

Measure A Oversight Committee Meeting

Friday, June 28, 2013 (9:00 am - 11:30 am)
1000 San Leandro Blvd. (Conference Room 325)
San Leandro, CA 94577

ATTENDANCE

Members Present

1. Art Chen
2. Suzanne Barba
3. John Becker
4. Louis Chicoine
5. Kerry Easthope
6. Kay Eisenhower
7. Rochelle Elias
8. Doug Jones
9. Al Murray
10. George Phillips
11. Beth Pollard
12. Terry Sandoval

Members Absent

1. Olga Borjon (excused)
 2. Ursula Rolfe (excused)
 3. Nancy Shemick
- ("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Rueben Briones, Supervisor Valle's office
2. Michael Cobb, St. Rose Hospital
3. Ryan Gordon, Health Care Services Agency
4. Roger Krissman, St. Rose Hospital
5. Gwendolyn McClain, J. Haynes Enterprises
6. James Nguyen, Health Care Services Agency
7. Luella Penserga, Alameda Health Consortium
8. Lex Reddy, St. Rose Hospital
9. Mike Sarrao, St. Rose Hospital
10. Gail Steele, St. Rose Hospital
11. Matt Williams, St. Rose Hospital

I. Welcome & Introductions

II. Announcements & Updates

A. Oversight Committee Membership Update

1. City Managers' Association (Seat No. 12)

Beth Pollard submitted a letter of resignation effective July 31st. Her last meeting is July 26th. HCSA Staff is working with Alameda County City Managers Association (ACCMA) to fill the vacancy.

2. Public Health Commission (Seat No. 5)

The Public Health Commission submitted a letter of resignation for Nancy Shemick effective June 30th. The Public Health Commission nominated Gwendolyn McCain to fill the vacancy; her term will begin July 1st and she will be scheduled for a swearing-in appointment by our next meeting. Both the resignation and nomination paperwork was approved at the June 25th Board Meeting.

III. Review of Minutes

A. Meeting Minutes from May 31, 2013

- Art Chen moved to approve the minutes for May 31, 2013. Kerry Easthope seconded the motion. The motion passed.
- Art suggested that HCSA staff add to the agenda follow-up items from the previous meeting. Members also requested a line for item online sales in the next quarterly Alameda County Healthcare Tax Report update.

IV. Update: Finance/Budget

A. Measure A Revenue Received to Date (handout)

- Total revenue for FY 12/13 to date is ~25.2 million for Alameda County (not including allocation for Alameda Health System (dba Alameda County Medical Center), which is slightly above the revenue received for the same period one year ago. Based on the current trend, the projected final total (not including the allocation for Alameda Health System) is approximately ~30.1 million.

B. Review of FY 12/13 Measure A Board Letters for Measure A One-Time Allocations (handouts)

This agenda item was moved to the next meeting.

1. Sept. 18, 2012 Approve the allocation of Measure A funds to provide one time funding to community providers to increase access to primary care (\$1,536,000), including approval of a contract with Tri-City Health Center for emergency stabilization funding (\$300,000)
2. Oct. 9, 2012 Approve the allocation of Measure A funds to provide one-time funding to community organizations to increase provider capacity (\$641,000) and to enhance prevention programs (\$970,000)

C. Measure A Reauthorization

- James Nguyen and Terry Sandoval shared updates regarding the Measure A Blue Ribbon Taskforce Committee. Supervisor Miley will Chair and Supervisor Chan will serve as alternate Chair. The Board of Supervisors will each appoint 5 members to the Committee with the exception of Supervisor Carson who will have an additional 7 appointees. A polling firm has been identified to survey public opinion. Campaign funding will be raised by a different revenue source other than Measure A. The Measure A Reauthorization is currently being considered for the June 2014 ballot. James will follow up with County Counsel to clarify if there are any conflicts of interest with Measure A Citizen Oversight Committee members serving on the Blue Ribbon Taskforce Committee. It was suggested that Measure A recipients are notified that the measure is coming up for reauthorization. Suzanne Barba brought an article from *The East Bay Citizen* to share with the Committee highlighting current press. HCSA Staff will provide regular updates regarding the effort and the Blue Ribbon Taskforce Committee meetings.

V. **Presentation: Public Health Prevention Initiative**

- Dr. Muntu Davis, Director, Alameda Health County Public Health Department, and Binh Cao, Finance Director, Alameda Health County Public Health Department, presented material on Public Health Prevention Initiative. The Committee requested a breakdown of the expenditures for all programs that receive Measure A funding.

VI. **Presentation: St. Rose Hospital**

- Lex Reddy, Chief Executive Officer, Michael Sarrao, General Counsel and Roger Krissman, Chief Financial Officer presented material on St. Rose Hospital. The Committee recommended that St. Rose Hospital improve the tracking and reporting of Measure A expenditures for future reports.

VII. **FY 11/12 Measure A Report**

A. FY 2011-2012 Measure A Report Development Process & Timeline

June to July	Subcommittee Members and/or Chairs submit their completed Review Forms and edits to the Report Summaries to HCSA Staff and Kring Design Studios.
June to July	Kring Design Studios revises Report Summaries and develop first draft of Oversight Committee Report.
July 26	HCSA Staff distribute first draft of Oversight Committee Report to members.
August	Oversight Committee members review and provide edits to Report.
September	Oversight Committee members finalize FY 2011-2012 Report.

- James presented to the Committee the general concerns members expressed in their completed Reporting Form. Ryan Gordon will send the Reporting Forms to the providers for a response. At the next meeting, Subcommittees will meet and decide how concerns should be included in the final report.

B. Revised FY 11/12 Measure A Report Design Layout

- James presented the suggested layout prepared by Kring Design. For the next meeting, Kring Design will prepare a first draft of the report and chose possible vignettes for the Committee feedback.

VIII. Public Comments

- Former Supervisor Gail Steele commented that the Public Health presentation highlighted results that served a relatively small population of individuals.

IX. Future Meetings

Friday, July 26, 2013 (9:00 AM to 11:30 AM)

X. Adjourn to Subcommittees

A. Review check-in

- Committee adjourned into Subcommittees and members checked in regarding the report review status. HCSA collected the remaining completed review forms and draft summaries.

XI. Adjourn