

Measure A Citizen Oversight Committee Meeting

Friday, March 28, 2014 (9:00 am - 11:30 am)

1100 San Leandro Blvd. (Redwood Conference Room)

San Leandro, CA 94577

ATTENDANCE

Members Present

1. Suzanne Barba
2. John Becker
3. Art Chen
4. Louis Chicoine
5. Fran David
6. Kerry Easthope
7. Rochelle Elias
8. Doug Jones
9. Gwendolyn McClain

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

Members Absent

Olga Borjon (excused)
("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Kim Barstow, Street Level Health Project
2. Rigoberto Calocarivas, PhD, Multicultural Institute
3. Michael Cobb, St. Rose Hospital
4. America Enciso, Day Labor Center
5. Ryan Gordon, Health Care Services Agency
6. Roxane Heiob, Day Labor Center
7. Gabriel Hernandez, Day Labor Center
8. Laura Lopez, Street Level Health Project
9. James Nguyen, Health Care Services Agency
10. Dan Virkstis, Alameda Health System
11. Paula Worby, Multicultural Institute

I. 9:00 AM Welcome & New Introductions

II. 9:05 AM Announcements & Updates

A. Oversight Committee Membership Updates

- Central Labor Council (Seat No. 7). Terry Sandoval's reappointment was approved at the 3/18 Board Meeting, her current term expires on 3/31/14. She will schedule a swearing in with the Clerk of the Board prior to the April meeting.
- HCSA Staff is working with Supervisor Nate Miley (Seat No.16) on the formal reappointment.

B. Statement of Economic Interests - Form 700

- According to the bylaws, all Committee Members serving in FY 2013/2014 are required to complete the Statement of Economic Interest. Please submit the original documents to HCSA Staff by April 1, 2014; see Ryan after the meeting to see the previous year completed form or to receive the blank form.

III. 9:10 AM Review of Minutes

A. Prior Action Items

i. Measure AA Ballot Question & Ordinance

- James Nguyen provided an update from County Counsel. He confirmed that the ballot and ordinance language are identical with the exception of the name change for Alameda County Medical Center to Alameda Health System.

ii. Guidelines for Use of Public Expenditures in Relation to Measure AA Renewal

- James provided a handout providing guidance for Alameda County employees regarding activities related to the Reauthorization of Measure A

iii. Summary of Capital Expenditure Discussed Concerns and Recommendations

- James provided a handout summarizing the concerns of the Committee with draft recommendations. The Committee requested direct medical services to priority populations be added to the document.
- James will provide regular updates regarding Capital Expenditures for the Fire Station Portal allocation.

Additional Discussion

- The Committee requests Health Care Services Agency Director to attend future meetings.
- James will report back to the Committee if the name for the Measure A Citizen Oversight Committee will change if the Measure is reauthorized on the June ballot.

B. Meeting Minutes from January 24, 2014 and February 28, 2014

- Terry Sandoval motioned to approve the January minutes. Al Murray seconded the motion, there were no abstentions. The motion passed.
- Terry Sandoval motioned to approve the February minutes. Al Murray seconded the motion, there were no abstentions. The motion passed.

IV. 9:30 AM Update: Finance/Budget

A. Measure A Revenue Received to Date (handout)

- Total revenue for FY 13/14 to date is ~\$18.9 M for Alameda County (not including allocation for Alameda Health System dba Alameda County Medical Center).
- Approximately \$75.5 M in Measure A funding has been received in the first seven months of Fiscal Year 13/14.

B. Measure A One-Time Allocations (See Appendix A)

- James Nguyen reviewed one-time allocations. A member requested a full report on the process and criteria selection for the Measure A One-Time allocation for indigent care stabilization in the amount of \$1,150,000 (February 25, 2014 Board Letter).

C. Measure A Board-Approved Contracts (See Appendix A)

- James reviewed Board-approved contracts. A member requested HCSA to provide additional information, if the funds for the Alternatives In Action (First Amendment) are to support services or employees. Another member requested HCSA to provide additional information on the hospice training scope of work for the Comfort Homesake allocation.

V. 9:45 AM PRESENTATION: FY 12-13 Health Services for Day Laborers

- Gabriel Hernandez (Executive Director) presented a PowerPoint Presentation on Day Labor Center FY 12/13 Annual Report.
- Rigoberto Caloca-Rivas, PhD (Executive Director) and Paula Worby (Associate Director) presented a PowerPoint Presentation on Multicultural Institute FY 12/13 Annual Report.
- Laura Lopez (Executive Director) and Kim Barstow (Health Access Program Manager) presented a PowerPoint Presentation on Street Level Health Project FY 12/13 Annual Report.

VI. 10:45 AM FY 2012-2013 Measure A Report Development Process

A. Review Selection of Presentations

- April 26 – Center for Healthy Schools and Communities

VII. 10:47 AM Update on FY 11/12 Measure A Oversight Committee Report

- James provided an update to the timeline and next steps. The Chair is scheduled to present the final report to Health Committee at their April 14 meeting.
- HCSA Staff will send the final report as a PDF; hard copies will be available at the April 25 meeting.

VIII. 10:50 AM DISCUSSION: Diversity of Oversight Committee Membership

- This agenda item was moved to the next meeting.

- IX. **11:10 AM Public Comments**
 - Bradley Cleveland shared his role in the Measure AA Reauthorization.

- X. **11:15 AM Future Meetings**
 - Friday, April 25
 - Friday, May 30 confirmed, note this date does not fall on the 4th Friday

- XI. **11:20 AM FY 2012-2013 Subcommittees:**
 - A. Selection of Subcommittee Chair(s)
 - B. Sign up and Distribution of Individual Reports
 - James provided a presentation on Dropbox as a way to give Members access to the providers' reports, blank Review Form and report summary to all the members to streamline our process for the FY 12-13. HCSA Staff will send more information to members prior to the next meeting.

- X. **11:30 AM Adjourn**

Appendix A

Measure A One-Time Allocations

February 25, 2014 Approve a Measure A funding allocation for indigent care stabilization in the amount of \$1,150,000 for standard agreements for January 2014 through June 2015 and approve budget adjustments.

Measure A Board-Approved Contracts

Board Date	Provider	Amount	Services
3/11/14	Alternatives In Action (First Amendment)	\$890,000 ((\$145,000 from Measure A Base allocation for Youth & Family Opportunity Initiatives)	Amendment to the Standard Services Agreement to hire a Behavioral Health Clinician at the McClymonds High School Health Center, with no change on the contract period of 7/1/2013 through 6/30/2016, increasing the contract amount from \$750,000 to \$895,000 (increase of \$145,000).
3/11/14	Comfort Homesake	\$60,000 (Measure A One-Time for Hospice Services)	Provide hospice training services, for the period of January 1, 2014 to June 30, 2015, in the amount of \$60,000.