

**Measure A Citizen Oversight Committee Meeting**  
Friday, March 23, 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. Kuwaza Imara
4. Rachel Richman
5. Ursula Rolfe

**Members Absent**

- Dru Howard
- Jaseon Outlaw\*
- Zachariah Oquenda\*
- John Becker\*
- Charles Go\*

\* Denotes that member is notified HCSA of absence in advance and therefore "excused".

**Other Attendees**

1. Michael Cobb, St. Rose Hospital Foundation
2. Gail Steele, St. Rose Hospital Foundation
3. Rebecca Gebhart, Health Care Services Agency
4. James Nguyen, Health Care Services Agency
5. Connie Soriano, Health Care Services Agency
6. Anna Gee, Health Care Services Agency
7. Haleh Hatami, Alameda Health Consortium
8. Vanessa Cedeño, Supervisor Chan's office

**I. 9:00 AM Welcome**

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

- A. Oversight Committee Membership Updates
  - No nominations have been received from Seats #2 (League of Women Voters), #5 (Alameda County Public Health Commission), #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. Health Care Services Agency and Measure A Oversight Committee were invited to attend the Alameda County Public Health Commission Meeting on May 10<sup>th</sup> at 6pm to discuss seat vacancy and overview of Oversight Committee.
- C. 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 February 23, 2018
  - This meeting did not have a quorum so the minutes could not be approved. Review of Minutes from February 23, 2018 tabled to April meeting.

**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 of approximately \$3.4 million.

**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*

- Estimated County (Non-AHS) revenue projection for FY 2017-2018 is approximately \$36.5 million.
- B. Board of Supervisors Measure A Approvals (See Appendix A)
- HCSA staff reviewed Measure A-related Board approvals.

- VI. 9:30AM Presentation: FY 2016-2017 Measure A Expenditures for LifeLong Medical Care**  
 Presenters: Roberta Brooks, LifeLong Medical Care Board Member; Myesha Williams, Program Manager; Carrie Balthrop, Heart2Heart Program Specialist; Stacey Stein, Director of Patient Services; Marie Loverde, Health Planner; Margarita Guerrero, City of Berkeley Public Health Division; Dechen Tsering, City of Berkeley Public Health Division.
- Lifelong Medical Care has expanded to all of South Berkeley
  - Oversight Committee suggested to work with existing organizations to help with their data collection needs.
  - Oversight Committee inquired about mobile van patient follow up to see if there are health impacts over time, e.g. 2 years later.
  - Oversight Committee suggested to outreach to other organizations to build capacity.

- VII. 10:00AM Discussion with Board of Supervisors Health Aides**
- All 5 Board Aides were invited to participate in this discussion. Vanessa from Supervisor Chan's office was able to attend to represent District 3. HCSA was able to connect with the other 4 offices.
  - The Oversight Committee presented an overview of their review experience and concerns, specifically about the evaluation process, support efforts around Results-Based Accountability (RBA), alignment with County's strategic initiatives.
  - Vanessa assured Oversight Committee that the BOS does recognize the importance of RBA. Vanessa discussed the priorities of District 3 (BOS D3 focus on public health-related services and prevention).

- VIII. 10:20 AM FY 15-16 Measure A Report Update**  
 Chair Murray will present FY 15-16 Measure A Report at the May 14<sup>th</sup> Board of Supervisors' Health Committee meeting.

- IX. 10:40 AM Future Meetings**  
 Next Meeting: Friday, April 27, 2018 (9:00AM to 11:30AM)

- X. 10:45 AM Adjourn to 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
2/27/18	UCSF Benioff Children's Hospital Oakland (Children's Hospital)	\$1,500,000 (Measure A Base)	Private Hospital Supplemental Fund Intergovernmental Transfer Fiscal
3/13/18	Alameda Health Consortium	\$175,000 (Measure A One-Time)	Increase the diversity of the Community Health Worker (CHW) workforce in the eight-member community health centers, which are part of the HealthPAC provider network

#### **Measure A, the Essential Health Care Services Initiative**

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