

Measure A Citizen Oversight Committee Meeting
Friday, January 27, 2017 (9:00AM - 11:30AM)
1000 San Leandro Blvd. (Conference Room 325)
San Leandro, CA 94577

ATTENDANCE

Members Present

1. Adam Davis
2. Arthur Chen
3. AL Murray
4. Dru Howard
5. Jaseon Outlaw
6. Kuwaza Imara
7. Olga Borjon
8. Rachel Richman
9. Sally Morgan
10. Ursula Rolfe

Members Absent

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

Other Attendees

1. James Nguyen, Health Care Services Agency
2. Rebecca Gebhart, Health Care Services Agency
3. Connie Soriano, Health Care Services Agency
4. Michael Cobb, St. Rose Hospital
5. Haleh Hatami, Alameda Health Consortium

I. 9:00 AM Welcome

II. 9:05 AM Announcements & Updates

Oversight Committee Membership Updates

- No nominations have been received for Seats #12, #15 and #16. James and Al are working on nominations for the vacant seats.

III. 9:10 AM Public Comments

There were no public comments.

IV. 9:15 AM Review of Minutes

A. Meeting Minutes from October 28, 2016

- Sally made a motion to approve the minutes. Jaseon 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 early projection is approximately \$35.6 million. There has been a steady increase in the cumulative total each fiscal year.

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

- James reviewed Board-approved contracts.

C. Update: The Future of Medicaid- Rebecca gave update on special meeting on January 26, 2017. (Alameda County to Capitol Hill: Having an Impact on Federal Policy Change)

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

VI. 9:35AM Presentation: FY 2015-2016 Measure A Expenditures for Alameda Health System & San Leandro Hospital

Presenters: Terry Lightfoot, Public Affairs and Community Engagement Director

- Oversight Committee noted absence of top level leadership at this meeting.
- Oversight Committee member feedback includes: adding benchmarks for industry standards; include year-to-date trends from fiscal year to fiscal year.
- Oversight Committee member also commented that blending Measure A funds with other funds that AHS receives is a choice. AHS has stated that they do not segregate Measure A dollars as they focus on the population that they serve. The Oversight Committee noted that it is difficult to track how AHS is spending tax dollars; how Measure A funds are allocated and utilized.
- In the past, the County has had to request an audit to track how funds were spent as accountability for Measure A funds is important for the public to know.

VII. 10:35 AM FY 2014-2015 Measure A Report Executive Summary

VIII. 11:05 AM FY 2015-2016 Review FY 2016-2017 Quarter 3 Priorities

IX. 11:10 AM Future Meetings

- Next Meeting: Friday, February 24, 2017 (9:00AM to 11:30AM)

X. 11:10 AM Adjourn to FY 2014-2015 Measure A Report Subcommittees

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

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

Appendix A

Board of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services
12/6/16	Berkeley Youth Alternatives	\$40,000 (Measure A Base)	Expand youth internships provided through the Alameda County Emergency Medical Services (EMS) Corps' Health Pipeline Project.
12/20/16	City of Alameda Community Paramedicine Project	\$246,048 (Measure A One-Time)	Provide community paramedicine services to residents of Alameda who are frequent 911 callers or at high risk of returning to the Emergency Departments at Alameda Health Systems' Alameda Hospital or Highland Hospital.

Measure A, the Essential Health Care Services Initiative

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