

# Measure A Citizen Oversight Committee Meeting

Friday, April 25, 2014 (9:00 am - 11:30 am)

1100 San Leandro Blvd. (Redwood Conference Room)

San Leandro, CA 94577

## ATTENDANCE

### Members Present

1. John Becker
2. Olga Borjon
3. Art Chen
4. Fran David
5. Kerry Easthope
6. Rochelle Elias
7. Gwendolyn McClain
8. Al Murray
9. George Phillips
10. Ursula Rolfe
11. Terry Sandoval

### Members Absent

1. Suzanne Barba (excused)
  2. Louis Chicoine (excused)
  3. Doug Jones (excused)
- ("Excused" indicates that member notified HCSA of absence in advance.)

### Other Attendees

1. Mizan Alkebulan-Abakah, La Clínica de La Raza (Roosevelt Health Center)
2. Jennifer Chavez, Center For Healthy Schools and Communities
3. Michael Cobb, St. Rose Hospital
4. Rebecca Gebhart, Health Care Services Agency
5. Ryan Gordon, Health Care Services Agency
6. Van Le, Alameda Health System
7. James Nguyen, Health Care Services Agency
8. Khae Saetern, Alameda Health Consortium
9. Tracey Schear, Center For Healthy Schools and Communities
10. Dan Virkstis, Alameda Health System

## I. 9:00AM Welcome & New Introductions

## II. 9:05AM 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. The Clerk of the Board swore in Terry prior to the meeting.
- Supervisor Nate Miley (Seat No.16) has nominated Bradley Cleveland to fill the remainder of Kay Eisenhower's term, which ends October 31, 2015. His appointment was approved at the 4/22 Board Meeting.

## III. 9:10AM Review of Minutes

### A. Prior Action Items

1. Follow-up re: February 25, 2014, One-Time Allocation for Indigent Care Stabilization
  - Rebecca Gebhart discussed the process for selecting the 6 organization receiving Measure A one-time funding for Indigent Care Stabilization.
  - James Nguyen provided additional information regarding Comfort Homesake and Alternatives in Action Board allocation from the March meeting.

### B. Meeting Minutes from March 28, 2014

- George Phillips motioned to approve the March minutes. Fran David seconded the motion, there were no abstentions. The motion passed.

## IV. 9:15AM Update: Finance/Budget

### A. Alameda County Healthcare Tax (Sales, Use and Transaction Tax Receipts) Report (handout)

- Measure A tax revenues generated in the third quarter of 2014 continues to increase. Automobile sales represented a leading source of tax revenue. The increase in revenue is attributed to better tracking of online sales.

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

- Total revenue for FY 13/14 to date is ~\$20.9 M for Alameda County (not including allocation for Alameda Health System dba Alameda County Medical Center).
- Approximately \$83.5 M in Measure A funding has been received in the first eight months of Fiscal Year 13/14.

- C. Measure A One-Time Allocations (See Appendix A)
  - James reviewed one-time allocations.
- D. Measure A Board-Approved Contracts (See Appendix A)
  - James reviewed Board-approved contracts.
- E. FY 14/15 Budget Presentation
  - Rebecca provided a presentation on the Health Care Services Agency FY 14/15 budget process.
- V. **9:45AM PRESENTATION: FY 12-13 School Health Services (School-Based Behavioral Health Initiative) and (School Health Centers)**
  - Tracey Schear, Director of the Center for Healthy Schools and Communities, presented a PowerPoint Presentation on School Health Services (School-Based Behavioral Health Initiative) and (School Health Centers) FY 12/13 Annual Report.
- VI. **10:30AM DISCUSSION: Diversity of Oversight Committee Membership**
  - The consensus of the Committee was to move this agenda item to the next meeting due to time constraints.
- VII. **10:45AM Public Comments**
  - None provided.
- VIII. **10:50AM Future Meetings**  
Friday, May 30 (9:00AM to 11:30AM)
- IX. **10:55AM FY 2012/2013 Adjourn to Subcommittees**
  - A. Subcommittee Chairs lead a discussion of noted concerns and requests for information on completed review forms.
    - Committee Members will continue to review the Measure A FY 2012/2013 Reports (located on Dropbox) and complete as many Review Forms prior to the next meeting.
- X. **11:30AM Adjourn**

# Appendix A

## Measure A One-Time Allocations

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April 22, 2014    Approve an amendment to the Standard Services Agreement with La Familia Counseling Service (\$12,000 augmentation)

## Measure A Board-Approved Contracts

Board Date	Provider	Amount	Services
4/8/14	Center for Elders' Independence (Fourth Amendment)	\$0 (Modification of Scope of Services)	Screening and enrollment of 300 seniors who are members of Alameda Alliance for Health into PACE (Program of All-inclusive Care for the Elderly) to access medical, mental health and public health services.
4/8/14	St. Rose Hospital	\$500,000 (Measure A One-Time) \$500,000 (General Fund)	Emergency and inpatient services under the Health Program of Alameda County (HealthPAC)
4/22/14	La Familia Counseling Service (First Amendment)	\$12,000 augmentation (\$462,000)	Behavioral health services, including short-term, solution-oriented mental health treatment (intake, assessment, treatment planning, treatment and consultation) and linkage to health and social services, to 180 clients in the Hayward Eden Area at the Glad Tidings Church campus