

## Measure A Citizen Oversight Committee Meeting

Friday, January 23, 2015 (9:00AM - 11:30AM)  
1000 San Leandro Blvd. (Conference Room 325)  
San Leandro, CA 94577

### ATTENDANCE

#### Members Present

1. Adam Davis
2. Al Murray
3. Fran David
4. Gwendolyn McClain
5. John Becker
6. Olga Borjon
7. Ursula Rolfe

#### Members Absent

- Arthur Chen
- Bradley Cleveland (excused)
- Doug Jones (excused)
- George Phillips (excused)
- Louis Chicoine (excused)
- Rochelle Elias
- Sally Morgan (excused)

#### Other Attendees

1. James Nguyen, Health Care Services Agency
2. Rebecca Gebhart, Health Care Services Agency

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

### I. 9:00AM Welcome

### II. 9:05AM Announcements & Updates

#### A. Oversight Committee Membership Updates

- Sally Morgan is scheduled to be sworn in and receive her orientation on Monday, January 26. She will be an official member at the February meeting.
- We have not received a nomination from the Central Labor Council of Alameda County (Seat No. 7) to fill the seat previously occupied by Terry Sandoval.
- A nomination from Supervisor Keith Carson (District 5) for Seat No. 17 is still pending.

#### B. Form 700 Statement of Economic Interests

- The 2014/2015 Form 700 Statement of Economic Interests is now available. According to the Measure A Citizen Oversight Committee bylaws, members are required to submit Form 700, which is due by April 1, 2015.

### III. 9:07AM Public Comments

There were no public comments.

### IV. 9:10AM Review of Minutes

#### A. Prior Action Items

- Information regarding the amount of funds leveraged by the Public Health Department from the \$261,000 allocation of Measure A funds for the Juvenile Justice Health Services Director and associated program costs was received and will be reported at the February meeting.

#### B. Meeting Minutes from December 12, 2014

- The December minutes will be approved by the Oversight Committee in February when there will be a quorum.

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

- #### A. Measure A Revenue Received to Date (handout) & Reserve Update

- Rebecca highlighted revenues received to date and current reserve balance.
- B. Board of Supervisors Measure A Approvals (See Appendix A)
  - James reviewed the Measure A-related Board approvals and shared additional background information regarding the one-time allocation for the Senior Injury Prevention Program.

**VI. 9:30AM Selection of FY 2013-2014 Presentations (Selections for Groups 2, 3, 4)**

- A. Confirmed with members the list of Measure A recipients for FY 2013-2014 that the Committee wants to invite to present in 2015. The list below was selected in December (with the exception of Group 1). The recommendation is to ask staff to work the representatives of these providers to schedule presentations in February, March and April.
  - Alameda Health System (February)
  - St. Rose Hospital
  - UCSF Benioff Children's Hospital Oakland
  - Fremont Aging & Family Services
  - Medical Costs for Juvenile Justice Center (Direct Service Planning & Administration, Mind Body Awareness Project, Niroga Institute, Victims of Crime)
  - Public Health Prevention Initiative, Youth and Family Opportunity Initiatives
- B. The Committee reviewed the presentation instructions provided to recipients last year and provided suggested changes or additions. James will share the revised instructions and specific questions for Alameda Health System with the entire Committee for additional input prior to the February meeting.

**VII. 9:45AM FY 2012-2013 Executive Summary Development**

James highlighted the recommended changes to the Executive Summary in response to the comments from Committee members in December and will email Microsoft Word version to the entire Committee to provide additional edits before the February meeting.

**VIII. 10:00AM Future Meetings**

- Friday, March 27, 2015 (9:00AM to 11:30AM)
- As a reminder, HCSA staff sent a Microsoft Outlook Calendar invitation to add all the scheduled meetings for 2015. We will need to reschedule the November and December meetings as they fall on holidays. HCSA staff will resend the Microsoft Outlook Calendar invitation to ensure that all Committee members are able to add the 2015 meetings to their calendars.
- The Committee recommended discussing funding criteria at the March meeting.

**IX. 10:05AM FY 2012-2013 Adjourn to Subcommittees**

Subcommittee members adjourned to allow Groups to review any edits following December's meeting and any remaining items that need to be addressed

**X. 11:00AM Adjournment**