

Measure A Citizen Oversight Committee Meeting

Friday, January 26, 2018 (9:00AM - 11:30AM)

1000 San Leandro Blvd. (Conference Room 325)

San Leandro, CA 94577

ATTENDANCE

Members Present

1. Al Murray
2. Arthur Chen
3. Charles Go
4. Dru Howard
5. Jaseon Outlaw
6. Kuwaza Imara
7. Rachel Richman
8. Ursula Rolfe
9. Zachariah Oquenda

Members Absent

- John Becker (excused)
- ("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Michael Cobb, St. Rose Hospital
2. Sonia Mehta, General Services Agency
3. Sandy Cross, Public Health Commission
4. Louise Nakada, Alameda Health System
5. James Nguyen, Health Care Services Agency
6. Connie Soriano, Health Care Services Agency

I. 9:00 AM Welcome

II. 9:05 AM Announcements & Updates

A. Oversight Committee Membership Updates

- Keith Davies from Seat 5, Alameda County Public Health Commission, submitted his resignation. Alameda County Public Health Commission has been notified and will start the search for a replacement.
- No nominations have been received from Seats #2 (League of Women Voters), #8 (Hospital Council of Northern California), #12 (City Managers' Association), #13 (Board of Supervisor District 1 Scott Haggerty), and #16 (BOS D4 Supervisor Nate Miley) as of yet.

B. Form 700 Statement of Economic Interests-Due Monday, April 2, 2018

III. 9:10 AM Public Comments

There were no public comments.

IV. 9:15 AM Review of Minutes

A. Meeting Minutes from December 1, 2017

- Art made a motion to approve the minutes. Zachariah seconded the motion. No abstentions. Motion passed.

V. 9:20 AM Update: Finance/Budget

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

- HCSA Staff highlighted revenues received to date and current reserve balance.
- Estimated County (Non- AHS) revenue projection is approximately \$38.6 Million.

B. Board of Supervisors Measure A Approvals (See Appendix A)

- HCSA staff reviewed Measure A-related Board approvals

Measure A, the Essential Health Care Services Initiative

Providing emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to indigent, low-income, and uninsured adults, children, families, and seniors and other residents of Alameda County since 2004

C. Other HCSA Announcements

- HCSA is starting to discuss the next three year funding cycle with the Board of Supervisors offices.

VI. 9:30AM Presentation: FY 2016-2017 Measure A Expenditures for Alameda Health System

Presenter: David Cox-Chief Financial Officer

- AHS discussed Fiscal 2017 Strategic Priorities which included the following business units: population health, information technology, Alameda Health Partners, ambulatory, acute, post-acute and behavioral health.
- Oversight Committee recommended that AHS have speakers who specialize in particular areas be present at the Measure A Oversight Committee presentations to discuss the various outcomes achieved through Measure A: access, sustainability, quality, service and workforce engagement. Experts would also be able to answer questions and give their perspective and vision in a given strategic area. It is noted that today's presentation only focused on the financial point of view.
- Oversight Committee also inquired about the allocation of Measure A funds by districts. AHS collects zip code information so they can potentially report on the distribution of Measure A funds by district.
- Without Measure A, approximately 10% of the services AHS provided to their patients would have to be reduced.
- The Oversight Committee members would like to invite AHS' Chief Medical Officer and Population Health Officer to the next quarterly AHS presentation. Topics of interest included: strategic goals, accomplishments, Social Determinants of Health strategies and other supportive services and prevention.

VII. 10:30 AM FY 15-16 Measure A Report Executive Summary

VIII. 10:40 AM FY 15-16 Measure A Report Presentation to the Health Committee

- The Oversight Committee revisited forming a subcommittee to present the Measure A Final Report and recommendations to the Board of Supervisors. To be discussed again at next monthly meeting.
- The Oversight Committee also discussed inviting each Board of Supervisor office representative to the monthly Measure A Oversight Committee meeting prior to presentation of the Measure A Final Report to the Health Committee.

IX. 11:00 AM FY 16-17 Measure A Report Subcommittees

- Oversight Committee members met in their Subcommittees and selected FY 16-17 reports to review.
- Art recommended that the Oversight Committee use a pie chart to track provider response to the Oversight Committee's FY 16-17 Allocation Report concerns.

X. 11:05 AM Future Meetings

Next Meeting: Friday, February 23, 2018 (9:00AM to 11:30AM)

XI. 11:10 AM Adjourn to Measure A Report Subcommittees

Zachariah made a motion to adjourn; Jaseon seconded the motion. Motion passed.

Measure A, the Essential Health Care Services Initiative

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Public comments on agenda items are welcomed when the item is considered by the committee.

Appendix A

Board of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services
12/19/17	Public Health Department	\$250,000 (Measure A One-Time)	Provide public health services to Pacific Islanders in Alameda County
	West Oakland Health Council	\$500,000 (Measure A One-Time)	Renovate and equip West Oakland Health Council's Optometry Clinic to provide eye exams and retinal screening exams to residents

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