

Measure A Citizen Oversight Committee Meeting

Friday, January 24, 2014 (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. Art Chen
4. Louis Chicoine
5. Fran David
6. Gwendolyn McClain
7. Al Murray
8. Ursula Rolfe
9. Terry Sandoval

Members Absent

- Olga Borjon (excused)
Kerry Easthope (excused)
Rochelle Elias (excused)
Doug Jones (excused)
George Phillips (excused)
("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Michael Cobb, St. Rose Hospital
2. Dave Brown, Supervisor Chan's Office
3. Ryan Gordon, Health Care Services Agency
4. James Nguyen, Health Care Services Agency
5. Pauline Keogh, County Administrator Office

I. Welcome & New Introductions

II. Announcements & Updates

A. Oversight Committee Membership Updates

- In December, the Board of Supervisors approved the appointment of Art Chen, Alameda-Contra Costa Medical Association (Seat No. 9), Fran David, City Managers' Association (Seat No. 12), and Suzanne Barba, League of Women Voters (Seat No. 2).
- Kay Eisenhower, Supervisor Nate Miley (Seat No. 16), submitted her resignation letter to Supervisor Miley and Measure A staff. HCSA will deliver a card, a certificate of acknowledgment and thank you gift to Kay following the meeting. We want to acknowledge Kay's many years of service and commitment to Alameda County and the Oversight Committee. Staff will report to Committee when Supervisor Miley has selected someone to fill the seat.
- Terry Sandoval's current term is scheduled to expire at the end of March. HCSA Staff is working with Terry and the Central Labor Council for her reappointment (Seat No. 7).

B. Statement of Economic Interests – Form 700 (handout)

- According to the bylaws, all Committee Members serving in FY 2013/2014 are required to complete the Statement of Economic Interests. Please submit the original documents to HCSA Staff by April 1, 2014. HCSA Staff will send presentation material from a training that James Nguyen prepared with County Counsel for Alameda County employees last month. If members are interested in attending a future training, please notify Staff.

III. Review of Minutes

A. Prior Action Items

- Provide updates regarding FY 2011-2012 Measure A Report and new timeline (presentation to Board of Supervisors in February).
 - HCSA is finalizing the financial information, the Report will next be sent to the Chairperson for final approval.

B. Meeting Minutes from November 22, 2013

- Al Murray motioned to approve the minutes. Fran David seconded the motion, there were no abstentions. The motion passed. It is noted that Art Chen requested the November minutes include a capital discussion under Future Meeting.

IV. Update: Finance/Budget

- A. Measure A Revenue Received to Date (handout)
 - Total revenue for FY 13/14 to date is ~\$12.9 M for Alameda County (not including allocation for Alameda Health System dba Alameda County Medical Center).
 - Approximately \$51.7 M in Measure A funding has been received in the first five months of Fiscal Year 13/14.
 - HCSA will provide the Measure A Reserve policy and amount currently in savings at the next meeting.
- B. Review of Board Letters for Measure A One-Time Allocations (see Appendix A)
 - James reviewed one-time allocations.
 - HCSA will provide additional information regarding the Community Initiative fiscal sponsor.
- C. Recent Board-Approved Contracts funded by Measure A (see Appendix A)
 - James reviewed Board-approved contracts.
- D. Measure A Blue Ribbon Task Force Update
 - Louis Chicoine and Terry Sandoval provided updates from the December 4 Measure A Blue Ribbon Task Force Meeting. Supervisor Miley is currently campaigning to raise \$250K. They are aiming for this to be on the June 2014 ballot. Details around the reauthorization of this measure are in progress.

V. DISCUSSION: Measure A Capital Expenditures

- James provided a presentation of the history of use of Measure A funding for capital expenditures. There are numerous prior year contracts that use Measure A funding for capital expenditure. HCSA will work with County Counsel to develop language for future contracts to ensure that the facilities that are being built and renovated with Measure A funds will continue to be used to provide essential health care services for a specific period of time (amortize the amount of Measure A funding). James will also meet with other departments to see how they address this situation.
- The Committee requested HCSA to look at capital development expenditures to assess ways we can ensure reasonable sustainability of service delivery relying on amortize depreciation schedule as a base to determine to continuation of services in those facility. Art Chen motioned to approve, Al Murray seconded, Suzanne Barba opposes. The motion passed.
- The Committee requested HCSA to take a sample of past years capital allocations to determine if providers are still using capital expenditures and providing services in the same way as the original Measure A contract. In addition, they also request HCSA to provide percentages of capital expenditures through the years based on the presentation today.
- The Committee will provide recommendations to the Board of Supervisors.

