Member Hauser nominated Charles Go for Vice Chair. Member Tangren seconded. Vice Chair Go accepted. 8 ayes. 0 nays. 0 abstentions. Motion passed.
 - Member Hauser nominated Kuwaza Imara for Chair. Member Tangren seconded. Chair Imara accepted. 8 ayes. 0 nays. 0 abstentions. Motion passed.

- VI. **9:15 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout) & Reserve Update
 - HCSA staff reported that \$14.9 million in revenue has been received (\$11.2 million for AHS and \$3.7 million for the County of Alameda) in the month of July 2020
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
 - none

- VII. **9:30 AM Presentation: St. Rose Hospital**
 - Aman Dhuper, Jeremy Redin, and Elisabeth Reid-Gonzalez gave an overview of their program

- VIII. 10:00 AM Oversight Committee Membership Update**
- HCSA Staff went over the results from 2014
 - The Committee suggested that a comparison against the countywide demographics to see if the Committee's current make up aligns
- IX. 10:15 AM FY 17/18 Annual Report Presentation at Health Committee**
- Committee to review final draft and get HCSA staff edits by the end of the month
 - Then, the final draft is given to the Board of Supervisors' staff for review
 - Chair and Vice Chair give presentation at a Board of Supervisors' Health Committee
 - HCSA staff will have a draft for Committee's review at August meeting
- X. 10:30 AM FY 18/19 Measure A Citizen Oversight Committee Report Development**
- HCSA Staff asked for Committee members to sign up for Kathryn's reports. HCSA staff will send out an email
- XI. 10:35 AM Discussion Topics**
- The Committee decided on the following topics to discuss in the future
 - COVID-19 impacts to be included in the FY 19/20 Allocation Report
 - Revisit "spot lighting" providers that are performing well
 - Redesign of Annual Report layout
- XII. 11:25 AM Future Meetings**
Friday, August 28, 2020 (9:00 AM – 11:30 AM)
- XIII. 11:30 AM Adjourn**