

Measure A Citizen Oversight Committee Meeting

Friday, December 12, 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. Fran David
7. Gwendolyn McClain
8. Al Murray
9. George Phillips
10. Ursula Rolfe
11. Terry Sandoval

Members Absent

- Louis Chicoine (excused)
Adam Davis (excused)
Doug Jones
Rochelle Elias
("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Dennis Bozanich, County Administrator's Office
2. Rebecca Gebhart, Health Care Services Agency
3. Ryan Gordon, Health Care Services Agency
4. Sally Morgan
5. James Nguyen, Health Care Services Agency
6. Luella Peserga, Alameda Health Consortium

I. 9:00AM Welcome

II. 9:05AM Announcements & Updates

A. Oversight Committee Membership Updates

- Suzanne Barba, League of Women Voters (Seat # 2), submitted her resignation letter to staff, effective 12/13/14. We want to acknowledge the many years of service and commitment to Alameda County and the Oversight Committee.
- The League of Women Voters (Seat # 2) has selected Sally Morgan to fill the remainder of Suzanne's term, which ends December 31, 2017. Her nomination is scheduled to be approved at the January 6th Board Meeting. She is scheduled to be an active member starting at the January 23rd meeting if the Clerk of the Board schedules the swearing in ceremony prior to this date. HCSA Staff will schedule a New Member Orientation in January.
- Terry Sandoval, Central Labor Council of Alameda County (Seat # 7), submitted her resignation letter to staff, effective 12/13/14. We also acknowledge Terry's service and commitment to Alameda County and the Oversight Committee. Staff will report to the Committee when the Central Labor Council of Alameda County has selected someone to fill the seat.
- Members should have received an invitation from the Alameda County Administrator's Office (CAO) for the Boards and Commission Members Appreciation Reception on December 18, 2014 from 4PM to 6PM at the Training and Education Center at 125 12th Street, 4th Floor, in Oakland. (Staff will send an email reminder following the meeting.)

B. 12/8/14 Health Committee Presentation: AHS Assessment Preliminary Report

- Rebecca provided a brief report on the presentation to the Health Committee (12/8) on the Operational and Financial Assessment of the Alameda Health System.

III. 9:07AM Public Comments

None provided.

IV. 9:10AM Review of Minutes

- A. Prior Action Items
- B. Meeting Minutes from October 24, 2014
 - Terry Sandoval motioned to approve the September minutes. Al Murray seconded the motion, there were no abstentions. The motion passed.

V. 9:20AM Update: Finance/Budget

- A. Measure A Revenue Received to Date & Reserve Update (handout)
 - Total revenue for FY 14/15 to date is ~\$8.42M for Alameda County (not including the allocation for Alameda Health System).
 - Total reserve balance is ~\$4.5M (as of December 12, 2014).
- B. Board of Supervisors Measure A Approvals (See Appendix A)
 - James reviewed Board-approved contracts.
 - Art Chen has requested the amount leveraged in FY 2013-2014 from the Measure A Juvenile Justice Health Services allocation. James will follow up with Public Health and report this information at the next meeting.

VI. 9:45AM Future Meetings

Friday, January 23, 2015 (9:00AM to 11:30AM)

VII. 9:50AM FY 2012-2013 Adjourn to Subcommittees

- A. Review Allocation Summaries in second design draft
 - The Committee discussed how they would like to revise the Executive Summary. Specifically, what key updates, highlights and noted concerns to include. Committee members will send highlights and concerns to HCSA Staff for the Chair's review prior to the next meeting.
 - The Committee reviewed which FY 2013-2014 providers and/or allocation to invite to give a presentation in 2015 in addition to the Alameda Health System
 - February** – Alameda Health System
 - March** – 2 presentations
 - April** – 2 presentations
 - May** – To be decided by Committee if more presentations would be helpful
 - Subcommittee Chairs led discussions of noted concerns and requests for information on completed review forms and reviewed additional information from providers.
 - Each group reviewed the report summaries in design layout and reviewed the noted concerns as a group and any special editorial notes from the consultant.

VIII. 11:30AM Adjourn

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

Appendix A

Board of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services
11/4	JJHS Measure A transfer funds from PHD to BHCS	\$261,000	Approve the transfer of Measure A funds in the amount of \$261,000 in Fiscal Years 2014-2015 and 2015-2016 from the Public Health Department to the Behavioral Health Care Services Department within Health Care Services Agency (HCSA) to provide Juvenile Justice Health Services
12/2	Raimi + Associates	\$25,000 (BOS 4)	Approve the use of the Board of Supervisors' Measure A Discretionary Health Care Services Account for District 4 in the amount of \$25,000 in Fiscal Year 2014-2015 to provide community public health services to support the development of the Community Health and Wellness Element (CHWE) of the Alameda County General Plan