VI. Update on FY 11/12 Measure A Oversight Committee Report

- See Item III.A. Prior Action Items for more information.

VII. Evaluation of FY 11/12 Measure A Report Development Process

- A. Review of FY 11/12 Report Development Process, Key Phases, Milestones & Tools (e.g., review form, presentations, role of consultants, and editing)
 - The Committee continued their discussion from the November 22nd meeting and recommended the following items:
 - add population demographics to the FY 13/14 Allocation Report Form,
 - prepare a two year Request for Proposals (RFP) to hire a Report Design Consultant, and
 - develop criteria for additional information and concerns noted on the Review Form.
 - HCSA staff will provide general concerns from FY 11/12 Measure A Report and a list of FY 12/13 Board allocations at the next meeting.

VIII. FY 2012-2013 Measure A Report Development Process

- A. Discussion of FY 2012-2013 Report Process & Proposed Timeline
 - The Committee recommends adhering to current report timeline.
- B. Selection of Subcommittee Chairs & Selection of Reports by Oversight Committee members
 - Members selected the following Subcommittees and decided to determine Subcommittee Chairs at the next meeting.

Group 1: Behavioral Health Louis Chicoine (Chair), Rochelle Elias, Terry Sandoval

Group 2: Hospital Tertiary Care, Other Suzanne Barba, Art Chen

Group 3: Primary Care John Becker, Kerry Easthope, George Phillips, and Ursula Rolfe

Group 4: Public Health Olga Borjon, Fran David, Doug Jones, Gwendolyn McClain, and Al Murray

- C. Selection of Presentations
 - The Committee recommended the Alameda Health System present their FY 2012-2013 Report at the February meeting.
 - The Committee requested HCSA to coordinate 35 minute presentations with the following Measure A Recipients:
March 2014: School Health Services (School-Based Behavioral Health Initiative)
School Health Services (School Health Centers)
 - The Committee requested HCSA to coordinate 25 minute presentations with the following Measure A Recipients:
April 2014: Day Labor Center
Multicultural Institute
Street Level Health Project
 - The Committee is interested in future presentations in capital expenditures and larger allocations with yearly presentations for the Fire Station Portal.

IX. DISCUSSION: Diversity of Oversight Committee Membership

- This agenda item was moved to the next meeting.

X. Public Comments

XI. Future Meetings

Friday, February 28, 2014 (9:00AM to 11:30AM)

XII. Adjourn

Appendix A

Measure A One-Time Allocations

- October 8, 2013 Approve a funding augmentation for Children’s Hospital and Research Center, Oakland of \$1,000,000 for an Intergovernmental Transfer (IGT), and approve associated budget adjustments
- October 15, 2013 Approve the allocation of One-Time Measure A funds and a Standard Services Agreement with Community Initiatives (Day Labor Center) to provide day labor health services; and approve associated budget adjustments

Measure A Board-Approved Contracts

Board Date	Provider	Amount	Services
11/26/13	G.O.A.L.S. for Women, Inc.	\$50,000 (BOS D5)	Mental health services to low-income African American children, adults and families
11/26/13	Tri-Valley Haven for Women	\$25,000 (BOS D1)	Mental health services to children and adults who experience domestic violence, sexual assault or homelessness
11/26/13	Portia Bell Hume Behavioral Health and Training Center (Amendment)	\$150,000 (TMSF and Measure A Base)	Mental health consultation services, promotion of social-emotional development, direct mental health services, service referrals, and engagement of community partners to address the needs of students
12/3/13	Emery Unified School District	\$35,000 (Measure A Base)	Mental health services and coordination of a multi-tier mental health support system
12/17/13	LifeLong Medical Care (Heart 2 Heart)	\$200,000 (Measure A One-Time)	Public health services in South Berkeley to improve health of community residents
12/17/13	Safe Alternatives to Violent Environments (SAVE)	\$10,000 (BOS D1)	Counseling services to domestic violence victims and survivors
12/17/13	School of Imagination	\$50,000 (BOS D1)	Medical and mental health services to children with developmental disabilities
12/17/13	Teleosis Foundation	\$21,000 (BOS D4)	To assess the effectiveness, participation and educational guidelines of the safe drug disposal programs
1/7/14	Alameda Boys and Girls Club (First Amendment)	\$0	Medical, mental health and public health services at the Youth Development Center