

Measure A Citizen Oversight Committee Meeting

Friday, June 27, 2014 (9:00AM - 11:30AM)
1000 San Leandro Blvd. (Conference Room 325)
San Leandro, CA 94577

ATTENDANCE

Members Present

1. Suzanne Barba
2. John Becker
3. Olga Borjon
4. Art Chen
5. Bradley Cleveland
6. Louis Chicoine
7. Rochelle Elias
8. Doug Jones
9. Gwendolyn McClain
10. Al Murray
11. George Phillips
12. Terry Sandoval

Members Absent

1. Fran David
 2. Doug Jones (excused)
 3. Ursula Rolfe (excused)
- ("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Ryan Gordon, Health Care Services Agency
2. James Nguyen, Health Care Services Agency
3. Sally Morgan
4. Khae Saetern, Alameda Health Consortium

I. 9:00AM Welcome & New Introductions

II. 9:05AM Announcements & Updates

A. Oversight Committee Membership Updates

- Supervisor Nate Miley (Seat No.16) has nominated Bradley Cleveland to fill the remainder of Kay Eisenhower's term, which ends October 31, 2015. His appointment was approved at the 4/22 Board Meeting. He took the oath earlier this month and is now an official member of the Committee.
- HCSA Staff is working with the Hospital Council of Northern California (Seat No. 8) on the formal appointment.

III. 9:10AM Review of Minutes

A. Prior Action Items

B. Meeting Minutes from May 30, 2014

- Al Murray motioned to approve the May minutes. Art Chen seconded the motion, there were no abstentions. The motion passed.

IV. 9:15AM Update on Alameda County Hospitals from Health Care Services Agency Director

- Alex Briscoe, Director of Alameda County Health Care Services Agency, provided an update on Alameda County Hospitals.

V. 9:35AM Update: Finance/Budget

A. Measure A Revenue Received to Date (handout)

- Total revenue for FY 13/14 to date is ~\$26.63M for Alameda County (not including the allocation for Alameda Health System dba Alameda County Medical Center).

B. Measure A One-Time Allocations (See Appendix A)

- James reviewed one-time allocations.

C. Measure A Board-Approved Contracts (See Appendix A)

- James reviewed Board-approved contracts.

VI. 9:50AM Chairperson and Vice-Chairperson Elections

- Duties of the Chair. The Chair shall preside at all meetings of the Committee and shall conduct the business of the committee in the manner prescribed by these Bylaws. The Chair shall preserve order and decorum and shall decide all questions of order subject to the action of the majority of the Committee.
 - Art Chen moved to nominate John Becker as Chair of the Measure A Oversight Committee. Louis Chicoine seconded the motion. There were no abstentions. The motion passed.
- Duties of the Vice Chair. In the absence, or inability to act, of the Chair, the Vice Chair shall act as Chair and when so acting shall have all of the powers and duties of the Chair.
 - Louis Chicoine moved to nominate Gwendolyn McClain as Vice Chair of the Measure A Oversight Committee. George Phillips seconded the motion. There were no abstentions. The motion passed.
- The newly elected Chair and Vice Chair will serve for the period beginning July 1, 2014 to June 30, 2015.

VII. 10:00AM Bylaws

- Last year, the Oversight Committee recommended that members review the current bylaws (since we have several new members) and discuss if there are any revisions and/or updates needed. The Committee recommended revising the location of public comment to the beginning of the agenda and including a statement on the agenda that public comment can be provided at any time during the meeting. The Committee also recommended referencing the Chair throughout the bylaws for consistency.

VIII. 10:15AM FOLLOW-UP: Diversity of Oversight Committee Membership

- At the last meeting, the Committee requested HCSA Staff to develop a set of questions to survey existing members a suggested member bio outline. HCSA Staff will incorporate the requested revisions for the Chair and Vice Chair to review prior to the next meeting.

IX. 10:30AM Public Comments

- Orlando Chavez provided public comment.

X. 10:35AM Future Meetings

Friday, July 25, 2014

XI. 10:40AM FY 2012-2013 Adjourn to Subcommittees

- A. Group 3 unassigned reports
 - Members signed up for additional reports.
- B. Discuss Noted Concerns and Requests for Information on Completed Review Forms
 - Subcommittee Chairs lead a discussion of noted concerns and requests for information on completed review forms.

XII. 11:30AM Adjourn

Appendix A

Measure A One-Time Allocations

June 3, 2014	Authorize the approval of a 2% Cost of Living Adjustment (COLA) beginning in Fiscal Year 2014-2015 for all community-based organizations funded as part of the Measure A-funded base program commitments, pursuant to the County of Alameda’s Maintenance of Effort budget development process
June 3, 2014	Approve the reallocation of A One-Time Measure A funding allocation from fiscal year 2013-2014 to fiscal year 2014-2015
June 3, 2014	Approve a Measure A allocation of \$250,000 for the Senior Congregate Meals program at Spectrum Community Services, Inc.; Approve the Standard Services Agreement with Spectrum Community Services, Inc. for public health services in North, Central and South Alameda County

Measure A Board-Approved Contracts

Board Date	Provider	Amount	Services
6/3	Center for Elders’ Independence (First Amendment)	\$0 (modification of Scope of Services)	Provide health care services to seniors who are members of the Alameda Alliance for Health instead of through the Cal MediConnect Program due to a delay in the start-up of that program
6/3	Kring Design Studio (Second Amendment)	\$4,000 augmentation (\$29,000) and (extending contract term to August 31, 2014)	Provide editing, writing, graphic design and report development services for the annual Measure A Oversight Committee report to the Alameda County Board of Supervisors and the public
6/3	Niroga Institute (First Amendment)	\$40,000 augmentation (\$120,000) and (extending contract term to December 31, 2014) (Measure A Base)	Provide yoga breathing techniques and meditation services to youth at the Alameda County Juvenile Justice Center (ACJJC)
6/3	School of Imagination (First Amendment)	\$0 (extending contract term to October 31, 2014)	Provide medical and mental health services to children with mental and physical developmental disabilities and their families
6/3	Spectrum Community Services, Inc.	\$250,000 (Measure A One-Time)	Provide public health services to seniors in North, Central and South Alameda County
6/24	100 Black Men of the Bay Area, Inc.	\$25,000 (BOS D5)	Provide public health services to low-income children and youth
6/24	Tri-City Health Center/HOPE Clinic (First Amendment)	\$0 (modification of Scope of Services)	Provide health services to the homeless population