

# Measure A Citizen Oversight Committee Meeting

Friday, October 25, 2013 (9:00 am - 11:30 am)  
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. Fran David
7. Kerry Easthope
8. Kay Eisenhower
9. Doug Jones
10. Gwendolyn McClain

11. Al Murray
12. George Phillips
13. Ursula Rolfe
14. Terry Sandoval

### Members Absent

Rochelle Elias (excused)  
("Excused" indicates that member notified HCSA of absence in advance.)

### Other Attendees

1. Michael Cobb, St. Rose Hospital
2. Rebecca Gebhart, Health Care Services Agency
3. Ryan Gordon, Health Care Services Agency
4. Bryan Kring, Kring Design Studios
5. James Nguyen, Health Care Services Agency
6. Khae Saetern, Alameda Health Consortium
7. Joe Sadusky, Kring Design Studios

## I. Welcome & New Introductions

## II. Announcements & Updates

### A. Oversight Committee Membership Update

1. Alameda-Contra Costa Medical Association (Seat No. 9)
  - Art Chen's term expires December 31, 2013. HCSA Staff is working with the Alameda-Contra Costa Medical Association on the formal reappointment.
2. City Managers' Association (Seat No. 12)
  - Fran David is serving the remainder of Beth Pollard's term, which expires December 31, 2013. HCSA Staff is working with the Alameda County City Manager's Association (ACCMA) on the formal reappointment.

## III. Review of Minutes

### A. Prior Action Items

- James Nguyen provided a memo to address questions regarding the Measure A One-Time Allocation of \$372,500 for Mental Health Screenings at Santa Rita Jail (November 6, 2012), Behavioral Health Care Services at Juvenile Justice Center, and Criminal Justice Screening/In-Custody Services questions from the September meeting.

### B. Meeting Minutes from September 27, 2013

- Terry Sandoval moved to approve the minutes for September 27, 2013. Al Murray seconded the motion. The motion passed.

## IV. Update: Finance/Budget

### A. Measure A Revenue Received to Date (handout)

- Total revenue for FY 13/14 to date is ~\$5 million for Alameda County (not including allocation for Alameda Health System dba Alameda County Medical Center).

### B. Review of Board Letters for Measure A One-Time Allocations

- Louis Chicoine recused himself from this agenda item due to conflict of interest.
  - The Committee concurred to continue to review this as a standing agenda item.
1. (July 2) Approval of a one-time allocation of Measure A funds to mental health services for people with developmental disabilities (\$250,000)
  2. (July 16) FY 2013-14 Master Contract Augmentation for Abode Services to Add Homeless Outreach Program (\$90,000)

C. Recent Board-Approved Contracts funded by Measure A

<b>Provider</b>	<b>Amount</b>
<b>September 17, 2013</b>	
Berkeley Food & Housing Project	\$25,000 (BOS D5)
Center for Elders' Independence (Third Amendment)	\$100,000 (Base)
Senior Support Program of the Tri-Valley	\$20,000 (BOS D5)
Service Opportunity for Seniors, Inc.	\$16,000 (BOS D4)
<b>October 8, 2013</b>	
Niroga Institute	\$80,000 (Base/Probation)
<b>October 15, 2013</b>	
Community Initiatives (Day Labor Center)	\$122,566 (Base/One-Time)

D. Measure A Blue Ribbon Task Force Update

- Terry Sandoval provided updates from the October 18 Measure A Blue Ribbon Task Force Meeting. She suggests the Committee meet in December to prepare recommendations for the Oversight Committee role. Supervisor Miley is currently campaigning to raise \$250K by December 31. They are aiming for this to be on the June 2014 ballot. Details around the reauthorization of this measure are in progress.
- James presented a PowerPoint on HCSA decision to improve Attribution Policy. The Committee recommends HCSA Staff research other organizations' attribution policy such as Measure B. They also recommend that HCSA provide the material for Measure A fund recipients to display.

V. **FY 12/13 Measure A Report**

A. Update on Measure A Allocation Report Informational Sessions

- HCSA conducted 5 informational sessions. Out of the 81 allocations, 66 providers sent representatives or 81% of fund recipients attended. 15 allocations did not send representatives; HCSA Staff will follow up with those organizations that did not attend.

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

A. Review & Discuss Noted Concerns

- Bryan Kring and Joe Sadusky (from Kring Design Studios) met with the entire Committee to finalize the report focusing on Groups 1-4 (pp. 17-103) and noted comments in red ink and review all concerns to ensure they are valid and consistent in the report.
- Rebecca Gebhart is working with Alameda Health System for their revised FY 11/12 budget.

B. Review & Discuss Draft Executive Summary

- HCSA Staff will work with the Chair and Vice-Chair on the Executive Summary. The draft will be provided to the Committee prior to the November meeting.
- The Committee recommended adding the following items to a future agenda:
  - Committee composition goals
  - Measure A Capital Expenditures

VII. **Public Comments**

- None provided.

VIII. **Future Meetings**

Friday, November 22, 2013 (9:00AM to 11:30AM)

A. Discuss cancellation of December 27 meeting

- The Committee will decide at the next meeting to either reschedule or cancel the December meeting.

IX. **Adjourn**