

## Measure A Citizen Oversight Committee Meeting

Friday, September 26, 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. Louis Chicoine
6. Bradley Cleveland
7. Adam Davis
8. Rochelle Elias
9. Gwendolyn McClain
10. Al Murray
11. George Phillips
12. Terry Sandoval

#### Members Absent

- Fran David (excused)  
Doug Jones  
Ursula Rolfe (excused)
- “Excused” indicates that member notified HCSA of absence in advance.

#### Other Participants

1. Dennis Bozanich, County Administrator’s Office
2. Rebecca Gebhart, Health Care Services Agency
3. Ryan Gordon, Health Care Services Agency
4. Pauline Keogh, County Administrator’s Office
5. James Nguyen, Health Care Services Agency

### I. 9:00AM Welcome & New Introductions

### II. 9:05AM Announcements & Updates

#### A. Oversight Committee Membership Updates

- Chair John Becker welcomed Adam Davis, Director of Clinical Grants and Program Development for UCSF Benioff Children’s Hospital Oakland, as an official new member of the Measure A Citizen Oversight Committee. Adam represents the Hospital Council of Northern California (Seat No. 8) and is completing the remainder of Kerry Easthope’s term, which ends November 30, 2015. The Board of Supervisors approved his nomination on September 9<sup>th</sup> and Adam took the oath earlier this month.
- James Nguyen updated the Committee regarding the status of the Fiscal Year 2013-2014 Allocation Report. Three informational sessions have been scheduled to provide Measure A recipients an overview of the Measure A report development process and guidance on how to best complete the Allocation Report. These annual sessions are required for any organization that are receiving a new allocation and/or have new staff who have not attended the sessions. The deadline for the Fiscal Year 2013-2014 Allocation Reports is October 31, 2014.

### III. 9:07AM Public Comments

None provided.

### IV. 9:10AM Review of Minutes

#### A. Prior Action Items

#### B. Meeting Minutes from July 25, 2014 and August 22, 2014

- George Phillips motioned to approve the July minutes. Suzanne Barba and Olga Borjon seconded the motion, there were no abstentions. The motion passed.
- George Phillips motioned to approve the August minutes. Suzanne Barba and Bradley Cleveland seconded the motion, there were no abstentions. The motion passed.

**V. 9:15AM Update: Finance/Budget**

- A. FY 2014-2015 Alameda County Budget Update
  - Rebecca Gebhart, Health Care Services Agency Finance Director, provided an update on the FY 2014-2015 Alameda County Budget. She also provided a brief update on the presentation to the Health Committee (9/22) on the Operational and Financial Assessment of the Alameda Health System.
  - HCSA will address follow up questions at the next meeting.
- B. Measure A Revenue Received to Date (handout)
  - Total revenue for FY 14/15 to date is ~\$3.17M for Alameda County (not including the allocation for Alameda Health System). This is the best first month reported since the Measure began in 2004.
- C. Measure A Board-Approved Contracts (handout)
  - James reviewed Board-approved contracts.

**VI. 9:35AM FOLLOW-UP: Diversity of Oversight Committee Membership**

- James presented a draft summary of the results of the SurveyMonkey findings on the current composition of the Oversight Committee. Adam recommended that County-wide demographic information be incorporated into the one-page handout to provide comparison information.

**VII. 9:55AM Future Meetings**

Friday, October 24

- A. Members to decide on the date of November/December meeting
  - The Committee voted to reschedule the November/December meeting to Friday, December 12 due to the Thanksgiving and Christmas holidays.

**VIII. 10:00AM FY 2012-2013 Adjourn to Subcommittees**

- A. Discuss Noted Concerns and Requests for Information on Completed Review Forms
  - HCSA Staff prepared a dashboard noting the report development status.
  - Subcommittee Chairs led discussions of noted concerns and requests for information on completed review forms and reviewed additional information from providers.
  - First draft individual summaries from all groups have been developed for the Committee's review. These are also located in Dropbox and hard copies are filed in FY 12/13 Report folders. Members reviewed the summaries and provided edits.

**IX. 11:30AM Adjourn**

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

# Appendix A

## Measure A Board-Approved Contracts

<b>Board Date</b>	<b>Provider</b>	<b>Amount</b>	<b>Services</b>
9/9	Emery Unified School District (First Amendment)	\$35,000 augmentation (\$70,000) and (extending contract term to June 30, 2015) (CHSC Measure A Base)	Provide school-based behavioral health services in Emery Unified School District
9/23	West Coast Children's Clinic (First Amendment)	\$77,100 augmentation (\$167,100) and (extending contract term to June 30, 2015) (CHSC Measure A Base)	Implement Phase 2 of the Child and Adolescent Needs and Strengths (CANS) computer system, improving customized software and providing ongoing training and technical support to staff and partners of Center for Healthy Schools and Communities