

Measure A Citizen Oversight Committee Meeting

Friday, February 26, 2016 (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. Fran David
4. John Becker
5. Louis Chicoine
6. Rachel Richman
7. Sally Morgan
8. Ursula Rolfe

Members Absent

- Adam Davis (excused)
George Phillips (excused)
Gwendolyn McClain (excused)
Kuwaza Imara (unexcused)
Olga Borjon (excused)
("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Connie Soriano, Health Care Services Agency
2. James Nguyen, Health Care Services Agency
3. Rebecca Gebhart, Finance Director, Acting Health Care Services Agency Director
4. Lori Baptisa, Tiburcio Vasquez Health Center
5. Michael Cobb, St. Rose Hospital
6. Josh Thurman, BOS D1, Scott Haggerty's office
7. Luella Penserger, Alameda Health Consortium

I. 9:00AM Welcome

II. 9:05AM Announcements & Updates

Oversight Committee Membership Updates

- No nominations have been received for Seats No. 4, 16 and 17.

III. 9:10AM Public Comments

There were no public comments.

IV. 9:15AM Review of Minutes

A. Prior Action Items

B. Meeting Minutes from January 22, 2016

- Fran made a motion to approve the minutes. Louis seconded the motion. Sally and Art abstained. Motion passed.

V. 9:20AM Update: Finance/Budget

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

- HCSA Staff highlighted revenues received to date and current reserve balance.

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

- James reviewed Board-approved contracts.

C. Measure A Reserve Planning

There has been more than sufficient amount going to Measure A reserve, however, it would be prudent to plan for an economic downturn.

VI. 9:30AM Presentation: FY 14-15 Measure A Expenditures for St. Rose Hospital

Roger Krissman, Chief Financial Officer, St. Rose Hospital

Dr. Panch Jeyakumar, Chief Medical Officer, St. Rose Hospital

Dr. Michael Marchiano, Physician Advisor, St. Rose Hospital

VII. 10:00 AM Presentation: FY 14-15 Measure A Expenditures for the Healthy Nail Salon Recognition Program

Pamela Evans, Healthy Nail Salon Coordinator, Alameda County Dept. of Environmental Health

VIII. 10:30 AM FY 2013-14 Measure A Report Draft

HCSA staff presented the 13-14 report in design for review and input

IX. 10:45 AM Future Meetings

Next Meeting: Friday, March 25, 2016 (9:00AM to 11:30AM)

X. 10:50 AM FY Adjourn to subcommittees to review FY 13-14 Draft Report and review FY14-15 Allocation Reports

Appendix A

Board of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services
11/3/15	ACCMA (Alameda-Contra Costa Medical Association) Community Health Foundation	Original \$37,840 (Measure A BOS D 3)	ACCMA (Alameda-Contra Costa Medical Association) Community Health Foundation provides advance care planning outreach, education and training services. This 1 st Amendment was to amend the contractors SLEB participation. No change to original contract amount or dates.
	Safe Alternatives to Violent Environments, Inc.	Original \$50,000 (Measure A BOS D 1)	Safe Alternatives to Violent Environments, Inc. provides mental health services to victims of domestic violence. This 1 st Amendment was to amend the contractors SLEB participation. No change to original contract amount or dates.
	Connecting Kids to Coverage (CKC) Health Coverage and Public Benefits Enrollment Initiative	\$255,105 (Measure A One-time)	Connecting Kids to Coverage (CKC) Health Coverage and Public Benefits Enrollment Initiative help enroll eligible children and families in health coverage and other public benefits.
	Oakland Unified School District	\$\$74,532 Augmentation (Measure A Reserve)	Oakland Unified School District will continue the implementation of the Health Coverage and Public Benefits Enrollment Project in Oakland.
	Snowy River EMS Productions, LLC	\$56,100 (Measure A Base)	Snowy River EMS Productions, LLC provide Emergency Medical Technician training services to the young adults in the EMS Corps \$56,100