

Measure A Citizen Oversight Committee Meeting
Friday, March 24, 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. John Becker
6. Kuwaza Imara
7. Louis Chicoine
8. Sally Morgan
9. Ursula Rolfe

Members Absent

- Jaseon Outlaw (excused)
Olga Borjon (excused)
Rachel Richman (excused)
- ("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. James Nguyen, Health Care Services Agency
2. Connie Soriano, Health Care Services Agency
3. Michael Cobb, St. Rose Hospital
4. Keith Davies, Public Health Commission

I. 9:00 AM Welcome

II. 9:05 AM Announcements & Updates

- A. Oversight Committee Membership Updates
- No nominations have been received for Seats #12 (City Managers' Association), #15 (District 3 Supervisor Wilma Chan) and #16 (District 4 Supervisor Nate Miley). James and Al are working on nominations for the vacant seats.
- B. Form 700 Statement of Economic Interests- Due Monday, April 3, 2017

III. 9:10 AM Public Comments

There were no public comments.

IV. 9:15 AM Review of Minutes

- A. Meeting Minutes from February 24, 2017
- John made a motion to approve the minutes. Art 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 \$35.8 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.

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. Sales Tax Update: The rate of change in sales tax revenue has decreased; there is an increase in overall sales tax amount, but the rate of change is not increasing as fast.

- VI. 9:30AM Presentation: FY 2015-2016 Measure A Expenditures for Health Enrollment for Children**
 Presenters: Danice Cook, HealthPAC Administrator and Monica Rosado, Health Insurance Technician
- Oversight Committee noted that the FY 15-16 Measure A Allocation Report was completed satisfactorily.
 - Oversight Committee also recommended program to collect data on ethnicity served.
 - Oversight Committee also see an opportunity for the program to partner with Health plans to provide outcome data

VII. 10:00 AM FY 2014-2015 Measure A Report Executive Summary

IX. 10:30 AM Future Meetings

- Next Meeting: Friday, April 28, 2017 (9:00AM to 11:30AM)

X. 10:31 AM Adjourn to FY 2014-2015 Measure A Report Subcommittees

- Sally made a motion to adjourn to Subcommittees. John seconded the motion. Motion passed.

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
2/21/17	Spanish Speaking Unity Council	\$450,000 (Measure A One-Time)	Provide the Latino Men & Boys program services and Youth & Family Opportunity program services to approximately 275 high-risk Latino boys in ten middle and high schools in Oakland

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