

Measure A Oversight Committee Meeting Minutes – October 22, 2010 – 9am-11:30am

Minutes approved on December 3, 2010.

Attendance:

Appointed Members Present

1. Barbara Anglin
2. Suzanne Barba
3. Art Chen
4. Louis Chicoine
5. Kay Eisenhower (by phone)
6. Debbie Pitts-Cameron
7. Beth Pollard
8. Don Sheppard

Appointed Members Absent

1. Ken Ballard
2. John Becker
3. LeRoy Blea
4. Gloria Crowell
5. Art Geen
6. Mee Ling Tung – excused

“Excused” indicates that member notified HCSA of absence in advance.

Other Attendees

1. Jennifer Chan, Health Care Services Agency
2. Vana Chavez, Health Care Services Agency
3. Pauline Keogh, County Administrator’s Office
4. Bryan Kring, Kring Design Studio
5. Joe Sadusky, Kring Design Studio
6. Leah Strevalia, Alameda Health Consortium

AGENDA

I. Welcome and Introductions

All in attendance introduced themselves.

II. Announcements

Beth Pollard informed the Committee that Jackie Bolds resigned from Committee.

III. Review of Minutes

The minutes were approved by consensus.

Art Chen declined from writing the Executive Summary for the next report (as requested at the last meeting).

IV. Review of Materials

Jennifer Chan and Vana Chavez reviewed the materials including:

- Measure A revenue update
- Timeline for the reallocation of Measure A and Tobacco Master Settlement Funds

V. Consultant Services for Development of Next Report – Update and guidance 9:15am

Bryan Kring and Joe Sadusky reviewed the table of contents of the two previous reports to see what, if any, changes the Committee would like to make to the 08/09 and 09/10 report; the Committee agreed that the format of the 07/08 report should be used as a guide.

Bryan explained that the Committee decides on what graphics they would like to include in the reports; the Committee decided that each subcommittee should decide what graphics they would like to include for their assigned sections.

The Committee discussed whether the 09/10 reports should be written separate from the 08/09 reports or be combined and decided that each subcommittee should decide on how their assigned sections should be written (separate or combined).

VI. Presentation from Alameda County Medical Center (ACMC) 9:45 am

Wright Lassiter III and Marion Schales of the Alameda County Medical Center presented on FY 08/09 and 09/10 information.

Follow-up questions:

- Explain discrepancy between 08/09 and 09/10 report (allocation chart in 08/09 report and answer to question #2d in 09/10 report);
- Page 10 , slide 19 of powerpoint presentation – provide dollar figures with respect to percentages for both inpatient and outpatient.

ACMC will provide a response.

VII. Committee Discussion on ACMC Presentation 11am

The Committee acknowledged ACMC for better defining how Measure A funds were spent (than had been explained in previous years).

VIII. Public Comment

None provided.

IX. Next Meeting – December 3, 2010, 9am

Determine at next meeting if there will be a subcommittee to work with Kring.

The Committee also needs to decide on process to determine which vignettes will be used in the next report.

HCSA staff will provide information on the contracting process so the Committee can decide if this information might be used in the next report.

X. FY 09/10 Report Preparation (in subcommittees) Subcommittee reports are due by Friday, November 19.

Kay Eisenhower and Beth Pollard will write executive summary.

The Committee expressed continued concern about there not being a formal process by which BOS discretionary funds are allocated.

Art Chen shared that the allocation for admin/infrastructure support is not adequate to fully support Measure A.

XI. Adjourn